

VILLAGE OF BETHANY
SPECIAL BOARD OF TRUSTEE MEETING
JUNE 22, 2020

The special board meeting was called to order at 6:30 pm by President Jon Book. The following Trustees were present; Dave Doty, Jeannie Ruppert, Mike Jennings, Greg McLain, Raven Russell, and Brian Gill.

Shared Wall on Main St. - This special meeting was in regards to Mr. Roger Ray and the contract he has with the Village from 2017 to fix a wall on Main St. Mr. Ray contacted President Book asking to address the Board. Mr. Ray addressed the Board and explained the health issues he has dealt with over the past few years. He is asking for \$3000 up front to help with materials, gas, and to pay his employees for the work. Mr. Ray has been paid \$7000 already in October of 2017. He also states the wall is ready for the first coat of Stucco. The Village Attorney, Jack Kiley, drew up an addendum to the original proposal. This was read to Mr. Ray followed with discussion on options to finish the project. One option was to pay Mr. Ray \$3000 now, \$4000 when the wall is ready to paint, and the remainder of \$5650 when the job is completed. A motion was made by Trustee McLain to advance \$3000 additional to Roger Ray to bring the project to the point of ready for paint, then pay \$4000 and the balance due on completion, with the project to be completed by September 1, 2020, seconded by Trustee Ruppert. Roll call taken: Ruppert-yes; Jennings-yes; McLain-yes; Russell-no; Gill-no; Doty-yes; motion carried.

With no other business to discuss a motion to adjourn was made by Trustee Doty, seconded by Trustee Ruppert. Voice vote taken, all ayes, meeting adjourned.

Respectfully submitted,
Jackie McLain
Village Clerk

Village President