

PUBLIC FACILITIES COMMITTEE

February, 22, 2024

MEMBERS PRESENT

Chairman Olive
Alderman Brown
Alderman Wilson
Alderman Driskell

ALSO PRESENT

Mayor Barry
Superintendent Mann
Alderman Bryant
Alderman Dorchinecz
Treasurer Miles

Clerk Richardson
Tammy Rogers
Jim Morris
Joe Curvey
Marilyn Spillman
Laura Bruns-Long

Tony Roth
Pat Kretzer
April Wolfe
Mark Wolfe
Steve Craggs
Tim McArdle
Sheryl Anderson

Chris Biondolino
Dyanne Skinner
Lee Skinner
Marcia Neal
Cheryl Clevenger
Gary Spurling

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

HALLWAY LIGHTS-MUNICIPAL BUILDING

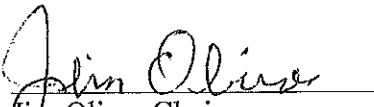
Chairman Olive presented an estimate for the cost of replacing the hallway lights in the Municipal Building. He explained the lights need to be upgraded to accommodate LED light bulb usage.

Motion by Alderman Wilson and seconded by Alderman Brown to recommend to the City Council to approve the purchase and installation of LED 5K recessed can lights by Morrison Electric, Inc at a cost not to exceed \$1,980.64. Motion carried 4-0

ANY OTHER MATTERS

There were no other matters brought forth to this Committee.

Motion by Alderman Driskell and seconded by Alderman Olive to adjourn. Motion carried 4-0.
Meeting adjourned at 6:04 P.M.


Jim Olive, Chairman
Public Facilities Committee

PUBLIC FACILITIES COMMITTEE

April 25, 2024

MEMBERS PRESENT

Chairman Olive
Alderman Wilson
Alderman Driskell
Alderman Brown

ALSO PRESENT

Mayor Barry	Valerie Miles
Alderman Dorchinecz	Bill Sleeman
Alderman Bryant	Tim McArdle
Superintendent Mann	Stacey Wood
Jolynne Richardson	Warren Probst

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


PAY ESTIMATE #1 – CITY HALL PARKING LOT IMPROVEMENTS

Motion by Alderman Wilson and seconded by Alderman Brown to recommend to the City Council to authorize and direct the Mayor to sign Pay Estimate Number 1 from Phil Tullis Excavating in the amount of \$84,378.15 for the work on the City Hall Parking Lot, this conditioned upon receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendation by the Project Engineer that work has been satisfactorily performed. Motion carried 4-0.

ANY OTHER MATTERS

Mr. Warren Probst, 615 W. Main Cross, voiced his concerns over the sewer and water back up in the area of Main Cross and Shumway Streets. He advised when it rains heavily the water backs up in his, and several neighborhood basements. Alderman Bryant advised they are addressing the issue in Ward 3, one area at a time. He also had concerns with trash cans on the curb in this area.

Motion by Alderman Driskell and seconded by Alderman Brown to adjourn, Motion carried 4-0. Meeting adjourned at 6:17 P.M.


Jim Olive, Chairman
Public Facilities Committee

PUBLIC FACILITIES COMMITTEE
June 27, 2024

MEMBERS PRESENT

Chairman Olive
Alderman Brown
Alderman Wilson
Alderman Driskell

ALSO PRESENT

Mayor Barry
Superintendent Mann
Alderman Dorchinecz
Treasurer Miles
Clerk Richardson

Superintendent Ortman Linda Allen
Tammy Rogers Rich Payne
Tim McArdle Marcia Neal
Dyanne Skinner Ashley Bauer
Lee Skinner Jim Morris

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

GAGNE BUILDING

Chairman Olive presented an estimate from Bullard LLC in the amount of \$16,000.00 for the Gagne Building roof. The estimate included power washing, coating, and clean-up.

Motion by Alderman Wilson and seconded by Alderman Driskell to recommend to the City Council to approve the estimate from Bullard LLC for roof repair for the Gagne Building in the amount of \$16,000.00. Motion carried 4-0

ANY OTHER MATTERS

No other matters were brought forth to this Committee.

Motion by Alderman Brown and seconded by Alderman Driskell to adjourn. Motion carried 4-0.
Meeting adjourned at 6:03 P.M.


Jim Olive, Chairman
Public Facilities Committee