

Minutes for a Special Council Meeting
October 29, 2018

Attended: J. Taylor, J. Ortner, L.Crean, L. Iani, S. Idstein

The meeting was called to order by Joan Taylor at 7 PM

Joan announced that this is a special meeting of the Council. Usually the Council meets every other month, but because the Council has important business that needs to be voted upon, the Council meets tonight.

Joan said that the Council terms are lopsided and that if we don't change the number of people who move on and off the Council, we will have four people up for reelection again in 2021. Joan proposed: 2019--two Council terms expire, 2020- two Council terms expire and 2021-- terms expire. The person who received the lowest amount of votes in the-recent election will be up for reelection after two years (2020),-instead of three.

Jerry moved to accept Joan's recommendation and Sandy seconded it. The vote was unanimous to approve the change.

Painting of the Interior:

Joan noted that the painting proposals Joe Desper and V-services were virtually identical. The proposal included painting all of the first floor and three or four other floors,as well as all service doors and the elevator trim. Lidia wanted to know if the proposals included the basement. Jerry said no. He and Dino walked the building to decide the order in which floors needed painting. Dog Alley walls will be done, but not the floor.

Joan wanted to know about the ongoing time frames for re-painting. Dino said every three to five years; however, the first floor should be painted every other year. Dino estimated that about \$10,000 yearly will be needed to keep up with the painting.

Sandy spoke to Joe Desper's bid. She said that he had done work for her and been very thorough, clean, and timely. Sandy said that she had called V-Services, but after the initial contact, no one ever got back to her. Laura also praised Joe Desper for his professionalism and work ethic.

Jerry said that he thought we should go with V-Services because Gary and IPS have both worked with the company and had no problems with them. Lidia agreed.

Sandra Idstein
Secretary

There was a tie when the Council voted—Laura and Sandy voted for Joe Desper and Lidia and Jerry voted for V-Services. As president, Joan cast the deciding vote. V-Services will paint the interior of the building. Jerry suggested that perhaps Joe Desper could paint the cabanas next summer.

The Council had to vote on a proposal from EnerG Test to perform a maintenance inspection of our electrical backup equipment. EnerG is the maintenance arm of the company that installed the system and is therefore probably best positioned to inspect it and do any appropriate repairs, if needed. The bid is \$7,950. When the building had a blackout a while ago, it was due to a Delmarva error which put both our electric grids on one grid. Delmarva corrected the problem. However, a maintenance check should be performed on our station and it should be brought up to speed if necessary. Lidia wanted to know if this is the only bid of this job. Joan and Laura both suggested that because EnerG knows the equipment and came out in the emergency blackout, we should stick with the company for this job. However, we can consider other companies for a maintenance contract once we are assured it is where it needs to be. Laura moved to have EnerG perform the service and Jerry seconded it. The Council voted unanimously to accept the bid.

The meeting was adjourned.