

**WARREN CITY COUNCIL
SPECIAL MEETING
SEPTEMBER 26, 2016 – 5:30 PM**

OPENING OF MEETING

Mayor Cashman presided over the September 26, 2016 special meeting of Warren City Council in Council Chambers of the Municipal Building and opened the meeting with the Pledge of Allegiance.

ROLL CALL

Members present and responding to roll call were: Mayor Maurice Cashman, Elissa Davis, Philip Gilbert, Richard Kolcharno, and John Lewis. Gregory Fraser and James A. Zavinski, Sr. were absent. Members of City Staff present were Mrs. Freenock, Mr. Hildebrand, Mr. Holtz, and Mrs. Leary.

RECOGNITION OF VISITORS

Mayor Cashman welcomed all visitors. Present were:

- Pauline Steinmeyer: Citizen observing
- Josh Cotton: Times Observer Reporter

BETTS PARK RESTROOM PROJECT & FORMER CREOLA FIELD

Mr. Holtz reported that on September 22, 2016 bids for renovation of the restrooms located adjacent to the Betts Park softball fields were opened. It was noted that work will also be done directly across from the restrooms at the site of the former Creola Baseball Field.

The project consists of three contracts which are for general construction, electrical, and plumbing. The total of the three contracts is \$181,698. The City received a Department of Conservation and Natural Resources (DCNR) Grant in the amount of \$75,000 with a match from a local foundation, leaving a project balance of \$31,698. Mr. Holtz indicated that the City will contact another local foundation to seek additional funds to complete this project. It was noted that this foundation has been supportive of prior City projects.

Mr. Holtz stated that it is anticipated that the Notice of Award and Notice to Proceed will be issued for October 10, 2016. The project is expected to be essentially complete in 2016 with landscaping work to be completed in early 2017. It was explained that the alternate bid for lighting was for decorative light poles which will match others located throughout the park.

Mr. Lewis made the motion to approve award of the General Contract for the Betts Park Restroom Project to Fred L. Burns, Inc. from Shipperville, PA, in the amount of \$150,875. The motion was seconded by Mr. Kolcharno and carried unanimously among the Council members present (5).

Mr. Lewis made the motion to approve award of the Electrical Contract for the Betts Park Restroom Project to Connecto Electric, Inc. from Erie, PA, in the amount of \$12,100. The motion was seconded by Mr. Gilbert and carried unanimously among the Council members present (5).

Mr. Lewis made the motion to approve award of the Plumbing Contract for the Betts Park Restroom Project to Citadel Service, Inc. from Jamestown, NY, in the amount of \$18,723. The motion was seconded by Miss Davis and carried unanimously among the Council members present (5).

ADJOURNMENT

There being no further business to come before Council, Mayor Cashman declared the meeting adjourned.