



Mayor Cosby had to leave the meeting. His recommendation to Council was to hear everyone out and not vote this evening by emergency to enter into a contract. Mayor Cosby also suggested continuing discussion at the 5.14.2013 Council meeting, at which time, we will have heard back from State Representative Stautberg.

Mr. Tiettmeyer said, with this late breaking news from the Ohio Cultural Facilities Commission, any action taken would have to be contingent upon clarification they are committed to funding the project. He said if the Village loses the grant, the Village cannot afford the renovation. Mr. Tiettmeyer expects to hear from Mr. Stautberg tomorrow.

Building and Zoning Commissioner Mike Spry discussed several issues, stating his opinion. Mr. Spry said in the beginning he thought the Village should re-bid the project. He suggested changing the drawings to show exactly what we are doing and re-bid the project. Roth Partnership is ready to incorporate the changes and give to Mike Spry for the permit.

John Russell spoke giving his opinion: public bidding is complicated at best. Roth Partnership put together a set of documents, drawings and specifications, seven companies bid on the project. DER Development Company was the lowest bid. They are familiar with public municipality's process, as they recently completed the Newtown and Fairfax Fire Stations. Mr. Russell is not convinced that if the project was bid out ten more times, that the Village would get more responsive bids or better prices. The Village has a good responsive contractor in DER Development; they have given their best bid and it was the lowest bid. Mr. Russell suggested Village Council move forward with DER Development and *not* re-bid the project.

Mr. Tiettmeyer said should Village Council move forward with DER, three conditions will apply before any action would be taken. Any motion would be contingent upon: 1) Solicitor Miller's approval of the contract, 2) confirmation of the American Indian Artifact grant and 3) permit approval. Mr. Tiettmeyer said he would like to vote on the contract and approve it tonight by emergency. He explained that several Council meetings have taken place without having a quorum to vote. Mr. Tiettmeyer said, even getting everyone to gather for the Special meeting tonight was a struggle. He said if Council is comfortable that everyone will be able to attend the May 14<sup>th</sup> Council meeting, he has no problem waiting until then to vote. However, if Council waits until May 14<sup>th</sup> and there is no quorum for an emergency approval, there will be a problem, as the deadline is May 15<sup>th</sup> with DER Development. Five votes are required to suspend the three readings or to pass by an emergency. Mr. Tiettmeyer said he will be present at the 5.14.2013 Council meeting. Mr. Kobasuk said the 14<sup>th</sup> is a scheduled meeting and he will be present. Mr. Short and Mr. Zornes said they will also be present. Mr. Harten suggested having the first reading tonight. Mr. Kobasuk agreed to have the first reading since Mayor Cosby had to leave early. Mr. Tiettmeyer said if everyone is saying they will be present on the 14<sup>th</sup>, he is comfortable making the motion for the first reading.

**Mr. Tiettmeyer made a motion to have a First Reading Approving DER as contractor for the American Indian Artifact Museum / Municipal Center project. Contract amount \$676,561 with the outlined cost adjustments presented today, which will be listed as change orders, per Solicitor Miller's recommendation. This motion to approve is contingent upon the three items stated above: 1) Solicitor Miller's approval of the contract, 2) confirmation of the American Indian Artifact grant and 3) permit approval and entering into the change order. Mr. Short seconded the motion. All Aye. Motion Carried.**

Change order items were discussed and further clarification will be discussed at the 5.14.2013 Council meeting.

Ordinance, 2013 Salaries Village Personnel (2<sup>nd</sup> Reading)

The First Reading was approved at the 3.26.2013 Council Meeting.

**Mr. Tiettmeyer made a motion to suspend the rules, seconded by Mr. Harten. Roll Call: Mr. Tiettmeyer-Yes, Mr. Zornes-No, Mr. Short-No, Mr. Kobasuk-Yes, Mr. Burns-Yes, Mr. Harten-Yes.**

**Mr. Tiettmeyer made a motion to have a Second Reading on an ORDINANCE ESTABLISHING SALARIES FOR VILLAGE PERSONNEL. Mr. Harten seconded the motion.**

### Discussion

Mr. Kobasuk said he defers to the Human Resource Committee, as they did the foot work on this issue. Several council members approached Mr. Kobasuk, with their concern that one issue discussed regarding a specific employee would cause unfairness. Mr. Kobasuk said he was the person singled out saying this employee showed disrespect to him and he did not take it that way. He asked if the Human Resource Committee would consider a small increase with respect to the one employee so there will be one unified vote. Mr. Kobasuk said he will go with the committee's recommendation, for the sake of unity, he asked the committee to consider an adjustment of 1.25% for this one employee.

Mr. Tiettmeyer said as a member of the Human Resource Committee, he stands on the initial recommendation and not modify it. Mr. Tiettmeyer said he understands what Mr. Kobasuk said about the one example, but that was one of many. Mr. Tiettmeyer said he believes the Committee should continue as the First Reading, as the recommendation was very founded and necessary.

Mr. Harten said, although, all HR committee members did not agree, the committee fully vetted the issue in executive session. Mr. Kobasuk said he will go with the committee's recommendation, as he respects the committee. He thanked the HR committee for answering his question.

**Roll Call: Mr. Tiettmeyer-Yes, Mr. Zornes-No, Mr. Short-No, Mr. Kobasuk-Yes, Mr. Burns-Yes, Mr. Harten-Yes. Motion Carried.**

**Mr. Tiettmeyer made a motion to have the Third and Final Reading at the 5.14.2013 Council Meeting. Mr. Harten seconded the motion. Roll Call: Mr. Tiettmeyer-Yes, Mr. Zornes-No, Mr. Short-No, Mr. Kobasuk-Yes, Mr. Burns-Yes, Mr. Harten-Yes. Motion Carried.**

### Council Minutes

**Mr. Zornes made a motion to approve the 4.23.2013 Council Minutes, seconded by Mr. Short. All Aye. Motion Carried.**

Safety Committee: Mr. Kobasuk(c), Mr. Burns and Mr. Short are members serving this committee. The next meeting will be held Tuesday, 5.14.2013 at 6:30pm at Town Hall.

Finance Committee: The meeting scheduled for 7:00pm tonight was cancelled due to the Council meeting. The Finance meeting will be rescheduled at the 5.14.2013 Council meeting.

Meeting adjourned at 7:23pm.

Transcribed by Becky Fairley