

**MINUTES  
LOGAN VILLAGE COUNCIL  
MEETING IN SPECIAL SESSION  
AUGUST 15, 2022**

The August 15, 2022, special meeting of the Village of Logan Council was convened at 9:00 a.m. at the Village office.

**COUNCILMEMBERS**

<b>PRESENT:</b>	Mayor Babb	Absent
	Councilmember Osborn	Present – (virtual)
	Councilmember Bass	Present – (virtual)
	Councilmember Shivers	Present
	Councilmember Courtney	Present

**VILLAGE EMPLOYEES**

<b>PRESENT:</b>	Scott Parnell, Village Administrator
	Rodney Paris, Police Chief

**VISITORS PRESENT:**     None

Mayor Pro Tem Osborn called the meeting to order and presided during the meeting.

**ITEM 1 - AGENDA** – Upon a motion by Councilmember Shivers and seconded by Councilmember Bass, the agenda was approved.

**ITEM 2 – ITEM 6A – RESOLUTION NO. 667 – A RESOLUTION ADOPTING AN INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)** – Administrator Parnell presented the ICIP Plan for fiscal years 2024-2028. The Village priorities are 1. Road Rehabilitation 2. Sewer System Improvements 3. Logan Recreation Complex 4. Purchase of Heavy Equipment. 5. Comprehensive Plan.

No one present for public comments.

Upon a motion by Councilmember Bass and seconded by Councilmember Courtney, Council unanimously approved Resolution No. 667 adopting the Infrastructure Capital Improvement Plan (ICIP) – 2024-2028.

**ITEM 3 - RESOLUTION NO. 668 – A RESOLUTION ADOPTING A SENIOR CITIZENS INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)** – Administrator Parnell presented the Senior Citizens ICIP plan that was prepared by Clara Rey. The Senior Citizens priorities are 1. Walk in Freezer 2. Electrical Upgrade 3. Roof Replacement 4. Replace Plumbing 5. Renovations.

No one present for public comments.

Upon a motion by Councilmember Courtney and seconded by Councilmember Shivers, Council unanimously approved Resolution No. 668 adopting the Senior Citizens Infrastructure Capital Improvement Plan (ICIP) 2024-2028.

**ITEM 4 - ADJOURNMENT** – Upon a motion by Councilmember Bass and seconded by Councilmember Courtney, the meeting was adjourned.

ATTEST:



Rosalie Rachor  
Clerk/Treasurer



David Babb  
Mayor