

ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

June 16, 2020 Meeting Minutes

Call to Order – President

Meeting was called to order at 6:05 pm by President Jonathan Stuchell

Roll Call – President

Secretary Hughes called the roll.

Present: Jonathan Stuchell, Meredith Hughes, Tom Rolfsen, Ray Culbertson, Joe Brickler, Amy Yosmali, Gerry Wiedemann

Absent: Bob Culbertson, Peggy Brickweg

Minutes

The minutes for the meeting on May 19, 2020 were presented. There was a motion to approve and dispense with the reading of the minutes made by Tom Rolfsen, seconded by Joe Brickler. All in favor.

Treasurer's Report – Treasurer

The current checking account balance is \$445,881.49.

Deposits are \$11,346.44, which amount includes the past due rent from Pizza Hut, bringing them current.

Expenses are \$1,106.66.

New Business / Action Items

1. Pending applications of purchase of property –
 - a. There will be a property review committee meeting for 307 Bank and 4913 Andrew on Tuesday June 23rd at 5:15pm
2. Contracts for Purchase
 - a. 4524/4528 Park Place – the contract has been signed, closing will occur before the end of July.
 - b. 4509 Vine Street – contract has not been signed, the board is waiting on financing approval
3. *Shopping Center* –
 - a. Schedule meeting with developer to discuss demo and vision – Jonathan Stuchell to obtain developer availability
 - b. bids for sealcoating parking lot
 - i. First Bid (JR Sealcoating) - \$16,700
 - ii. Second Bid (Queen City Blacktop) - \$20,000
 - iii. Broken down bid
 1. \$1200 for two pot holes
 2. Motion to authorize the \$1200 by Ray Culbertson, seconded by Chris Sauer, a voice vote was taken, all in favor.
4. *Firehouse* –
 - a. All information has been submitted to the surveyor to do the parcel cleanup/ vacate request.
 - b. Chris Schildmeyer obtained bids on demolition.
 - i. 1 - \$23,400 (get rid of everything)
 - ii. 2 - \$28,888
 - iii. 3 - \$43,000

5. *Heritage Ohio* – No date scheduled. There is a call scheduled with the coordinator to discuss timing.

Property Maintenance

1. Vine & Bertus Street parking lot – has potholes that need to be filled

Open Discussion

- Tower Avenue Townhomes - There is no update as of the meeting.
- Presentation by John Mills regarding his application for Bank Avenue

Next Meeting

Next regular meeting will be July 21, 2020 @ 6pm.

Adjournment

Motion to adjourn made by Gerry Wiedemann, seconded by Ray Culbertson, all in favor.