Village of Nelsonville Village Hall Ad Hoc Committee meeting minutes 1/19/21

Committee Members Present: Bobby Bailey, Josh Stolzenburg, Members of the public present: Karla Leppen, Wally Leppen, Gary Anderson, Elaine Anderson, Amy Hussin, Kim Krupka, Leykn Schmatz

Call to order 5:30pm Motion to approve December minutes Bailey/ Stolzenburg M/S – approved

Purpose of the committee is to investigate and recommend options for a new Village Hall No public comments

Reviewed survey results. All committee members agree that the results of the survey should be what we recommend to the board for review and possible action with the following considerations. Josh will draft this recommendation to the board for presentation at next months board of trustees meeting.

Renovate Firehall with the scope as roughly defined in Dave's design work. Not necessarily in process or materials, but in end functionality to leave those solutions up to bidding contractors.

Budget number should be considered a guide for the board's deliberation, but putting it out

in an RFP with that scope of work will generate actual numbers from contractors on cost that can then be decided on.

Additional considerations to be included in recommendation

- Well evaluation for function and test for contamination. Options for remediation or replacement if necessary.
- Septic vs holding tank
- Tenant notice of termination of rental
- Support beams is there a structural solution that can replace those?
- Park updates need to stay on the front burner of conversations Parks commission can take that over as a stand alone discussion at this point.
- Parking update included.
- We do not have a recommendation at this time on what to do with the Village Hall building. Whether to sell or renovate and rent. Tear down to enhance parking and green space or anything else. The Board can decide what that looks like.

Adjourn 5:43pm