

Minutes
Special Meeting on the Roof Repair Project
September 29, 2014

Present: Mayor Carol Weaver

Trustees: Richard Phillips
Dale Leiser
Brian Murphy

Absent: Robert Puckett

Mayor Weaver called the meeting to order at 5:05pm.

The village board had a short discussion concerning hiring an engineer to help the Historic preservation architect write a less complex bid and considering a more cost effective approach. They do not feel they have the skill set to monitor and assist her in writing a new bid document. Trustee Phillips believes she can write a new bid when given the direction to use a conservative approach that the village board needs while considering the historic nature of the building.

Trustee Philips would like to have the bid proposal show the pricing for two different roof material one being cooper as he does not want to jeopardize the features of the Historic Building.

Trustee Murphy made a motion to reject the previous bid and rebid the roof repair project for a more descriptive bid of what is needed with the aim and goal for the best price and product with consideration of the historic value of the building; seconded by Mayor Weaver. All voted "aye."

Trustee Murphy feels the village board will need to have a parallel discussion on how to fund the project. The price is something the board will need to accept. They have to accept the expense on something that should have been done 20 years ago.

Trees-Jim Dunham is requesting to replace two trees at 4 Albany Ave that were removed during the sewer project. They were not replaced immediately as it was believed they would need to be removed during the future construction of Albany Ave. Jim has reviewed the project and does not feel they will be in the way of the construction. The Board approved the 2 trees but Trustee Leiser would like to speak with Jim as he thinks the level of the road will change and may affect the trees.

Mayor Weaver made a motion to adjourn the meeting at 5:40 pm; seconded by Trustee Leiser. All voted "aye".

Respectfully submitted,

Nicole H. Heeder
Village Clerk