

NEW LONDON VILLAGE COUNCIL
Special Meeting – Monday, April 30, 2018 @ 6:30 p.m.

Council President Stuart Cooke called the meeting to order in the absence of Mayor John Martin.

Roll call was then taken with the following members present: Paramore, Myers, Willis, Curtis and Cooke.

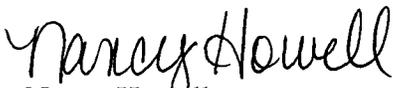
Also present: Shawn Pickworth

Stuart Cooke then presented Resolution 2018-03 A Resolution Authorizing the Village Administrator to Apply for, Accept and Enter into a Water Supply Revolving Loan Account (WSRLA) Agreement on Behalf of the Village of New London for Planning a Water System Asset Management Program; and Designating a Dedicated Repayment Source for the Loan and Declaring an Emergency. Emergency Reading. Curtis made a motion to suspend the rules to allow Resolution 2018-03 to be passed on an Emergency Measure. Willis seconded the motion. Roll call: Cooke, Yes; Myers, Yes; Willis, Yes; Paramore, Yes; Curtis, Yes. Cooke made a motion to approve the emergency reading. Myers seconded the motion. Roll call – All ayes. No one opposed.

Stuart Cooke then presented Resolution 2018-05 A Resolution Authorizing Participation in the ODOT Winter Contract (018-19) for Road Salt and Declaring an Emergency. Emergency Reading. Myers made a motion to suspend the rules to allow Resolution 2018-05 to be passed on an Emergency Measure. Paramore seconded the motion. Roll call: Cooke, Yes; Myers, Yes; Willis, Yes; Paramore, Yes; Curtis, Yes. Paramore made a motion to approve the emergency reading. Cooke seconded the motion. Roll call – All ayes. No one opposed.

Stuart Cooke asked if there was any new business. There was none.

Curtis made a motion to adjourn. Myers seconded the motion. Roll call - All ayes; no one opposed.



Nancy Howell
Fiscal Officer

Stuart Cooke
Council President

