

**MINUTES**  
**Facilities Committee Meeting**  
**September 25, 2019**

The meeting was held in the Village Hall Community Room. Committee members present were: Jeff Beasley, Cory Griesdorn, and Kent Paulus. Also, in attendance was Village Administrator Rodd Hale and Jim Spitzer, current tenant of the Village owned locker plant building.

A motion to approve the meeting agenda was made by Kent Paulus, seconded by Cory Griesdorn, Vote All yeas.

A motion to approve the minutes from the April 24, 2019 meeting was made by Cory Griesdorn, seconded by Kent Paulus, Vote All yeas.

The committee held discussion regarding selling the 147 N. Center St. (old locker plant building) to current tenant Jim Spitzer. Mr. Spitzer has expressed an interest in purchasing the property and a contract to purchase was executed for a price of \$42,500. Within the sale contract was a clause allowing the Village to renegotiate the price should any unexpected expense over \$5000 occur prior to the sale being made. Recently the Village was made aware the roof is in need of repair at an estimated cost of between \$18,000 and \$28,000.

After discussions with Mr. Spitzer, two proposals were made from the Facilities Committee members to Mr. Spitzer. The Village would recommend selling the building to Mr. Spitzer for a cost of \$28,000 and he could have the roof repaired in a manner he felt best or the Village could fix the roof utilizing the full replacement cost provided by Kremer Roofing of \$28,000 and the cost would go to \$56,500. It was left up to Mr. Spitzer to decide which proposal he would prefer. Mr. Spitzer will consider the offers and let Village Administrator Hale know of his preference.

Committee members then discussed other buildings owned by the Village. Committee members are unsure of what direction they would recommend the Village go regarding liquidating the buildings and asked Administrator Hale to see if Darke County Economic Development Director, Mike Bowers, would look at the buildings and determine an approximate price value of the buildings. Mr. Bowers has been a licensed Realtor for many years. Once a rough value of the buildings is known more discussion regarding the buildings will be held.

With no further business to discuss the meeting was adjourned upon a motion by Cory Griesdorn, seconded by Kent Paulus. Vote: all yeas.

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Jeff Beasley, Chairperson

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Rodd A. Hale, Village Administrator