

SPECIAL VILLAGE BOARD MEETING
SEPTEMBER 20, 2010 – 5:00 P.M.

A Special Village Board meeting/work session was called to order at 5:04 p.m. by Deputy Mayor Carol Sheibley to discuss the bids for the building renovations.

PRESENT: Deputy Mayor Carol Sheibley
Trustee John Certis
Trustee Dale DeCarlo
Trustee Heather McKeever

Mayor Richard Klancer was on speakerphone

Village Clerk Kathy Mohawk
Public Works Superintendent Mike Hutchinson

Joe Kedron, Wendel Duchscherer, Engineer

The bids for the work at the Municipal Building were received on September 14, 2010 and a breakdown of the costs was presented by Public Works Superintendent Hutchinson. The Village's share was broken down for each phase. Mayor Klancer indicated that he did not feel good about going forward with the numbers he reviewed.

Public Works Superintendent Hutchinson advised that FEMA will not give the Village anymore than about \$97,000 for the project. The Village received \$97,000 in insurance settlement for the losses in the building. He advised that the architectural and engineering costs include some asbestos abatement work.

Public Works Superintendent Hutchinson advised that Phase I of the project will cost about \$153,000. He had hoped this would zero out with what the Village would receive from FEMA. Based on the estimates, FEMA will only pay \$95,677 for mitigation work.

Discussion followed about what could be done. Public Works Superintendent Hutchinson indicated that the transfer switch needs to be replaced so the generator will work.

Trustee Certis indicated that the Village spoke about bonding up to \$500,000. Mayor Klancer advised that he did not want to incur that much debt.

Trustee DeCarlo suggested installing glass block windows to perhaps curb future damage to the building. Trustee McKeever expressed concern about what would happen if the Village hall is flooded again. Public Works Superintendent Hutchinson indicated that the insurance funds should go into a building reserve fund to prepare for future damage.

Public Works Superintendent Hutchinson advised that the Village will lose the \$95,000 in FEMA mitigation funding if the mechanicals are not moved out of the basement. This

phase of the project, however, will cost an additional \$153,000 on top FEMA funding and insurance proceeds.

He advised that the roof drains of the building are being fixed under the current contract with Manno Construction.

Motion 149-10. Motion by Trustee McKeever, seconded by Trustee DeCarlo to reject t all bids for improvements to the Municipal Hall. Motion carried 5-0.

Public Works Superintendent Hutchinson requested authorization to repair two roofs at the wastewater treatment plant. One over the digester would cost \$10,427 and one at the plant would cost \$5,600. He also requested authorization to repair the roof at the DPW building at a cost of \$600.

Motion 150-10. Motion by Trustee DeCarlo, seconded by Trustee Certis to authorize the repair of the roof at the DPW building at a cost of \$600. Motion carried 5-0.

Motion 151-10. Motion by Trustee DeCarlo, seconded by Trustee Certis to adjourn the special Village Board meeting at 5:35 p.m. Motion carried 5-0.

Respectfully submitted,

Kathleen V. Mohawk
Village Clerk