

Village of Candor Dissolution Study Committee
Meeting - June 28, 2010

The meeting was called to order by Chairman Gwen Isham at 7:05 PM. attending members: Frank Musgrave, Jerry Ahart, Butch Crowe, Fred Quinlan, Steve Truesdail, and Bob Houck. Teresa Twarz was absent. Ad Hoc members Mayor Steve Sparling and Darlene Cobler were present. Also attending: Village/Town Attorney Kurt Schrader, Village Board members Chris Brown, Gary Consalvi and Mike Swartz. CGR reps. Charlie Zettek and Jamie Saunders and Jesse Disbrow, media rep. Marvin Robert and Florence Alpert.

Public Comment: Chris Brown addressed the committee and stated the Village Board had just come from a special meeting with CGR reps. The Board requests that we hold the “What Exists Preliminary Report” until several clarifications are made.

Acceptance of Minutes of April 26: Motion by Butch Crowe and 2nd. by Bob Houck to accept the minutes. The motion was carried.

CGR Presentation: Charlie Zettek commented on the request of the Village Board first by pointing out this is a “Preliminary Report” and with such reports there are always corrections to be made. It was the intent of CGR for the committee to have something in front of them to work from. He pointed out on issue on page 21 concerning potential repairs needed to the water system in the Village. He said that statement was made based on three interviews: two said 50% of the system was in need of repairs and one said 90% of the system needed repairs.

Fred Quinlan then asked for clarification about the reporting process of CGR to the Dissolution committee. He was concerned that the Village board members had already reviewed the report and met with CGR reps. while he and perhaps others on the committee had not even seen the report.

Mayor Sparling said he took responsibility for this special meeting. He had gotten the report and asked the Village clerk to furnish copies to the Trustees and they decided to hold the special meeting. He felt this was necessary because the Village has learned that reimbursement from the state for the consultant was probably not going to happen. Jerry Ahart asked if this would have an impact on the current Village Budget. Steve said it wouldn't because the amount has already been allocated.

There was then discussion among the committee members that perhaps eliminating the mid-monthly meeting was not a good idea. They also discussed how best to handle the reports and have corrections made.

Butch Crowe made a motion to hold the next meeting on July 12 and that any committee members or other party who had reviewed the report to e-mail Gwen Isham comments regarding suggested corrections. Also, that these e-mails would be sent to CGR for their action. Steve Truesdail 2nd. the motion. Discussion followed – will need to get these e-mails to CGR by July 7. A vote was taken and the motion carried.

Steve Sparling will have the village clerk make the necessary notifications about the next meeting.

Committee Members comments: Bob Houck felt that the water department part of this report needs attention. He felt there was some inaccuracies but also said that some things may have changed since he was involved that he did not know about.

The meeting was adjourned at 7:50.

Fred Quinlan, Secretary