

Motion By: Angie Winton **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve applying for Western Wayne Regional AFG Grant funding for the Fire Department with a possible match up to ten percent (10%).

Unanimously carried
CCR #: 2.44-23

Motion By: Angie Winton **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve Al's Asphalt Paving Company, current vendor, for a 2021 Asphalt Pavement Resurfacing Contract Extension for one (1) year for local road preservation asphalt work to be completed in the 2022-2023 fiscal year, for an amount not to exceed \$35,000. Funded through Local Street Fund.

Unanimously carried
CCR #: 2.45-23

Motion By: Charley Johnson **Supported By:** Angie Winton
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve Al's Asphalt Paving Company, current vendor, for a 2021 Concrete Panel Replacement Contract Extension one (1) year for local road preservation concrete work to be completed in the 2022-2023 fiscal year. For an amount not to exceed \$100,000. Funded through Local Street Fund.

Unanimously carried
CCR #: 2.46-23

Motion By: Angie Winton **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve to amend CCR# 9.425-22 from the September 6, 2022 City Council Meeting to remove the \$1,000,000 per fiscal year budget limit restriction. Funded through Sewage Disposal System Fund.

Unanimously carried
CCR #: 2.47-23

