

**RECORD OF PRCEEDINGS
MINUTES OF THE SPECIAL MEETING OF THE
SHERWOOD VILLAGE COUNCIL
FEBRUARY 24, 2018**

Mayor Cary Mallett called the meeting to order with council members Wes Hall, Jim Hohenberger, Scott Rohrs, Chris Skinner, Jamie Vogelsong and Michael Sudholtz present. Also present were Sherri Ramey, Jeff Hurtig, Robert Bailey, Mick Pocratsky and Darrel Rock.

Resolution 18-02-01, a resolution rejecting all bids received for the proposed Fire Station was presented.

W. Hall made a motion to suspend the rules, waive the three readings and pass Resolution 18-02-01 as an emergency. J. Hohenberger seconded the motion. A roll call was taken. C. Skinner voted yea, W. Hall voted yea, S. Rohrs voted yea, J. Vogelsong voted yea, M. Sudholtz voted yea, and J. Hohenberger voted yea.

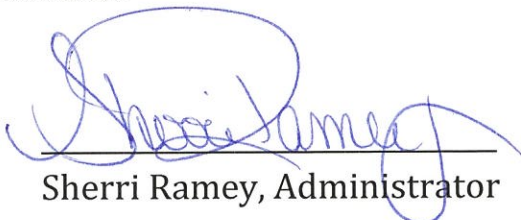
J. Hurtig presented plans for infrastructure at the Sherwood Industrial Park.

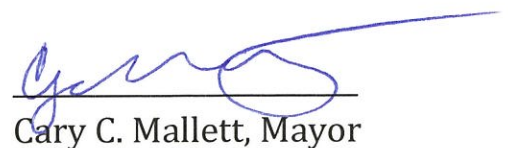
Options of sewer lines were discussed. It was decided to look into a TIF and other options to see if there is a way to help offset the cost to run sewer to that area.

M. Pocratsky informed council that he will be in a meeting on Monday, February 26 in Hicksville about a TIF and he would have more information about it after that.

S. Ramey stated the housing committee has a meeting on Monday with Jerry Hayes and would try to get more information on TIF's at that time also.

W. Hall made a motion to adjourn the special meeting. C. Skinner seconded the motion.


Sherri Ramey, Administrator


Cary C. Mallett, Mayor