

**Village of Hesperia
Special Council Meeting**

May 20, 2015

Call to order: President Lou Nemastil called this Special Council Meeting to order at 5:00 pm in the Village Hall. Pledge of Allegiance was recited. Roll Call was taken with a quorum noted.

Roll Call: Members Present: Doris DeLong Joyce McDonald Mike Farber
Lou Nemastil Jayne Biggart
Absent: Arthur Raymond, Carol Kochans

Also present: Eric Hoenshell, Clerk Miller

Brief Public Comment:

New Business:

Finance Committee Chair Doris DeLong reported the Committee met on Monday, May 18, 2015 to review the bids for the roof repair and the fascia repair. After reviewing and comparing the bids the Committee recommended Sam Near Roofing for the roof replacement and Jeff Hunt to repair the fascia.

Motion made by DeLong/**Seconded** by McDonald **(motion CARRIED)**
To approve JnL Hunt Construction to repair the fascia on the Village Hall at a cost of \$6,180.00
All in favor. Absent: Raymond and Kochans

Motion made by McDonald/**Seconded** by DeLong **(motion CARRIED)**
To accept the bid of Sam Near Roofing to tear off and replace the roof over the Village Hall. The west side of the roof for \$24,992.00 and the east side for \$9,950.00 for a total of \$34,942.00.
Yeas – DeLong, Biggart, McDonald, Nemastil
Nays – Farber
Absent: Raymond and Kochans

President Nemastil is asking Council for approval to seek a seasonal person form mowing.

Motion by DeLong/**Seconded** by Farber **(motion CARRIED)**
To post in the local paper, an ad for seasonal help for the DPW general maintenance.
All in favor. Absent: Raymond and Kochans

Motion by McDonald/**Seconded** by Biggart to adjourn the meeting at 5:25 pm. **(motion CARRIED)**
All in favor.

Submitted by _____