

Council met in **SPECIAL SESSION** on Monday, November 2, 2009, at 7:37 p.m. in the Council Chambers with President Maurer presiding. The roll call was taken. Members present: Anderson, Avant, Dippel, Judge, Megyes, Silva, Soyars, and Suboticki. President Maurer asked the Clerk to read the call. The Clerk read the letter dated October 26, 2009, from Mrs. Lisa Okolish Miller, Law Director: Pursuant to rules of Council, a Special Meeting has been called by President Maurer for Monday, November 2, 2009 at 7:30 p.m., in the Council Chambers regarding the First Reading of Ordinance No. 199-2009, "Enter into Contract – North Bay Construction – WWTP Improvement Project."

**The following Minutes are not transcribed verbatim. This meeting has been recorded in its entirety and the tape is catalogued in the Clerk of Council's office.**

**ORDINANCE NO. 199-2009**

**ORDINANCE NO. 199-2009. PRESENTED BY: MR. DIPPEL. TITLE: ENTER INTO CONTRACT – NORTH BAY CONSTRUCTION – WWTP IMPROVEMENT PROJECT. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH NORTH BAY CONSTRUCTION, THE LOWEST AND/OR BEST BIDDER, FOR THE TOTAL AMOUNT OF \$5,210,661, FOR THE WASTEWATER TREATMENT PLANT (WWTP) IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.**

It was moved by Mr. Dippel, seconded by Mr. Silva, that the rule as required by Section 5.10 of the Barberton City Charter be suspended. All Members voted "yea." Motion carried. It was moved by Mr. Dippel, seconded by Mr. Silva, that **ORDINANCE NO. 199-2009 BE ADOPTED.** All Members voted "yea." Motion carried.

A motion was made by Mr. Judge, seconded by Mr. Dippel, to adjourn. All Members voted "yea." Motion carried.

President Maurer closed the Special Meeting.

Adjourned 7:41 P.M.

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Frederick S. Maurer  
President of Council

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Susan Matuch  
Clerk of Council