

**DUQUESNE BOARD OF ALDERMEN
MARCH 17, 2021 SPECIAL MEETING MINUTES**

CALL TO ORDER

The special meeting for the Duquesne Board of Aldermen was called to order at 6:08 p.m. by Mayor Gary Heilbrun.

ROLL CALL

Answering Roll Call were Aldermen Jane Baine, Rebecca White, Chris Ellsworth, Rick Gamboa and Mayor Gary Heilbrun. There were four other guests present.

AGENDA

Motion made by Jane Baine, second by Becca White to approve the agenda as presented. Voting in favor were Baine, White, Gamboa and Ellsworth. Nays: None. Motion carried.

TERRACE GREEN APARTMENTS ESCROW AGREEMENT

Mayor Gary Heilbrun stated that Angela Blevins with BP Builders was present representing the Other Responsible Party in this agreement. Alderman Rick Gamboa asked if this detention pond, manhole and storm water issue is a result of the new building. Angela Blevins spoke to the Board of Aldermen letting them know that the detention pond was part of the original building plan stating that the Civil Engineer had three different versions of the plans and they were given the wrong version. No one realized that they were working off the wrong plans till four months into the project. It was at that time that it was discovered that the elevation measurements were off by at least 3 feet. She went on to state that the payment would cover the rework on the detention pond, manhole and storm water issues. Alderman Rick Gamboa asked if they were planning on building another complex and Angela told the Board that the plans for that property originally were to building an additional complex but that the owners now plan to build a parking lot because parking is very much needed there. Ms. Blevins went on to state that the builders will get all of this corrected no matter what the cost.

Bill Sherman, 825 S. Duquesne verified that none of the escrow money will be applied to the parking lot. Angele Blevins replied that the escrow money is strictly to fix the detention pond, manhole and storm water. They will then be getting a parking lot permit separately. Ms. Blevins went on to explain that these problems were discovered about 4 weeks ago and it took the civil engineer this long to get it ready for this step. Motion made by Chris Ellsworth, seconded by Jane Baine to authorize the Mayor to enter into this agreement with BP Builders. Voting in favor were Baine, White, Gamboa and Ellsworth. Nays: None. Motion carried.

There was no further business, a motion was made by Becca White, seconded by Chris Ellsworth to adjourn the meeting. Voting in favor was Baine, White, Gamboa and Ellsworth. Nays: None. Motion carried. Meeting adjourned at 6:25 p.m.