

MINUTES

A special meeting of the City Council of the City of Pinehurst was held on September 2, 2020 at 5:30p.m. by teleconference via GoToMeeting. The following council members were present: Dan Mohon, T.W. Permenter, Cynthia Adams, Sarah McClendon and J. Michael Shahan. Councilman John Zerko was absent. Having established a quorum, Mayor Dan Mohon called the meeting to order and the following business was transacted.

Regarding the discussion and possible action on selecting a Grant Administrator for administrative services related to the GLO-CDBG Mitigation Grant (Harvey Round 2), City Administrator Jerry Hood advised that he had received two proposals from Grant Administrators and only one proposal from an Engineering firm. Mr. Hood reminded everyone, if awarded, these funds would be used for a drainage project. He stated that this was a competitive grant. He informed that the members of the rating committee met the previous day and the committee recommended David J. Waxman, Inc. as the Grant Administrator. On a motion made by Mayor Pro-Tem T.W. Permenter and seconded by Councilman J. Michael Shahan, council members unanimously voted to approve Mr. Waxman as Grant Administrator for this project.

Regarding the discussion and possible action on selecting an Engineering firm for engineering services related to the GLO-CDBG Mitigation Grant (Harvey Round 2), Mr. Hood noted that the rating committee recommended Schaumburg & Polk, Inc. as the Engineering firm for this project. On a motion made by Mayor Pro-Tem T.W. Permenter and seconded by Councilwoman Cynthia Adams, council members unanimously voted to approve Schaumburg & Polk, Inc. as the Engineering firm for this project.

There being no further business to transact, Mayor Dan Mohon adjourned the meeting at 5:38p.m.

/s/ Dan Mohon
Mayor

/s/ Debbie Cormier
City Secretary