Minutes and proceedings of the meeting of the Town Council of the Town of Hope, Indiana.

Be it remembered that the Town Council of the Town of Hope, Indiana held a called meeting at the Hope Town Hall in said town at 5:30 p.m. on August 7, 2019.

A quorum was declared present based on the presence of the following council members: Ohmer Miller (President), Nellie Meek (Vice-President), Jerry Bragg and Ed Johnson. Clerk Treasurer Diane Burton was also present. Clyde Compton was absent.

The prayer was given by Jerry Bragg.

The meeting opened with the Pledge of Allegiance led by Ohmer Miller.

#### **OLD BUSINESS:**

### **ROOFING CONTRACT AWARD**

Ohmer stated the purpose of this meeting is to award the roofing contract for the shelter house, the well house and the gazebo. Before us we have three quotes: one from John Shoaf Construction, one from Amish Roofers and one from South Central Roofing. Ed explained that with Shoaf Construction the roof is twenty-six gauge but the trims and accessories are twenty-nine gauge. That is standard. He doesn't have the warranty period on here. Jerry stated I know we have checked references on Amish Roofers. The references were all good. My opinion is that we award the contract to Amish Roofers. Ed voiced concern that Amish Roofers are putting plywood back instead of OSB. Ed stated it sounds like they are both dealing from the same deck. Nellie stated I have never called people for references and received what I got on Eli (Amish Roofers). Nellie received comments of good quality work and that they are punctual. Nellie stated it was way over the top good. Nellie also shared that John Shoaf Construction had put a few of her shingles on upside down. Nellie stated I would definitely go with Eli and his group. Nellie questioned if John Shoaf Construction had seen Amish Roofers' quote. Ed answered no. Ed added John is going to be around for years. Diane asked did John Shoaf state when they can do the work. Ed stated I did not ask that. Ohmer stated Shoaf Construction came in as the lower bid. I think they are going to go with the will of the community. They gave us a very competitive bid. In my mind I can't see why we shouldn't go with the lower amount. Nellie made a motion to award the contract to the Amish Roofers. Jerry seconded. Motion ties 2/2. Diane stated what I don't like about John Shoaf Construction is that we don't have references or a timeframe. Based on the information that we have, I am going to vote in favor of Amish Roofers. Motion carries 3/2. Nellie will contact Amish Roofers to notify them they have been awarded the contract.

#### **NEW BUSINESS**

# BUILDING AND ZONING ADMINISTRATOR

Ohmer stated I think everyone is aware Greg Potts is having some health issues and has resigned his position as Building and Zoning Administrator. The Council discussed a couple of prospects who may have interest: Randy Sims and Matt Galbraith. Ed suggested Tom Barrett. Nellie stated he does not have the background for it. Nellie will contact Matt Galbraith and Ed will contact Randy Sims to see if they have interest. The Council discussed a couple of properties that need addressed.

## FIRST FINANCIAL BANK VOLUNTEERS

Diane stated Kara from First Financial Bank has a group of employees looking to do some volunteer work. I think there are a lot of people from the community that can benefit from this. They want to do it by the end of this quarter. They have approached some other organizations and she has not heard back from them. That is why she reached out to me. If you have interest in that, I can let her know so she can put us down as a possibility. The Council confirmed.

Meeting adjourned at 5:55 p.m.

Attest