

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
December 29, 2014**

Mayor Bowman opened the December 29, 2014 council meeting at 6:00pm. He explained the purpose of the meeting was to approve 2015 Temporary Appropriations and discuss the quotes Campbell has received to replace Town Hall roof.

Roll Call: Present at the special meeting of council was Rothenbuhler, Campbell, Long, Opelt, Sautter and Schuerman. Others present were Vic Schuerman and the clerk.

ORDINANCE 1533-ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015- 1ST reading

Opelt moved and Rothenbuhler seconded to suspend the rules. Motion passed unanimously. Opelt moved and Sautter seconded to pass Ordinance 1533. Motion passed unanimously.

Campbell explained that he contacted numerous contractors to repair the roof at Town Hall. Campbell stated that he contacted Seagate Roofing who could do the work but not for at least four to six weeks but in the meantime, would come place a tarp on the roof for \$350 that would be deducted from the quote if they were to get the job. Campbell stated they never got back with him to come out and do a quote. Campbell spoke to Mike Fox at Ohio Roofing. Campbell stated Fox actually came out to do a quote but once here informed Campbell that he does not have the equipment to do the job. Campbell stated he contacted Nordman Roofing a second time in a row for quotes and told Campbell for two consecutive weeks that he would get back with him but has not. Campbell stated he did get a written quote from Wolfe's Roofing in Walbridge. Campbell stated that Wolfe's is a apples to apples description quote with one exception, that after talking with the gentleman from Wolfe's they want to re-flash everything that has been done by Salgau Roofing. Wolfe's quoted us \$82,350.00. Sautter asked why Wolfe's wanted to re-flash. Eric explained that it is his assumption to guarantee the work they would need to re-flash. Campbell stated that Salgau Roofing quoted us \$30,385.00 that includes an Owens Corning Berkshire Collection Shingle, Colonial Slate, asphalt replica guaranteed in 135 mile winds. Campbell stated that no one is going to be able to do the work because of winter. Campbell stated that he will have an understanding with the contractor that a temporary fix will need to be done until the actual replacement can be completed. Opelt asked if the Historical Society was able to put anything towards the cost. Mayor responded that a sample agreement was wrote and given to them but at this time they have not sat down to go over any of the details. Mayor stated the sample agreement was basically stating the Village covers the outer shell of the building while the Historical Society covers anything on the inside of the structure. Campbell recommended that we go with Salgau Roofing to complete the replacement of the roof on Town Hall not to exceed \$32,000.00 with a minimum 30 year shingle warranty. Sautter moved and Rothenbuhler seconded to except the quote from Salgau Roofing not to exceed \$32,000.00. Motion passed unanimously.

Mayor Bowman adjourned the meeting at 6:20pm.