

VILLAGE OF SEVILLE
COUNCIL MEETING
August 22, 2011

The meeting was called to order at 6:30 PM by Mayor Carol Carter. The meeting began with the pledge of allegiance.

Present:

Barb Schwartz	Roger Kilgore	James Lovejoy
Richard Barbera	Kathy Rhoads	Rick Stallard
Mayor Carol Carter		

Absent: None

The purpose of the meeting was to discuss the estimates recommended by Street and Park Commissioner Jon Sobczak for the repair and mold remediation work at 6 Spring Street.

The selected estimates were:

1. Maysville Contracting for the waterproofing.
2. AirXperts LLC for the mold remediation.
3. Mark's Cleaning Service for environmental control after numbers 1 and two were completed.

Each member of council was asked prior to voting to give their views on the estimates.

Mr. Lovejoy said there was adequate information to proceed with the repairs using these estimates.

Mrs. Rhoads felt the work should proceed.

Mr. Barbera was not certain that the estimates were an "apples to apples" comparison.

Mrs. Schwartz questioned whether the estimate for the water proofing had enough detail about the work to be done.

Mr. Kilgore agreed with Mrs. Schwartz.

There was also a discussion concerning the amount of any change orders to the project that the Street Commissioner could approve without Council approval.

Mr. Lovejoy moved to allow Jon Sobczak to move forward with the project using the contractors

Mr. Sobczak recommended and that only purchase orders of \$1,000.00 or more would need

council approval. The motion was seconded by Mr. Stallard. Voting for the motion were Mr.

Lovejoy, Mrs. Rhoads, and Mr. Stallard. Voting against the motion were Mrs. Schwartz, Mr.

Barbera, and Mr. Kilgore. Mayor Carter was called on to vote because of a tie vote. The mayor

voted for the motion. The motion passed by a 4 to 3 vote.

Mrs. Rhoads made a motion to adjourn. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

The meeting adjourned at 6:55 PM


CAROL CARTER-MAYOR


JAMES CARRICK-FISCAL OFFICER