

BOARD OF WORKS

JULY 20, 2015

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 meeting held on July 6, 2015 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Richard Traeger. Motion carried. (3-0)

The docket was presented totaling \$781,965.66. A correction needed to be made due to a credit of \$1,000.00 on an invoice was listed as an expense, making the docket long by \$2,000.00. The correct amount of the claims on the docket should be \$779,965.66. Carolyn Pearson questioned Steve Mullin if an accident had occurred with one of the police cars and Steve reported it appears so. Richard Traeger made the motion to approve the corrected docket for payment. Second by Carolyn Pearson. Motion carried. (3-0)

OLD BUSINESS

Opera House – no new issues.

Facades – no new issues.

Effluent Line: Mike Turchi, BF&S, reported the bids had been taken under advisement and all paper work was in order. BF&S approved the bid from Yardberry in the amount of \$675,889 and ask the BOW to authorize Mayor Strasser to authorize the notice to proceed as well as sign the contract. Richard Traeger made the motion to give authorization to Mayor Strasser. Second by Carolyn Pearson. Motion carried. (3-0)

Offer to Purchase. Richard Traeger questioned if a problem still exists on the property located on Franklin St. Kevin Kologinsky stated we must deal with the bank. Money from the grant will cover the offer and there will be enough money in the grant to do the demolition. Kevin stated nothing can happen unless we make a move. Richard Traeger made the motion to approve a purchase contract on East Franklin. Second by Carolyn Pearson. Motion carried. (3-0)

Kevin stated he had invited Harvey Bissell, owner of Washington St. property, but he was a no show. Mr. Bissell had told Kevin the new potential owners did not sign a contract and he was back to square one. The price he wants for the property is \$20,000 and no interest. Kevin stated he had warned Mr. Bissell the next step was for our attorney to take steps. Kevin reminded Mr. Bissell communication was needed and very important.

NEW BUSINESS:

Jeff Simmerman, VFW, requested an extension on the noise ordinance for their benefit ride for wounded vets. The VFW would like the time to be extended to 11:00 PM. Carolyn Pearson made the motion to approve the extension. Second by Richard Traeger. Motion carried. (3-0)

Melissa, inspector for HWC, advised the BOW a change order for 2 additional 12" valves was needed and this will help alleviate problems in the future. The total cost of this change order is \$6,000.00. Carolyn Pearson made the motion to approve the change order totaling \$6,000 dollars. Second by Richard Traeger. Motion carried. (3-0)

Mayor Strasser reported there will be a special BOW for bids received for the new fire truck for the Fire Territory. The meeting will be at the city building on the 30<sup>th</sup> of July at 6:30 PM

Carolyn Pearson questioned Kevin Kologinsky about all the dead landscaping located around the Memorial Center of the Freedom Bridge. Kevin stated this had been addressed with meetings and all of this landscape will be replaced by the company this fall.

Dick VanSickle reported on 2 quotes for repairs in the alleys behind the opera house. There are a couple spots that need replaced. F&K quoted a price with excavation and Accu Dig quoted a price with no excavation. Richard Traeger questioned if the entire alley needed work and Dick responded there are 2 spots with concerns. Carolyn Pearson asked Dick for his recommendation and Dick felt Accu Dig was his preference. Carolyn Pearson made the motion to accept the quote with Accu Dig in the amount of \$7,500.00 dollars. Second by Richard Traeger. Motion carried. (3-0)

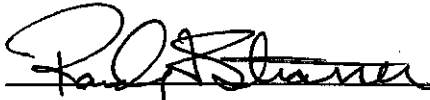
Kevin Kologinsky announced Mr. Bissell arrived late for the meeting and would like to have him address the BOW with his intentions. Mr. Bissell explained he thought he had the property sold but promises he will have it sold by the first of September. If he does not get it sold, he will have an auction held for the property. Richard Traeger stated he did not have a problem with giving him until September 1<sup>st</sup>. Mayor Strasser stated we need a motion for this issue. Richard Traeger made the motion to allow Mr. Bissell until September 1<sup>st</sup> to sell the property at 312 N. Washington St. Second by Mayor Strasser. Motion carried. (3-0) Mayor Strasser stated if not sold we must follow the ordinance. Richard Traeger noted we have been working on this issue for a couple years, so fine with this solution.

Clara Rider stated several people have contacted her with concerns for replacing sidewalks around the court house. The sidewalks are 15 years old and good shape and seems to be a waste of money. Mayor Strasser stated only one person had contacted him and if Clara is contacted with concerns, she should direct them to the Mayor. Mayor Strasser stated he has been concerned about spending money but there are concerns with drainage and the present lights cannot be repaired and need to be replaced to work with the new design plans. There is a meeting every Monday at the gazebo at 9:00 AM and interested parties can attend.

A spokesperson for the "KES RIDE" requested a noise ordinance extension for September 12<sup>th</sup>. The extension would include up to midnight and a partial block of Market St. This year the ride is for a 10 year old boy with medical issues and no insurance. Richard Traeger made the motion to approve the request. Second by Carolyn Pearson. Motion carried. (3-0)

Carolyn Pearson reported she had received two phone calls concerning inspections done on the façade projects. Kevin stated the architect is going out once a week and checking work. There are meetings with owners and a punch list is done and all issues must be addressed before it can pass inspection. If there are any questions in the future, the Mayor needs to be contacted and he will work with KJG and HWC.

Meeting adjourned at 1:45 PM



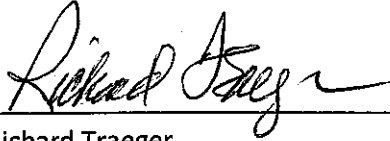
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Mayor Randy Strasser



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Carolyn Pearson



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Richard Traeger



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Leanne Aldrich, Attest