

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANKING FORM NO. 10459

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Held

Special Meeting

June 16, 2014

(YEAR)

Present: Megan Treadwell, Carolyn Donner, Jeremy Fite and Fiscal Officer Tammie Ogle.
Also present: Mayor Betty Kirkpatrick, Kim Budke, John Kirby, Kathleen Miller, Ragan Ernst, Michele Watson, Gary Donner and Troy Braunstein.

Ms. Treadwell called this Special Meeting to order at 6:00 p.m.

There were two bids for repairs to the Hamersville Village Office Building at 130 West Main Street, Hamersville, Ohio.

ELC Construction	\$36,000.00
Reinhart Masonry	\$35,958.00

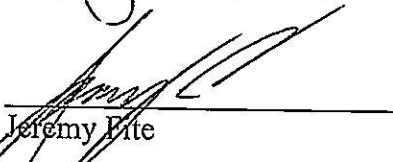
The Board discussed the bids, and agreed that it would be better to have the local company, ELC Construction, do the work, as there is only a \$42.00 difference.

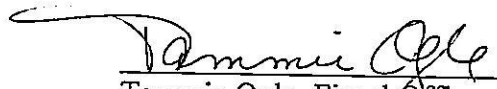
Mr. Fite made a motion to recommend to Council to award the bid to ELC Construction, and Ms. Donner seconded it. The motion carried, all voting yes.

Mr. Fite made a motion to adjourn, and Ms. Donner seconded it. The motion carried.


Megan Treadwell, President


Carolyn Donner


Jeremy Fite


Tammie Ogle, Fiscal Officer