

VILLAGE OF FORT RECOVERY SPECIAL COUNCIL

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CALL TO ORDER: Mayor Roger Broerman called to order the Special Council Meeting on July 5, 2011 at 6:00 pm. at the Village of Fort Recovery Council Meeting Room. The Mayor led the Pledge of Allegiance and Prayer.

Roll call was conducted with the following Council members present: Scott Pearson, Al Post, Dave Garman and Dave Kaup. Absent: Rod Thobe and Dave Bretz. *Also Present:* Roberta Staugler and PG Jellison
A Special Meeting was called to Review & Award bid for the Water Tower Interior Painting. The following bids were reviewed:

Worldwide Industries, Butler, PA	\$52,380.00
Utility Service Co, Perry, GA	\$78,500.00
Pittsburg Tank, Henderson, KY	\$86,800.00

Work to be completed by October 14, 2011.

D Kaup made a motion to authorize Randy Diller to enter into a contract with Worldwide Industries in the amount of \$52,380.00 for the purpose of painting the interior of the Water Tower. A Post seconded the motion. Vote All Yes. Motion Carried.

D Garman made a motion to adjourn the meeting with a second by A Post. Vote All Yes. Meeting adjourned at 6:02 pm.

Attest:

Roger Broerman, Mayor

Roberta Staugler, Fiscal Officer