

Board of Control Minutes

July 1, 2024 @ 10:00 AM

Present: Morgan Wages, Jonathan McKay, Eric Green, Kirby Keltner, Pat Haley, Nick Eveland, Mike Crowe, and Taylor Lewis

Paty Haley called the meeting to order at 10:00 AM.

1. Review Minutes (06/26/24)

- Motion by Haley, and seconded by Eveland to approve the minutes as presented. All ayes.

2. Police – Morgan Wages

- Wages expressed that he was given the GIS service contracts and explained they are still going under the language of the law or being reviewed by the outside company. Haley noted he was meeting with John Caspar later in the day to go over the contract. Eveland motioned to table the contract, and Crowe seconded. All ayes.

3. Transit – Jonathan McKay

- McKay stated he contacted several transit agencies to inquire about their fences, gate operators, and similar infrastructure. He found that none of the agencies had a fence. He advised only one agency had a true fence, but it was damaged and not yet repaired. McKay spoke with the laborer who had positive experiences with Allied Fence Builders. McKay concluded that although other transit agencies do not have fences, the unique location and security needs of their facility necessitate having a fence. There was a discussion about the history of a fence at the transit facility and that payment for a new fence would come out of the facility maintenance line. Haley motioned to approve the quote from Allied Fence Builders, and Crowe seconded. All ayes.

4. Stormwater – Eric Green

- Green presented a quote for \$137,824 for the lining of storm sewers. He noted that the current budget does not allocate funds for this project, necessitating a budget transfer. Green mentioned that there are funds available in the stormwater account, but a supplemental budget adjustment would be required to access these funds. While it is possible to reallocate funds from other areas, doing so would complicate other budget items. Green emphasized his preference for using the available funds specifically allocated for such projects, even though it was not budgeted for at this time. The project includes lining storm sewers that run beneath the theater, fire department, houses, and the area near the library. Green expressed concern about the past decision to allow construction over these storm sewer lines. Haley inquired about the method for repairing the storm sewer line underneath the theater. Green explained that the primary reason for lining the storm sewer is to prevent significant issues if the line fails, given its challenging location. There was further discussion about the type of lining being used, its life expectancy, and how it's installed. Haley raised a concern about a release agreement in the contract, which states that the company will work diligently to minimize the risk of damage or collapse but releases them from any liability for damage caused. Haley questioned the appropriateness of such a clause,

emphasizing that the city should not absolve the company of responsibility if they cause a problem. Green agreed with Haley's concern, noting that it might be a matter of semantics. He reassured the committee that the company in question has previously performed several sanitary line linings for the city and has a good reputation. He mentioned that this is a state-bid project, so there is no need to go out for additional bids. Haley stated that the contract would need to be reviewed by the law director, as required by the Ohio Revised Code. Crowe motioned to table pending the law director's review of the contract, and Haley seconded. All ayes.

5. Cemetery – Kirby Keltner

- Keltner presented an updated quote from Duggins' Restoration Co. for \$21,200 for the mold remediation of the cemetery office. He reported that the price has increased by a little over \$1,500 since March due to rising product costs and having to add a dumpster due to the landfill not having construction dumpsters to provide. Keltner advised that the quote includes treating the plaster to make it safe for workers, chipping off the old plaster down to the block, treating and encapsulating the block to seal any remaining mold, and ensuring the area is safe. He also highlighted that the plaster is directly glued to the brick, making the process labor-intensive and costly. There was additional discussion about city employees moving the safe and cannonballs and how the items will be removed for the restoration process. Keltner noted the original quotes equaled around \$60,000 but he should have enough in the budget to cover the cost increase. Crowe motioned to approve, and Eveland seconded. All ayes.

Haley made a motion to adjourn at 10:34 AM.

I certify this is a true and accurate copy of the proceedings of the Board of Control meeting held on July 1, 2024, at 10:00 AM at 69 N. South Street, Wilmington, Ohio.

Taylor Lewis, Clerk