

59 & 61 SCHOOL STREET COMMITTEE MEETING MINUTES
Wednesday, March 22, 2017
5:00 PM

Members Present: Gary Schnip, Alderman H. Tucker Braddock, James Heist, Sofee Noblick and James Quarto

Members Absent: None

Others Present: Jim Troeger, City Building Official; Darryl Wickham; Gil and Barbara Jordan

1. Call to Order: Jim Heist called the meeting to order at 6:30 PM.
2. Determination of a Quorum: It was determined a quorum was present.
3. Acceptance of Minutes: On a motion by Jim Quarto, seconded by Gary Schnip, the minutes of the October 26, 2016 meeting were unanimously approved as presented.
4. Communications: None
5. Discussion: Gil and Barbara Jordan reported on the progress at 59 School Street. They hope for a Certificate of Occupancy in a couple of weeks. They have a tenant ready to move in on May1, 2017. The floors and interior painting are done. The only outstanding items are repair of the vinyl siding, decking and plumbing. The plumber has been delayed. The plumbing includes hooking up the following: water from the street, water heater, meter connection and boiler. They have to wait until a warm day to finish the vinyl siding and the surface of the deck.

Sofee suggested a walk through before the next regular meeting. On a motion by Sofee Noblick, seconded by Alderman Braddock, this meeting will be continued on April 12, 2017 for a walkthrough and vote.
6. Other: None
7. Public Comments: None
8. Next meeting: The next regular meeting will be Wednesday, April 26, 2017 at 5:00 PM.
9. Adjournment: On a motion by Gary Schnip, seconded by Sofee Noblick, the Committee unanimously voted to adjourn at 6:57 PM.

*Respectfully Submitted,
Melinda Wilson
Recording Secretary*