

BOARD OF WORKS  
DECEMBER 15, 2014  
1:00 P.M.

Mayor Randy Strasser opened the meeting for business.

Carolyn Pearson and Richard Traeger were present for the meeting.

Minutes from the previous meeting held on December 1, 2014 were presented for approval. Richard Traeger made the motion to approve the minutes as presented. Second by Carolyn Pearson. Motion carried. (3-0)

Claims were presented in the amount of \$549,711.99. Carolyn Pearson questioned the cost of holding the surplus auction. Mayor Strasser explained the cost was necessary in order to have a successful auction and the auction was very successful. Carolyn Pearson also questioned the cost of the equipment for the new police car. She noted expenses on this docket were \$4,360.00 and there had been expenses on previous dockets. Chief Mullin was not present at the meeting but Mayor Strasser assured the BOW members the claims fall within the amount they previously approved for the new car. Richard Traeger wanted to know about the stone for the cemetery. Richard explained he did not know the city had a cemetery. Carolyn Pearson also noted the claims for maintenance on playground equipment at the park. Aaron Lyons explained there is a code on chains used and the park is now in compliance. Carolyn Pearson made the motion to approve the claims as presented. Second by Richard Traeger. Motion carried. (3-0)

**OLD BUSINESS:**

As previously discussed and agreed to, there will be a special meeting of the BOW in order to pay claims for the end of the year. Carolyn Pearson questioned if this will be advertised and Mayor Strasser noted he will do so.

**NEW BUSINESS:**

Barry Ketchel of KJG presented facade change orders to the BOW.

Change order #3 addresses the change in cost of the windows for 117 and 119 E. Main St. The original measurements for the windows were done in September and later found the measurements put the windows in the super custom bracket bringing the cost up an additional \$8,685.00 for 14 windows. Change order #4 is for the door hardware. When the bidding was done colors for the hardware had not been established. The plans called for standard but bronze was selected for door color and this hardware is a special order and will increase the cost \$3,737.00

Richard Traeger made the motion to approve change order #3 in the amount of \$8,685.00 and change order #4 in the amount of \$3,737.00. Second by Carolyn Pearson. Motion carried. (3-0)

Barry stated all other windows have been measured and confirmed by Pella and no problems to address.

John Gingrich informed the BOW members a land lease of one of the hangers wants to sell. If the airport purchases this hanger they would be able to easily rent the facility for \$300/\$400 per month. The airport could take ½ of the amount to purchase from the rotary fund and ½ of the amount from the donation fund established for the airport. The asking price for the hanger is \$19,100.00.

Aaron Lyons questioned the BOW members what should be done with spring clean up. Aaron noted the amount collected was much higher than when a dumpster is set in place at Riley Park Annex. Richard Traeger felt we might have more involvement from our residents if this was held the last week of April or even in May. Aaron will get back with the trash company and get dates and figures.

Richard Traeger noted he had received 2 emails and one person complained about our present Xmas decorations. All three of the contacts felt the city did not have enough decorations and feel we need to do more like other small towns. Aaron Lyons stated he does have banner bracket on the poles but did not do because it is so time consuming. Richard Traeger stated he would be glad to work on a committee for future plans. Carolyn Pearson noted our decorations are an improvement from when the city contracted a company to do the decorations.

Dick VanSickle reported the lift station on 300 is set to start up Wednesday. Brand Electric has to repair one of the cables. Water has had to be removed from the station and must have the water out before the final test. Water accumulation must be coming from the scale house. Carolyn Pearson questioned the status of the building and Mayor Strasser reported Maumee (Anderson's) is not interested in selling the sewed and chemical building. Carolyn Pearson asked about the status of the previous Family Service building. Mayor Strasser stated he is waiting on the state to come up with final paper work and does not know what will be done with the building at this time.

Mayor Strasser stated US Ag is talking about a lease and this would allow Aaron to place a temporary building for salt storage. Carolyn Pearson noted she would want the lease to be long enough to make the cost of the building favorable. Aaron stated he prefers a 15/20 year lease. Richard Traeger noted this is still a temporary fix and the city still need to look for land.

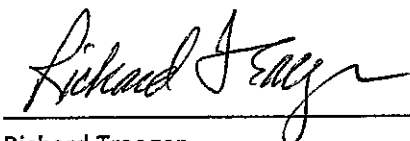
Meeting was adjourned at 1:50 P.M.



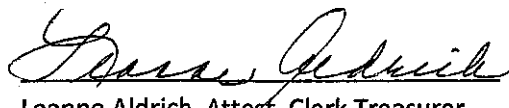
Mayor Randy Strasser



Carolyn Pearson



Richard Traeger



Leanne Aldrich, Attest, Clerk Treasurer