

PROPERTIES COMMITTEE MINUTES

May 8, 2018

Present: Ellen Daugherty, Brad Hall, Ginny Melver, Roger Nelson, Dave Stobbs, Jon Hauerwas.
Excused: Phil Fry

The **meeting** opened at 7:05 with prayer by Dave Stobbs.

The **minutes** of the April 10, 2018 meeting were approved as corrected to add that Dave Stobbs was present.

The **agenda** was approved.

The **financials** were e-mailed.

For the Record:

- 1) Session approved the contract with Misty Creek.
- 2) Damon completed the leak tests on the toilets. No problems noted.
- 3) Zupke Company cut down the dead tree on the back neighbor's property. Prior to this, Zupke was verbally advised that WPC would not pay for any part of the cut down tree or removal.

Issues in progress:

- 1) Speed bumps – two new speed bumps have been ordered. (\$335 was approved last Aug.) The cost including delivery is now \$402.00. Money is coming from grounds account.
- 2) Purchase of portable stairs to the roof were approved at a cost of \$268. Cost from Amazon including shipping and delivery is \$286. The payment is to come from the building maintenance fund.
- 3) Fire Alarm replacement – We are awaiting a date from YPS. SILCO will be asked to check the remaining ones prior to the sanctuary project. We will need to arrange for a lift to check WHH. Ginny will check with the insurance company regarding regulations for future checking.
- 4) Garden Water Meter – Motion made and carried to have the city install the curb meter pit with Narogon hooking it up. This will result in Celtic Garden paying for water only and not water plus sewer. Total is \$5000. Approx. \$2000 will come from shared Celtic Garden Fund, the remainder from the Corbin fund. Motion will be taken to Session.
- 5) Handicapped parking. – Posts will be replaced in a manner as not to infringe on the neighbor's property but still provide access for a fire truck or the Ohio Living Bus. Perrin Asphalt will be contacted about resealing the driveway and labeling spots differently at a later time.
- 6) Ohio Living – The committee reluctantly agreed to one half payment from them for replacing door that they damaged.

New Business:

- 1) ParkRokr is June 3 from 11am-2pm Christy Park This will be in conjunction with the Countryside Market. We will mark off approximately 20 parking spots for their vendors. Jon agreed to place a notice in the bulletin to this effect.
- 2) Building use – Request to use WHH by Diggers and Weeders on April 4, 2019 was approved. Motion to go to session.
- 3) Metal Detector – Request received and approved to allow an individual to use his metal detector on church property. He will be restricted from the Memorial Garden area.
- 4) The lawn mower is not working properly, and neither is the leaf blower. Dave investigated the current availability of new ones. Motion passed to purchase a new tractor with a leaf bagger that has a 4 year warranty. Will check to see if leaf blower can be repaired.
- 5) Property Insurance – the rate did not increase. Ginny has an appointment to meet with John Hanna to review our policy. We need to update the value of the hand bells.
- 6) Oven hoods – SILCO only cleaned the hood in the WYDACA oven and ABCO does the inspections for both twice a year. More information to be obtained about the rules for this process
- 7) Contracts – Jon requested that the committee take over rental contracts and renewals. It was agreed that we would. Jon was asked to contact all tenants and inform them that they are to contact Properties going forward.

Meeting adjourned at 8:55 PM

The **next meeting** is scheduled for June 12, 2018 at 7 PM in the Library.

Ellen Daugherty

Motions to take to Session:

- 1) To have the city install the curb pit meter with Narogon completing the remainder of the work to provide water for the Celtic Garden at a cost of \$5000 with \$2000 coming from capital funds and the remainder from the Corbin fund.
- 2) Approve the use of the building on April 4, 2019 by the Diggers and Weeders.