PUBLIC FACILITIES January 23, 2020

MEMBERS PRESENT

Chairman Skultety Alderman Dorchinecz Alderman Olive Alderman Driskell

ALSO PRESENT

Mayor Barry Mike Mann Alderman Budd Alderman Lanzotti Alderman Bryant Owen Lasswell Lisa Abernathy Shirley Sams

Chairman Skultety called the meeting to order at 6:59 P.M.

UPDATE ON GENERATOR BID

Chairman Skultety advised there had been a pre-bid meeting for the generator bid on January 13th there were ten contractors present, the bids are due on January 27 at 2:00 P.M. There was discussion regarding funding of the project. Alderman Budd, Chairman of the Finance Committee advised after the bids are opened it will be discussed at the next Finance Committee Meeting.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 4-0. Meeting adjourned at 7:05 P.M.

Public Facilities Committee Chris Skultety, Chairman

PUBLIC FACILITIES May 28, 2020

MEMBERS PRESENT

Chairman Skultety Alderman Dorchinecz Alderman Olive Alderman Driskell

ALSO PRESENT

Mayor Barry Alderman Budd Alderman Lanzotti Bill Sleeman Traci Bentley Tammy Rogers

• 2

Chairman Skultety called the meeting to order at 7:01 P.M.

BATHROOM/SEWER REPAIR FOR MUNICIPAL BUILDING

Alderman Skultety advised the committee of the ongoing issue with the bathrooms in basement of the Municipal Building. He advised that Ricci Plumbing has been called for repairs several times in the last year. The bathrooms are currently blocked off due to sewage back-up issues. He also advised that we have received one quote back from Ricci Plumbing in the amount of \$20,038.00 to repair. Repairs would not be started until electrical work is completed in basement. The issue was discussed among the Alderman, the cost can be worked into this year's budget and BDD funds can be used. The issue will be brought back in a month with Ricci Plumbing being invited to that meeting.

ANY OTHER MATTERS

Mayor Barry advised the Committee that the Lake Department would like to hire an additional part-time employee to work 25 hours per week at the Marina. The wages for this employee would be paid out of the ward funds. He also advised that they are wanting to set new hours for the Marina: Sunday-Thursday 9-4 and Friday & Saturday 9-6. The Lake will start selling gas again as soon possible.

Mayor Barry advised the Committee that the City would like to hire two more people to work at the Cemetery through the summer, possibly a little longer.

Mayor Barry brought an issue to the Committee's attention in reference to the pay scale for the Police Department. He advised that some adjustments need to be made for the 12 hour and 8 hour shift differences to keep the pay in line with what it was.

Mayor Barry advised the Committee that the Municipal Building will remain closed through the month of June.

Mayor Barry stated that Andy Goodall has sent letters to four different property owners in references to buildings being in disrepair.

Mayor Barry and the Alderman had a discussion concerning Attorney bills for ordinance violations.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 4-0. Meeting adjourned at 7:52 P.M.

Public Facilities Committee Chris Skultety, Chairman

PUBLIC FACILITIES July 23, 2020

MEMBERS PRESENT

Chairman Skultety Alderman Dorchinecz Alderman Olive Alderman Driskell ALSO PRESENT Mayor Barry Traci Bentley Owen Lasswell

Chairman Skultety called the meeting to order at 7:36 P.M.

MUNICIPAL BUILDING BASEMENT TILE REPLACEMENT

Chairman Skultety advised the repairs have been made to the sewer in the basement and now the tile needs to be replaced. Chairman Skultety received two bids from two companies for different tiles. DeMichiel Floors & More quoted \$5,616.40 and \$6,839.32. Neikes Floor Covering quoted \$4,954.13 and \$7,193.37. After a short discussion among the Committee, it was decided to get some different ideas and bring this back to the Committee next month.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 7:46 P.M.

Public Facilities Committee Chris Skultety, Chairman

PUBLIC FACILITIES August 27, 2020

MEMBERS PRESENT

Chairman Skultety Alderman Dorchinecz Alderman Olive Alderman Driskell

ALSO PRESENT

Mayor Barry Alderman Budd Alderman Bryant Superintendent Mann Treasurer Nation

Traci Bentley Margaret Bergner Liz Hile Morgan Holthaus Teresa Wright Owen Lasswell

Chairman Skultety called the meeting to order at 6:00 P.M.

BASEMENT FLOOR REPAIR

Chairman Skultety presented a quote from TSR Concrete Coatings in the amount of \$7,548.00. This amount includes resurfacing from the bottom of the stair case, both bathrooms and all the flooring up to the double doors. This flooring comes with a 5-year warranty on any Chipping, Peeling or Delamination. Alderman Olive stated that City Hall has the same floor throughout the building and would like the basement floor to be replaced with tile to match and it would cost less.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to recommend to the City Council to accept the quote from TSR Concrete Coatings in the amount of \$7,548.00 to resurface the basement floor, from the bottom of the staircase up to the double doors, including both bathrooms. Motion carried 4-0.

MOVE STREET & SEWER OFFICES TO GAGNE BUILDING

Superintendent Mann would like to have the Street and Sewer Offices moved to the Gagne Building. The current building is small and cluttered. There would need to be some remodeling done before the move could happen. Alderman Budd stated there is only \$8,000.00 in the budget for the Gagne Building so repairs would probably have to wait and put into next year's budget. Treasurer Nation suggested if the building would be used for the Street and Sewer Offices the repairs should come out of their budget not the Municipal Building.

Motion by Alderman Olive and seconded by Alderman Driskell to recommend to the City Council to allow the Street and Sewer Offices to be moved to the Gagne Building, after necessary repairs are made. This will be paid out of the Street and Sewer budget. Motion carried 4-0.

Motion by Alderman Olive and seconded by Alderman Driskell to adjourn. Motion carried 4-0. Meeting adjourned at 6:32 P.M.

Public Facilities Committee Chris Skultety, Chairman

PUBLIC FACILITIES November 24, 2020

MEMBERS PRESENT

Acting Chairman Olive Alderman Dorchinecz Alderman Skultety via Facetime Alderman Driskell ALSO PRESENT Mayor Barry Alderman Budd Alderman Bryant Superintendent Mann Treasurer Nation



Traci Bentley Bill Sleeman

Chairman Skultety called the meeting to order at 6:04 P.M.

MUNICIPAL BUILDING ROOF REPLACEMENT

Acting Chairman Olive explained the current roof on the Municipal Building is leaking and needs to be replaced. Alderman Skultety received an estimate from Graham and Hyde Architects, Inc. in the amount of \$152,300.00. Graham and Hyde Architects, Inc. will handle preparation of the specifications and the bidding process. Alderman Dorchinecz questioned where the revenue would come from to pay for this. Alderman Olive explained this can be put into the next fiscal year budget as the work will not start until the weather gets better.

Motion by Alderman Driskell and seconded by Alderman Skultety to recommend to the City Council to proceed with hiring Graham and Hyde Architects, Inc. to proceed with the preparation of the specifications and to proceed with the bidding process for a new roof on two sections of the Municipal Building. Motion carried 4-0.

ANY OTHER MATTERS

Alderman Skultety advised the work on the basement floor is scheduled to start next week.

Motion by Alderman Driskell and seconded by Alderman Drochinecz to adjourn. Motion carried 4-0. Meeting adjourned at 6:21 P.M.

Public Facilities Committee Jim Olive, Acting Chairman