

RECORD OF PROCEEDINGS

SPECIAL COUNCIL MEETING

Held December 14, 2020

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The Council convened at 6:30 P.M. via phone conf. call. Mayor Jim Nelson called the Council session to order with the following members present:

COUNCIL: Jim Nelson, Mark Wicker, Elaine McFarland, Cheryl Friend, David Lockhart and Jesse Mann

ABS – Jym Longstreth and Harry Strain

Guest/Other: Cecilia Walls from Rumpke, Rick Cambell and Seth Ellington from Waste Away Systems

The audience and council were reminded to silence all cell phones. The audience was informed that they were to state their names any time they wanted to talk during the community comments and requests section of the meeting or at any other time during the meeting.

Council was reminded to state their names when making a motion and when they seconded the motion. The person making the motion would write the motion down so it could be read again prior to a vote and then the written motion would be given to the Fiscal Officer for the record.

Jim Nelson stated that we are here tonight to discuss and make a decision for a Trash Service for the Village of Ashley.

Cecilia Walls from Rumpke talked about their services and they would really like to keep our business.

Rick Campbell from Waste Away talked about their company and services they would provide for the Village.

It was also discussed to add a non-performance clause to the contact. Jesse stated he would get that written up and email to Waste Away.

Cheryl Friend made motion to accept Waste Away's lowest bid for the new trash service for the village of Ashley, Elaine McFarland seconded.

Roll Call: Mark Wicker – yes, Cheryl Friend – yes, Elaine McFarland – yes, David Lockhart - yes. Motion Passed 4-2 abs.

Cheryl Friend made the motion to adjourn until January 4, 2021, David Lockhart seconded.

Jim Nelson, Mayor

Renee Rarick