Village of Harveysburg

Emergency Meeting of the Harveysburg Village Council

April 10, 2024 – 8:15 PM

Present:

- Jonathan Funk Mayor
- Jim Nelson President of Council
- Randy Carruthers Councilman
- Charles Juniel Councilman
- Kim Herberth Councilwoman

This is a summary of the emergency meeting of the Harveysburg Village Council held April 10, 2024, at 8:17 PM in the Village Council room 79 W. Main St. Harveysburg, OH 45032. Upon request, a recording of the meeting is available for review.

Meeting Purpose:

The need for the special emergency meeting is to discuss the bids as received to repair the collapsed storm sewer at 204 Maple Street. The collapsed storm sewer severely impedes the ingress / egress of traffic into the business at this address.

Mayor Jonathan Funk calls the meeting to order at 8:17 pm. Councilman Bennet and Councilman Verga are not in attendance. Motion made by Mr. Carruthers to excuse Pat Bennett and Dick Verga.

Mayor Funk distributed copies of the bids as received from 3D Acres and Do It Right Excavating and Paving.

An open discussion ensued regarding the contents of each bid.

It was decided to eliminate the "application of asphalt patching" from the bid comparison to enable the bids to be more easily comparable. It was also decided that any asphalt patching will be done later in the spring and may include additional locations throughout the Village. In addition, the Village is responsible for performing the saw cuts on the asphalt as directed by the winning contractor.

Upon completion of all discussion the motion was made by Charles Juniel to accept the bid of 3D Acres for the repair of the storm sewer. Second by Nelson. Roll Call vote: Aye –Carruthers, Juniel, Herberth, Nelson. Nay – None. Motion passed.

Mayor Funk will contact Do It Right Excavating and Paving regarding any asphalt patching to be done later.

Motion made by Mr. Nelson to adjourn at 8:42 pm. Second by Mr. Juniel. Passed by voice vote.

Attest:

Jonathan Funk, Mayor

Charles Juniel

Randy Carruthers

Kim Herberth

Jim Nelson