

VILLAGE OF PHILO
SPECIAL MEETING
September 22, 2022

The meeting was called to order by President Larry Franks at 6:00 p.m. at the RE Franks Meeting Center in the Eileen Painter room.

GUESTS: Mike Buzicky and David Traxler

ROLL CALL: Present-Trustees Kelley, Messman, Garrett and Brady. Absent-Trustees Happ and Pioletti.

BIDS FOR PARKING AT HAZEN: President Franks commented that three bids were received. They were Elite for \$16,550, additional \$650.00 for ADA striping; Ezell Excavating for \$17,820 (does not include striping of parking & ADA spaces) and Morse Driveways for \$19,233.75 which includes striping for parking and ADA spaces. Trustee Kelley asked if they came out. Dave Traxler responded that Elite and Morse did second time and Ezell did not.

Dave said Village will haul rock and road pack is ready. President Franks commented that Byers told him asphalt will probably close down close to Thanksgiving. The area is roughly 6" to sidewalk. Comments:

Engineer Buzicky-Elite already in town which probably explains lower cost

Trustee Brady-nothing to add

Trustee Garrett-Elite looks good

Trustees Messman & Kelley-Agree

President Franks-Asked Mike Buzicky and David Traxler are present. Yes, they will coordinate with work.

Trustee Steve Messman made a motion, seconded by Trustee Tom Kelley, to accept the bid from Elite in the amount of \$16,550 as well as ADA striping not to exceed \$650.00 by Elite. Roll call vote; "aye's" Trustees Kelley, Messman, Garrett and Brady. Motion carried unanimously.

MOTION TO ADJOURN: Trustee Steve Messman made a motion, seconded by Trustee Tom Kelley, to adjourn the meeting. All "aye's" meeting adjourned at 6:20 p.m.

VILLAGE CLERK

VILLAGE PRESIDENT