

VILLAGE OF OAKWOOD

Board Study Session Minutes – September 29, 2021

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Heather McArty called the meeting to order at 5:00 pm.

ROLL CALL	PRESENT	ABSENT	OTHERS PRESENT
Jason Elliott		X	Steve Wendell – Supt. Of Public Works
Cathi Fritz	X		Lisa Lashuay – Village Engineer
Bob Parr	X		
Doit Roberts	X		
Ferrell Stroh	X		
Robert Wright	X		

COLD STORAGE BUILDING BID REVIEW

Copies of the bids received were presented to the board. There were concerns regarding being able to complete this project with the cooler weather approaching. If the contractor cannot get the project done, the question was asked if the bid would hold if completed in the spring. Bob Parr also told the board that if Tiff II funds are used, the money must be tied up by the end of the year.

Robert Wright made a motion to approve up to \$27,000 to paint the cold storage shed and allow Bob Parr and Steve to determine the contractor that is good for eight months with a second by Doit Roberts.

	Jason Elliott	Cathi Fritz	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes		X	X	X	X	X
Nays						
Absent	X					

Motion Carried

VILLAGE HALL SIDEWALK PROJECT

Mayor McArty provided the board with the bids received for the sidewalk concrete project around the village hall.

Cathi Fritz wondered if the bids were broken down into sections. One bid was, and the other bid was not. Her concern was not knowing the plans for the south of the village hall and spending money that will be later be removed due to future development. She was also asking about possibly adding landscaping at the front of the hall rather than concrete.

Ferrell Stroh inquired about putting cement in the front of the building and putting benches and planters. Bob Parr was concerned that the village couldn't take care of what was already throughout the town when it came to maintaining landscaping.

Robert Wright felt there is a need for a sidewalk on the north and east sides of the building for sure. Doit would also like to see river rock on the east side by downspouts to help with water not freezing on the walkways.

Because of the unknowns for the different sections, Mayor McArty will go back to the bidders to get prices for the different sections to be reviewed at the next board meeting.

VILLAGE SIDEWALK BID REVIEW

Lisa Lashuay presented to the board the bid that was received for the sidewalk projects around the village. The proposal came in underestimated, but she warned the board that as old sidewalks are being torn up, there could be issues needing additional fill for areas.

Robert Wright made a motion to approve the bid from Owen’s not to exceed the budgeted amount of \$200,000 with a second by Doit Roberts.

	Jason Elliott	Cathi Fritz	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes		X	X	X	X	X
Nays						
Absent	X					

Motion Carried

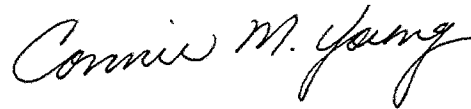
PILOT PROJECT

Cathi Fritz and Robert Wright met with Tom Overmeyer regarding the concerns regarding the Pilot project presented to the board last month. Robert reported that Tom was to get everything into an agreement, and then it would be given to the board. In the agreement, it would state the main objective was to have the Pilot maintain the space, put up a fence along the west side, and approve the waiver request of barring the drainage.

ADJOURNMENT

At 5:42 pm, Robert Wright made a motion to adjourn with a second from Cathi Fritz.

Respectfully submitted,



Connie M. Young, Clerk

Approved
10/18/2021