

Special Council Meeting  
04/29/2020  
4:00 PM

Meeting held via Zoom teleconference and streamed live on the Village of Blanchester Facebook page

Gary Bauer, Harry Brumbaugh, Don Gephart, Reilly Hopkins, and Richard Simpson were present. Mayor John Carman presided over the meeting.

**HOPKINS/BRUMBAUGH: Motion to excuse Richard Simpson and Chad Hollon from meeting. All voted yea.**

**ROOFING CONTRACT**

Both quotes are under the amount not to exceed approved by Council. Gary said he spoke with Becky and she confirmed that any shrinkage would be covered under Carlisle Roofing warranty. Mayor stated he also had spoken with the Carlisle inspector who went over what types of damage and manufacturing defects would be covered. If bid is awarded to Tri-State, they would do core tests on the roof to ensure they have the right fasteners in place. They will also do an inspection prior to the job start.


*Richard Simpson joined the meeting at this point.*

**HOPKINS/BAUER: Motion to approve Tri-State roofing bid pending approval of \$3,000 down payment and pending approval through Village Solicitor of down payment. Roll call was made. All voted yea.**

Mayor reminded Council there would be another special meeting on Friday and to check their emails for more information.

**HOPKINS/BRUMBAUGH: Motion to adjourn. All voted yea. Meeting adjourned at 4:10 PM.**

Approved: May 14, 2020

Mayor:   
Attest: 