

UHRICHSVILLE CITY COUNCIL
Special Meeting of Council
Monday, August 3, 2020

Council President Robert Cottrell called the meeting to order at 6:00 p.m.

ROLL CALL showed the following members present: Mr. Fox-yes; Mr. Huff-yes; Ms. Myers-no; Mr. Harmon-yes; Mr. Miller-yes, Mr. Baker-yes; Mr. Zucal-yes. (Ms. Myers was attempting to attend the meeting via Zoom but was experiencing technical difficulties.)

The Special of Meeting of Council was being held to discuss the following matters:

1. The City entering into a Road Use Maintenance Agreement with American Electric Power; and
2. Consideration of the ODOT municipal bridge grant program.

The meeting was turned over to Law Director JJ Ong:

Mr. Ong explained the Road Use Maintenance Agreements with American Electric Power. We have two projects that will be occurring in the City of Uhrichsville. He explained the agreement to Council, which he had prepared.

A Motion to Approve the Road Use Maintenance Agreements with AEP was made by Mr. Zucal, seconded by Mr. Harmon. ROLL CALL: Mr. Zucal-yes; Mr. Harmon-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Huff-yes; Mr. Fox-yes.

The meeting was then turned over to Director of City Services Belle Everett:

She asked Council for approval to apply for the ODOT Municipal Bridge application process. These projects are usually 80/20. This is a 95% construction. In order to search for matching funds, we will have to apply. She met with Steve Hammots and Erin Wright of Thrasher. If we do not find matching funds, we don't have to do it. This approval was to apply for the grant only.

A Motion to apply for the ODOT Municipal Bridge Grant Project was made by Mr. Zucal, seconded by Mr. Fox. ROLL CALL: Mr. Zucal-yes; Mr. Fox-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Huff-yes.

Meeting adjourned at 6:07 p.m.



Trisha Addison
Clerk of Council



Robert Cottrell
Council President