

PUBLIC FACILITIES

January 28, 2021

MEMBERS PRESENT

Chairman Skultety  
Alderman Dorchinecz  
Alderman Olive  
Alderman Driskell

ALSO PRESENT

Mayor Barry  
Alderman Budd  
Alderman Bryant  
Superintendent Mann  
Chief Wheeler

Traci Bentley  
Steve Dorchinecz  
Bill Newberry  
Doug Brown  
Bill Sleeman  
Marcia Neal

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

POLICE DEPARTMENT PARKING

Chief Wheeler explained that the police department parking lot is all broken up and needs to be replaced. A grant was applied for but was rejected. Chief Wheeler received 4 quotes for this project; Phill Tullis \$62,180.00, Kevin Hamell \$60,430.00, Solid Rock \$57,830.00 and R&B Peters \$41,500.00. Alderman Bryant suggested a bid specification to be put out to assure all bids received are the same. Bill Sleeman advised he could get all the measurements and have something put together by February 3, 2021. This bid will be very basic and cost under \$1,000.00 to prepare. The cost for this project is not in the 2020/2021 FY Budget but it was discussed that it would be covered by Ward V or split between all Wards. The project would not be able to be complete until warmer weather so it could also be included in the 2021/2022 FY Budget.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to recommend to the City Council to allow Benton & Associates prepare the bid specifications for the Police Department parking lot, at cost not to exceed \$1,000.00. Motion carried 4-0.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to adjourn. Motion carried 4-0. Meeting adjourned at 6:29 P.M.

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Public Facilities Committee  
Chris Skultety, Chairman

PUBLIC FACILITIES

January 25, 2021

MEMBERS PRESENT

Chairman Skultety  
Alderman Dorchinecz  
Alderman Olive  
Alderman Driskell

ALSO PRESENT

Mayor Barry  
Alderman Budd  
Alderman Bryant  
Superintendent Mann

Traci Bentley  
Steve Dorchinecz

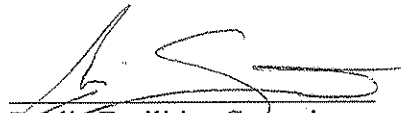
Chairman Skultety called the meeting to order at 6:43 P.M.

POLICE DEPARTMENT PARKING

One bid was received for repaving the Police Department parking lot from Phil Tullis Excavating Inc. in the amount of \$63,325.00. Four quotes were received prior to this project being bid out and one of the quotes was substantially lower. Mayor Barry suggested to reject the bid and rebid this at a later date.

Motion by Alderman Driskell and seconded by Alderman Olive to reject the bid from Phil Tullis Excavating Inc. in the amount of \$63,325.00 to repave the Police Department parking lot and rebid this at a later date. Motion carried 4-0.

Motion by Alderman Olive and seconded by Alderman Driskell to adjourn. Motion carried 4-0. Meeting adjourned at 6:53 P.M.



Public Facilities Committee  
Chris Skultety, Chairman

PUBLIC FACILITIES

April 22, 2021

MEMBERS PRESENT

Acting Chairman Olive  
Alderman Dorchinecz  
Alderman Driskell

MEMBERS ABSENT

Alderman Skultety

ALSO PRESENT

Alderman Budd  
Superintendent Mann  
Jeremy Wilson  
Steve Dorchinecz  
Traci Bentley

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

**POLICE DEPARTMENT PARKING LOT**

Acting Chairman Olive explained that City Attorney Romano advised the City can accept the original low bid from R & B Peters Construction with a 2/3 vote from the Council. Chairman Olive spoke with Ricki Peters and he advised the price of concrete has gone up so his bid will increase approximately \$2,000.00. Steve Dorchinecz questioned if the bid would be able to be accepted with an increase in cost and suggested it be rebid.


Motion by Alderman Driskell and seconded by Alderman Dorchinecz to table the Police Department Parking Lot for further review. Motion carried 3-0.

**MUNICIPAL BUILDING MAINTENANCE AGREEMENT – YARD HEATING & COOLING**

Acting Chairman Olive explained this is an annual Maintenance Agreement with Yard Heating & Cooling for maintenance at the Municipal Building.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve the annual Maintenance Agreement with Yard Heating & Cooling in the amount of \$2,512.00. Motion carried 3-0.

Motion by Alderman Driskell and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0. Meeting adjourned at 6:29 P.M.



Public Facilities Committee  
Jim Olive, Acting Chairman

PUBLIC FACILITIES

May 27, 2021

MEMBERS PRESENT

Chairman Olive  
Alderman Brown  
Alderman Dorchinecz  
Alderman Wilson

ALSO PRESENT

Mayor Barry  
Superintendent Mann  
Alderman Driskell  
Alderman Budd

Traci Bentley  
Bill Sleeman

Chairman Olive called the meeting to order at 7:46 P.M.

FY 2021/2022 BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Wilson to recommend to the City Council to forward the FY 2021/2022 Municipal Building budget to the Treasurer for further refinement. Motion carried 4-0.

Motion by Alderman Wilson and seconded by Alderman Brown to adjourn. Motion carried 4-0. Meeting adjourned at 7:53 P.M.



Public Facilities Committee  
Jim Olive, Chairman

PUBLIC FACILITIES COMMITTEE

July 22, 2021

MEMBERS PRESENT

Chairman Olive  
Alderman Brown  
Alderman Dorchinecz  
Alderman Wilson

ALSO PRESENT

Mayor Barry  
Alderman Driskell  
Treasurer Hamell  
Bill Sleeman

Carol Endsle  
Crystal Nichols


Chairman Olive called the meeting to order at 7:24 P.M.

MUNICIPAL BUILDING REAR PARKING LOT

Chairman Olive requests the Rear Parking Lot Project be put back out for bid.

Motion by Alderman Wilson and seconded by Alderman Dorchinecz to recommend to the City Council to rebid the Municipal Building Rear Parking Lot Project using the bid documents previously provided by Benton & Associates. Motion carried 4-0.

Motion by Alderman Brown and seconded by Alderman Wilson to adjourn. Motion carried 4-0.  
Meeting adjourned at 7:28 P.M.

  
Jim Olive, Chairman  
Street & Sewer Committee

PUBLIC FACILITIES COMMITTEE

August 26, 2021

MEMBERS PRESENT

Chairman Olive  
Alderman Brown  
Alderman Dorchinecz  
Alderman Wilson

ALSO PRESENT

Mayor Barry  
Alderman Driskell  
Alderman Bryant  
Alderman Budd  
Superintendent Mann

Carol Endsley  
Traci Bentley  
Bill Sleeman

Chairman Olive called the meeting to order at 7:03 P.M.

APPROVE BID FOR CONCRETE PARKING AREA FOR POLICE DEPARTMENT

Chairman Olive advised that two bids were received for this project. Auto Baum bid \$115,997.00 and Phil Tullis Excavating bid \$59,800.00.

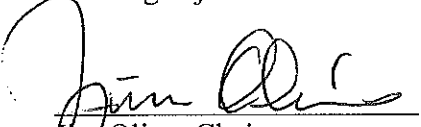
Motion by Alderman Brown and seconded by Alderman Wilson to recommend to the City Council to accept the low bid from Phil Tullis Excavating, inc. in the amount of \$59,800.00, for concrete parking area for the Police Department, to be paid out of the Public Facilities budget. Motion carried 4-0.

ANY OTHER MATTER'S

Superintendent Mann advised he would like to have the parking on Vine Street repaired before someone gets hurt.

Motion by Alderman Brown and seconded by Alderman Wilson to adjourn. Motion carried 4-0.

Meeting adjourned at 7:11 P.M.

  
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Jim Olive, Chairman  
Street & Sewer Committee

PUBLIC FACILITIES COMMITTEE

September 22, 2021

MEMBERS PRESENT

Chairman Olive  
Alderman Brown  
Alderman Dorchinecz  
Alderman Wilson

ALSO PRESENT

Mayor Barry  
Alderman Driskell  
Superintendent Mann  
Treasurer Hamell  
Andrea Conrath  
Chief Wheeler  
Deputy Chief Childers

Wendy Keller  
Mike Zellers  
Pat Kretzer  
Evan Mitchell  
Eric Bruder  
Traci Bentley

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

WAREHAM'S SECURITY CAMERAS

Chairman Olive presented a quote from Wareham's Security to purchase the video system that is currently in the Human Resource Office in the amount of \$250.00. Alderman Dorchinecz is not in favor of keeping this equipment as it was his impression this was originally installed to see if someone was entering the office and the suspected person is no longer employed with the City. Human Resource Manager Andrea Conrath explained she requested this camera because she did not know who was going into her office. She also explained her office is in a blind spot to the cameras in the hallway. Chairman Olive questioned if the current camera could be moved to the hallway. Wendy with Wareham's explained this camera could work in the hallway, but she would not recommend it. This camera is more to focus on a specific spot. Wendy suggests something different for the hallway that would hook into the DVR in the Police Department.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to recommend to the City Council to remove the camera that is current installed in the Human Resource Office and return it to Wareham's Security and discuss purchasing a camera for the hallway that will connect to the DVR in the Police Department. Motion carried 4-0.

MUNICIPAL BUILDING ROOFING PROJECT

Mike Zellers with Graham & Hyde is proposing getting the process started for replacement of the Municipal Building Roof so the project can be completed by next summer/fall. Mr. Zellers suggested to start advertising October 28, 2021, have a pre bid meeting November 9, 2021, bid opening November 16, 2021 and Council approval in mid-December then wait till summer to begin the project with completion in November 2022. This roof has a 30-year dry warranty. Chairman Olive advised this part of the Municipal Building has already had some leaks and needs to be repaired before anything gets worse.

Motion by Alderman Wilson and seconded by Alderman Brown to recommend to the City Council to allow Graham & Hyde to prepare the proper documents to bid out the Municipal Building Roof project with the following timeline: start advertising October 28, 2021, have a pre-bid meeting November 9, 2021, bid opening November 16, 2021, and Council approval in mid-December and begin the project in Summer with completion in November 2022. Motion carried 4-0.

SKATEBOARD PARK

Mayor Barry has met several times with the Skate Park Committee trying to come up with ideas on how to make this park a reality. The City owns the lots on the Northwest corner of Market and Walnut; this lot is 50x142, and the lot on the Northeast corner of Market and Walnut; this lot is 85.8x142. Mayor Barry thinks one of these lots would work to build the park on. Eric Bruder explained how much this would be a benefit the youth in our community. Mr. Bruder also advised that the School District would donate some picnic tables and a pavilion for the park. Evan Mitchell informed the Committee that they are not looking for funds to make this park happen, just a location. He also advised he would be willing to go pick up any trash and help maintain the park. The Committee agreed that a skate park would be a benefit for the community but would like to find a different

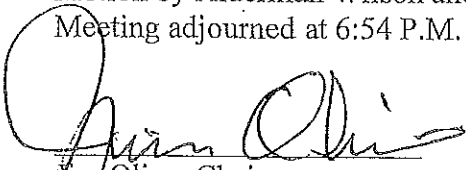
suggested maybe a school or church would have a piece of land they could donate. Mr. Bruder will bring it up to the school board. Chairman Olive advised more options for location will be explored and this will be brought back at next months meeting.

**ANY OTHER MATTER'S**

Alderman Driskell made a suggestion to move Human Resource Manager Conrath into the empty Treasurers Office then move HBO Goodall into the current HR Office and move Denise with Safe Passage into the current HBO Office. This way Human Resource Office would be in camera view of the hallway and it would get Denise out of the office in the basement.

Motion by Alderman Wilson and seconded by Alderman Brown to adjourn. Motion carried 4-0.

Meeting adjourned at 6:54 P.M.



Jim Olive, Chairman  
Street & Sewer Committee



PUBLIC FACILITIES COMMITTEE

October 28, 2021

MEMBERS PRESENT

Chairman Olive  
Alderman Brown  
Alderman Dorchinecz  
Alderman Wilson

ALSO PRESENT

Mayor Barry  
Alderman Driskell  
Superintendent Mann  
Treasurer Hamell  
Chief Wheeler  
Superintendent Ortman  
Alderman Budd  
Traci Bentley

Bob Hall  
Dustin Clark  
Evan Mitchell  
Kellen & Aaron Augustine  
Austin Moore  
Jack Pierce  
Jennifer Wagner  
Bill Sleeman

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

WAREHAM'S SECURITY PROPOSAL – HALLWAY CAMERA

Chairman Olive presented a proposal from Wareham's Security in the amount of \$374.00 in parts and labor, to install a new camera in the main hallway leading to the Police Department.

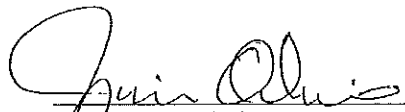
Motion by Alderman Wilson and seconded by Alderman Brown to recommend to the City Council to accept the proposal from Wareham's Security and have a new camera installed in the main hallway leading to the Police Department at a cost not to exceed \$374.00 for parts and labor. Motion carried 4-0.

SKATE PARK

Evan Mitchell advised Principal Bruder spoke with the Superintendent and the school is not going to allow a skate park on their property. The lots that were discussed last time at Walnut and Market Street seem to be the only options at this time and the location is ideal. Mayor Barry thinks the lot at 203 East Market Street is the best location. He has also received several phone calls from people in support of a skate park in town. Alderman Dorchinecz is on board with a skate park but not this location.

Motion by Alderman Brown and seconded by Alderman Wilson to recommend to the City Council to discuss donating or leasing the property located at 203 East Market Street to the Skate Board Committee, pending advice from the City Attorney regarding insurance, development costs and legalities. Motion carried 3-1.

Motion by Alderman Wilson and seconded by Alderman Brown to adjourn. Motion carried 4-0.  
Meeting adjourned at 6:31 P.M.

  
Jim Olive, Chairman  
Street & Sewer Committee