

December 24, 2024

A SPECIAL MEETING of the Akron Village Board was held on this date at 12:31 p.m. Present: Mayor Brian T. Perry; Trustees: E. Peter Forrestel, Darin S. Schultz, and John W. Norton; and Treasurer Sarah Michel.

The Mayor led us in the pledge to the flag.

NEW BUSINESS –

RESOLUTION duly moved by Schultz and seconded by Norton to approve the purchase of a Heavy-Duty Snow Pusher from Alta Equipment Company in the amount of \$14,900 as per the recommendation of Public Works Manager Jon Cummings be and hereby is approved.

ADOPTED	BRIAN T. PERRY	- AYE
	E. PETER FORRESTEL	- AYE
	DARIN S. SCHULTZ	- AYE
	JOHN W. NORTON	- AYE

RESOLUTION duly moved by Schultz and seconded by Perry to approve the upgrade of the security camera system for the Village Hall from Complete Security, Inc in the amount of \$7,030.40 as per the recommendation of Police Chief Lauricella and the Police, Fire, and Emergency Services Committee be and hereby is approved.

ADOPTED	BRIAN T. PERRY	- AYE
	E. PETER FORRESTEL	- AYE
	DARIN S. SCHULTZ	- AYE
	JOHN W. NORTON	- AYE

RESOLUTION duly moved by Forrestel and seconded by Schultz to accept the quote from Woodstream Nurseries for their work regarding the amphitheater section in Russel Park in the amount of \$60,200 as per the recommendation of the Streets, Parks and Community Relations Committee be and hereby is approved.

ADOPTED	BRIAN T. PERRY	- AYE
	E. PETER FORRESTEL	- AYE
	DARIN S. SCHULTZ	- AYE
	JOHN W. NORTON	- AYE

RESOLUTION duly moved by Schultz and seconded by Norton to approve the purchase of water meters from Ti-Sales in the amount not to exceed \$33,000 per the recommendation of Public Works Manager Jon Cummings be and hereby is approved.

ADOPTED	BRIAN T. PERRY	- AYE
	E. PETER FORRESTEL	- AYE
	DARIN S. SCHULTZ	- AYE
	JOHN W. NORTON	- AYE

On motion of Perry and seconded by Schultz at 12:42 pm this meeting was ADJOURNED.

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MAYOR

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CLERK