PUBLIC FACILITIES COMMITTEE February 23, 2023

MEMBERS PRESENT

Chairman Olive Alderman Wilson Alderman Driskell Alderman Brown <u>ALSO PRESENT</u>

Superintendent Mann Treasurer Miles Alderman Budd Tammy Rogers Steve Dennis

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

UPDATE ON 1617 WEST SPRESSER BUILDING

Superintendent Mann presented photos of the progress being made on building the offices at 1617 West Spresser. A discussion was held regarding plans for upcoming improvements. Chairman Olive stated he would like to see a new name for the property located at 1617 West Spresser, and look into purchasing a sign for the building.

MUNICIPAL BUILDING ROOF UPDATE

Chairman Olive advised he spoke with Graham & Hyde in reference to doing the final walk-thru on the Municipal Building roof project. Henson Robinson has some plywood on the skylights that needs to be removed and some minor clean-up, but other than that everything looks good.

TOILETS-POLICE DEPARTMENT HOLDING CELLS

Chairman Olive presented a quote from Ricci Plumbing for replacement of the toilets in the Police Department holding cells. The toilets in each cell are leaking.

Motion by Alderman Driskell and seconded by Alderman Olive to recommend to the City Council to approve the quote from Ricci Plumbing to replace the toilets in the holding cells of the Police Department with two Acorn stainless steel toilets at a cost not to exceed \$5,023.50. Motion carried 4-0.

ANY OTHER MATTERS

No other matters were presented to the Committee.

Motion by Alderman Driskell and seconded by Alderman Brown to adjourn. Motion carried 4-0. Meeting adjourned at 6:15 P.M.

Jim Olive, Chairman

PUBLIC FACILITIES COMMITTEE March 23, 2023

MEMBERS PRESENT

ALSO PRESENT

Chairman Olive

Mayor Barry Superintendent Mann Bill Sleeman Tammy Rogers

Alderman Brown Alderman Wilson

Alderman Dorchinecz

Alderman Driskell

Alderman Budd

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

PURCHASE OF AN AIR COMPRESSOR FOR THE 1617 WEST SPRESSER BUILDING

Discussion was held in reference to purchasing a new air compressor for the building located at 1617 West Spresser. The matter was tabled until a price for purchase can be determined.

Motion by Alderman Driskell and seconded by Alderman Wilson to table the purchase of an air compressor for the building located at 1617 West Spresser until more information on the cost can be presented. Motion carried 4-0.

ANY OTHER MATTERS

No other matters were presented to the Committee.

Motion by Alderman Wilson and seconded by Alderman Brown to adjourn. Motion carried 4-0. Meeting adjourned at 6:02 P.M.

Jim Olive, Chairman

PUBLIC FACILITIES COMMITTEE April 27, 2023

MEMBERS PRESENT

ALSO PRESENT

Chairman Olive

Mayor Barry

Alderman Brown

Superintendent Mann Alderman Dorchinecz

Bill Sleeman Tammy Rogers Tim McArdle

Alderman Wilson Alderman Driskell

Alderman Budd

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

GREEN SPACE OUTSIDE POLICE STATION

Chairman Olive brought forth discussion about removing the underground tank and the raised green space outside the Police Department. Mr. Bill Sleeman from Benton & Associates advised he will look at the area and provide a quote for the cost of the project.

SIGN FOR 1617 W SPRESSER BUILDING

Chairman Olive has spoken with Steve Van Ostran about making a sign for the building located at 1617 West Spresser. The sign will be for the Sewer Department.

LOCK-EMPLOYEE RESTROOM MUNICIPAL BUILDING

The lock on the door of the employee restroom is working properly now. No action was taken on this matter.

SEE ALL HALLWAY MIRROR-MUNICIPAL BUILDING

Chairman Olive advised one of our 3-way mirrors will be installed on the West end of the building near the vending machines.

ANY OTHER MATTERS

No other matters were brought forth to this Committee.

Motion by Alderman Wilson and seconded by Alderman Driskell to adjourn. Motion carried 4-0. Meeting adjourned at 6:07 P.M.

PUBLIC FACILITIES COMMITTEE June 22, 2023

MEMBERS PRESENT ALSO PRESENT

Chairman OliveMayor BarryBill SleemanAlderman BrownSuperintendent MannTammy RogersAlderman WilsonAlderman DorchineczTim McArdleAlderman DriskellHBO GoodallTreasurer Miles

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

PURCHASE OF PRESSURE WASHER

Chairman Olive presented two quotes for the purchase of a pressure washer for the Municipal Building. HBO Goodall was present to explain the need for this purchase. The pressure washer can be utilized for washing sidewalks, parking lot areas, and cleaning the building.

Motion by Alderman Wilson and seconded by Alderman Brown to recommend to the City Council to approve the purchase of a Stihl 2700 PSI 6.5HP RB 400 pressure washer from Farm & Home at a cost not to exceed \$850.00. Motion carried 4-0.

ANY OTHER MATTERS

Chairman Olive stated the front parking lot at City Hall has been surveyed. Mr. Bill Sleeman with Benton and Associates will be providing the estimate for this project soon.

Motion by Alderman Wilson and seconded by Alderman Driskell to adjourn. Motion carried 4-0. Meeting adjourned at 6:07 P.M.

im Olive, Chairman

PUBLIC FACILITIES COMMITTEE July 27, 2023

MEMBERS PRESENT

Chairman Olive Alderman Brown

Alderman Wilson

Alderman Driskell

ALSO PRESENT

Mayor Barry

Superintendent Mann

Alderman Dorchinecz

Treasurer Miles

Jim Morris Tammy Rogers

Chairman Olive called the meeting to order at 6:48 P.M.

PURCHASE OF A STORAGE SHED

Chairman Olive presented a quote for a new storage shed; this shed will replace the one that was damaged during the roof replacement. Chairman Olive advised a credit was given to the City by Henson Robinson on the final bill for roofing to help with costs of replacing the damaged shed.

Motion by Alderman Driskell and seconded by Alderman Wilson to recommend to the City Council to approve the purchase of an 8x10 storage shed from Joe's House and Home, Inc. at a cost not to exceed \$3,100.00 to be paid from the Building expenditure line in the Municipal Building Budget. Motion carried 4-0.

ANY OTHER MATTERS

Mr. Jim Morris with Benton & Associates presented a sketch for the proposed parking lot on the North side of the Municipal Building. The cost for this project \$76,824.00 plus an estimated \$5,500.00 for engineering fees. Alderman Driskell raised concerns with the need for this project. Mayor Barry advised BDD Funds or Ward 5 funds could be used for payment.

Mr. Jim Morris with Benton & Associates, along with Superintendent Mann determined debris and rock in the sewer pipes was the cause of the flooding in the Municipal Building basement. The sewer pipes have been cleaned out, and a small knee wall will be constructed to help deter water from the area.

Mayor Barry received a call from David Neville, the owner of the Verizon store on Spresser about a 10x10 area by the road that needs to be filled in with asphalt or concrete. Mayor Barry and Superintendent Mann will look at the area and determine the right action to take to fix it.

Motion by Alderman Wilson and seconded by Alderman Driskell to adjourn. Motion carried 4-0. Meeting adjourned at 7:04 P.M.

Jim Olive, Chairman

PUBLIC FACILITIES COMMITTEE October 26, 2023

MEMBERS PRESENT	ALSO PRESENT	
Chairman Olive	Mayor Barry	Jim Morris
Alderman Brown	Superintendent Mann	Stefanie Ballinger
Alderman Wilson	Alderman Dorchinecz	Crystal Nichols
Alderman Driskell	Alderman Bryant	Derek McConnell
	Treasurer Miles	Tim McArdle
	Fire Chief Adermann	Cindy Frisina

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

PURCHASE OF CARPET FOR MAYOR'S OFFICE

Chairman Olive presented a quote for new carpet in the Mayor's office.

Motion by Alderman Driskell and seconded by Alderman Brown to recommend to the City Council to approve the purchase of carpet for the Mayor's office from Neikes Flooring at a cost not to exceed \$1100.00 to be paid from the Building expenditure line in the Municipal Building Budget. Motion carried 4-0.

ANY OTHER MATTERS

Mr. Jim Morris provided the Request for Proposal for the City Hall Parking Improvements. Chairman Olive request the approval for the proposal be placed on the November 6, 2023 Council Agenda.

Motion by Alderman Wilson and seconded by Alderman Driskell to adjourn. Motion carried 4-0. Meeting adjourned at 6:06 P.M.

Jim Olive, Chairman