19 NORTH CLIFF STREET COMMITTEE OF SALE Wednesday, June 26, 2019 5:00 PM

Contract Date: March 29, 2018

Members Present: Chair James Quarto, Alderwoman Stacy Gould, Tucker Braddock, Jim Heist and Gary Schnip

Members Absent: Darryl Wickham

Others Present: Building Official James Troeger and Blight Officer Brittany Williams

- 1. Call to Order: Chair Jim Quarto called the meeting to order at 5:06 PM.
- 2. Determination of a Quorum: It was determined a quorum was present.
- 3. Review of Minutes: On a motion by Gary Schnip, seconded by Tucker Braddock, the minutes of the April 24, 2019 meeting were unanimously approved as presented.
- 4. Public Comment: None
- 5. Communications: None
- 6. Discussion:

Project Update: Chair Jim Quarto reported he had visited the site. The sheetrock has been done in all rooms. The house needs doors, painting and appliances. The developer is open to a walk-through by the committee. The project will not likely be completed this month. The developer is working diligently on it.

She again asked about sidewalk repair by the city. Jim Troeger reported that he looked into the sidewalk issue for her and he reiterated that it will not be done by the city. Jim Q reported she also again asked that the city remove the tree, and that answer is also no.

Discussion ensued on the sewer connection fees which have been exempted or halved throughout parts of the city by NPU.

NPU requires the water service to be in the property owner's name. The city will bill her for reimbursement of the water bill at that property that she requested be turned on.

The committee decided to have Jim Q ask her for a completion date.

7. Adjournment: On a motion by Jim Heist, seconded by Tucker Braddock, the Committee unanimously voted to adjourn at 5:15 PM.

Next meeting: The next regularly scheduled meeting will be July 24, 2019 at 5 PM in the Union Street Conference Room.

Respectfully Submitted, Melinda Wilson, Recording Secretary