

MINUTES OF THE WAYNESBURG VILLAGE COUNCIL
SPECIAL MEETING
MARCH 29, 2018

Waynesburg Village Council met in a special meeting to take care of Village Business with Mayor Welch and five members present: Woodin, McCray, Davis, Anthony and Dierick.

The meeting was called to order and the minutes of the February 12, 2018 were read and stand approved as read.

A motion was made to suspend the rules on Annual Appropriation Ordinance by Woodin and seconded by McCray. VOTE: WOODIN YEA, MCCRAY YEA, DAVIS YEA, ANTHONY YEA, AND DIERICK YEA. Motion carried.

A motion was made to adopt ordinance 3-415-18 Annual Appropriation Ordinance by Woodin and seconded by McCray. VOTE: WOODIN YEA, MCCRAY YEA, DAVIS YEA, ANTHONY YEA, AND DIERICK YEA. Motion carried.

Mayors' court for February 2018 receipted \$5,698.00 with the State receiving \$1,100.00 and the General Fund \$4,598.00.

Discussion for Maple St. Project:

Mayor Welch suggests that we pay North Star the \$21,117.44 retainage fee as we owe this. Jeremy asked why pay the bill when it is not done.

Jeff: spoke of what led up to having a meeting with IBI Group representatives and North Star representatives the two battled out the differences, came to the conclusion that IBI Group agreed to pay \$22,650.00 of the bill for their part in miss designing of the Maple St project and the miss handling of the project.

Jeremy: feels shouldn't pay anything and go after IBI Group.

Albert: North Star is ready to go to court.

Mr. Shaw and Andrew agreed if they give them the \$21,117.44 they would be happy with this and will wait on us to deal with IBI Group.

Scott: is split on paying or not paying the bill.

Albert: explained how things work on projects.

To sue will cost the Village more money than what we have to pay now.

Jeff: what can we do to make it better for our community, feels we all failed in this.

Jeremy: feels that a letter should be sent to IBI Group asking for all change orders that were signed.

A motion was made to pay North Star the retainage amount of \$21,117.44 by Woodin and seconded by Anthony. VOTE: WOODIN YEA, ANTHONY YEA, DIERICK YEA, MCCRAY YEA, AND DAVIS YEA. Motion carried.

Jeremy: says should not pay North Star should go to court. Was told have to pay the bill for North Star before can go to court.

Albert, Jeff, Dave and Doug feel should pay the bill.

A motion was made to pay the bills totaling \$52,432.80 by Albert and seconded by McCray. VOTE: ALBERT YEA, MCCRAY YEA, DAVIS YEA, ANTHONY YEA, AND DIERICK YEA. Motion carried.

A motion was made to adjourn to the meeting by Davis and seconded by Woodin. VOTE: DAVIS YEA, WOODIN YEA, DAVIS YEA, ANTHONY YEA, AND DIERICK YEA. Motion carried.

Kathy Weisburn, Fiscal Officer
Village of Waynesburg

Douglas W Welch, President
Village of Waynesburg