

Waynesfield Village Council Special

Held _____ 20__

March 15,

23

The Village of Waynesfield Council met in a special session on March, 15, 2023. The meeting was called to order at 6:30 p.m. with the following answering Roll Call:

Mayor Luma, Ball, Nickles, Miller, Motter, Walti, Winegardner.

GUEST: Sue McClain

A.) Discussion on the proposed change order for the current West Wapakoneta Street project.

A motion was made by Miller; seconded by Nickles to suspend the rules of three readings.

VOTE: Ball, yes; Nickles, yes; Miller, yes; Motter, absent; Walti, yes; Winegardner, yes.

A motion was made by Miller, seconded by Walti to accept the proposed change order for the West Wapakoneta Street project in the amount of \$90,000.

VOTE: Ball, yes; Nickles, yes; Miller, yes; Motter, absent; Walti, yes; Winegardner, yes.

B.) Councilmember Nickles stated that she realized it was a special meeting, however there was one resident, Sue McClain, who was present. Councilmember Nickles asked Mrs. McClain if she wanted to talk. Mrs. McClain asked if there would be access to Dollar General once West Wapakoneta Street was closed. Mrs. McClain was advised that local traffic would be able to get through the closed road and that Dollar General access would be made available.

A motion to adjourn at 6:51 p.m. was made by Nickles; seconded by Walti.

VOTE: Ball, yes; Nickles, yes; Miller, yes; Motter, absent; Walti, yes; Winegardner, yes.



Mayor



Fiscal Officer