

**VILLAGE OF JEFFERSON
SPECIAL COUNCIL MEETING**

September 22, 2025

Meeting called to order by Mayor Chiacchiero.

Pledge of Allegiance:

Moment of Silence:

Motion to appoint Councilperson _____ to be Clerk of Council in the absence of the Clerk -Treasurer Fisher

Motion: _____ Second: _____ Discussion: _____

Roll: _____

Roll call of Council Dreier, Febel, Martuccio, Roderick, Sekanina, Orvos

Visitor's Comments (five-minute limit per council rule #13)

Finance

Committee Report:

Ordinance/Resolution to Read:

RESOLUTION NO. 2025-R-3397

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH KARVO COMPANIES INC. FOR THE VILLAGE OF JEFFERSON'S 2025 ASPHALT PAVING PROGRAM KNOWN AS PROJECT NO. 36360 AND DECLARING AN EMERGENCY

**VILLAGE OF JEFFERSON
SPECIAL COUNCIL MEETING**

September 22, 2025

Motion for the first reading of Resolution No. 2025-R-3397

Motion: _____ Second: _____ Discussion: _____

Roll: _____

Motion for the suspend Council rules on Resolution No. 2025-R-3397

Motion: _____ Second: _____ Discussion: _____

Roll _____

Motion to adopt Resolution No. 2025-R-3397

Motion: _____ Second: _____ Discussion: _____

Roll _____

OLD BUSINESS/NEW BUSINESS

Visitor's Comments (five-minute limit per council rule #13)

CORRESPONDENCE

MEETINGS

ADJOURN

Motion: _____ Time: _____

RESOLUTION NO. 2025-R-3397

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH KARVO COMPANIES INC. FOR THE VILLAGE OF JEFFERSON'S 2025 ASPHALT PAVING PROGRAM KNOWN AS PROJECT NO. 36360 AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Jefferson desires to make roadway improvements within the Village of Jefferson; and

WHEREAS, the Village Administrator solicited bids for a contract with the Village of Jefferson for the Village of Jefferson's 2025 Asphalt Paving Program and known as Project No. 36360; and

WHEREAS, the bids received were opened and tabulated on September 12th, 2025; and

WHEREAS, it was determined that the lowest responsive and best bid was received from *Karvo Companies Inc.* for the Village of Jefferson's 2025 Asphalt Paving Program known as Project No. 36360.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF JEFFERSON, COUNTY OF ASHTABULA, AND STATE OF OHIO, THAT:

Section 1: The Council of the Village of Jefferson hereby authorizes the Village Administrator to take all actions necessary to enter into a contract with Karvo Companies Inc. on behalf of the Village of Jefferson based upon the terms of the bid submitted by Karvo Companies Inc. for the Village of Jefferson's 2025 Asphalt Paving Program known as Project No. 36360 for the total amount of Three Hundred Twenty Nine Thousand, Five Hundred Thirty Nine and 60/100 Dollars (\$329,539.60).

Section 2: It is found and determined that all formal actions of the Council of the Village of Jefferson concerning and relating to the adoption of this Resolution were taken in an open meeting of the Village of Jefferson and that all deliberations of this Village Council and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: This Resolution is hereby declared to be and is passed as an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Jefferson; wherefore, this Resolution shall take effect immediately upon its passage.

Passed by Council on the _____ day of _____ 2025.

_____ YEAS _____ NAYS

AUTHENTICATION:

Patricia A. Fisher
Clerk/Treasurer of Council

James Chiacchiero
Mayor

Date

Date

APPROVED AS TO LEGAL FORM:

Jason L. Fairchild, Esq.
Village Solicitor