

**Village of Higginsport
Village Council Special Meeting
April 19, 2024**

The Council of the Village of Higginsport met in special session at the Village Municipal Building on Friday, April 19, 2024 at 5:00 p.m. with all members present except Linda Wills, Matt Adams and Fiscal Officer, Sheila Dufau.

Also present were: Dean Miracle and Linda Fester

The purpose of the meeting was to discuss sewer department matters.

Also, present were: Administrator Dean Miracle

Mayor Bear called the meeting to order and led everyone in the Pledge of Allegiance.

Mrs. Adams agreed to record the special meeting minutes.

Mayor Bear presented a proposed contract for Greg Wilson for the management of the village sewer operations for Council's approval.

Resolution 24-11

Motion by: Mr. Fester

Seconded by: Mr. Null

To approve entering into a contract with Greg Wilson Consulting for the management of the village sewer operations.

Vote: Mrs. Adams, Yes; Mr. Adams, Absent; Mr. Fester, Yes; Mr. Null, Yes; Mr. Smith, Yes; Ms. Wills, Absent

Administrator Miracle reported on the information and findings provided by Mr. Miller with the Ohio EPA regarding the village's sewer plant. A discussion ensued regarding the matter as well as Mr. Wilson's proposal to provide the village with a twelve-year capital improvement budget at a cost of \$1,800.00.

Resolution 24-12

Motion by: Mr. Fester

Seconded by: Mr. Null

To approve hiring Greg Wilson Consulting to prepare a twelve-year capital improvement budget for the village sewer system at a cost of \$1,800.00

Vote: Mrs. Adams, Yes; Mr. Adams, Absent; Mr. Fester, Yes; Mr. Null, Yes; Mr. Smith, Yes; Ms. Wills, Absent

Mayor Bear reported he had been contacted by the new property owner at 409 Gaines Street regarding the \$2,000.00 reactivation sewer tap fee. A discussion ensued regarding the reactivation fee that was recently approved through Ordinance 2024-01 and possibly reducing the fee.

April 19, 2024

Motion by: Mrs. Adams, seconded by: Mr. Null, to adjourn the meeting. Motion passed unanimously.

Lester Bear., Mayor

Sheila G. Dufau, Fiscal Officer

Kathy Adams, Council Member

Matt Adams, Council Member

Linda Wills, Council Member

Scott Null, Council Member

Mark Fester, Council Member

Drew Smith, Council Member