

Village of Sheffield  
Village Board Special Mtg  
May 30, 2024  
6:30 pm

Determining that a quorum was present, President Mary Lanham called the special meeting to order at 6:30 pm and directed Ries to call the roll.

**Roll Call**

PRESENT: Adams, DeVoss, Price, Yepsen, Lanham

ABSENT: Corwin, Pratt

The Pledge of Allegiance was recited.

President Lanham welcomed everyone and proceeded with the first item on the agenda as no one signed up for Public Comment.

**Discussion/Action Items:**

President Lanham requested the board review the Tabulation of Bids provided by Village Engineers, Chamlin & Associates from the latest bid opening for the excess lagoon project. DeVoss, seconded by Adams, made a motion **to approve/award Excess Flow Lagoon bid for CDBG Grant through DCEO to John Pohar & Sons, Inc., the lowest responsible bidder, for \$796,731.00 and authorization to proceed and move forward with the project**

Roll Call:

AYES: Adams, DeVoss, Price, Yepsen

NAYS: None

ABSENT: Corwin, Pratt MOTION CARRIED 4-0

**Adjournment:** Yepsen, seconded by DeVoss, made a **motion to adjourn the meeting at 6:32 pm.** MOTION CARRIED 4-0.