

SOLID WASTE MANAGEMENT DISTRICT of ST. JOSEPH COUNTY
BOARD MINUTES AUGUST 29, 2016
7TH FLOOR, COUNTY/CITY BUILDING
227 W. JEFFERSON BLVD., SOUTH BEND IN. 46601

ROLL CALL

Present: Steve Vojtko, Andrew Kostielney, Jo Broden, Rafael Morton, Mayor Dave Wood
Absent: Mayor Pete Buttigieg, Dave Thomas, Dr. Deborah Fleming, Woody Emmons
Others Present: Randy Przybysz, Randy Figg

APPROVAL OF MINUTES

Approval of June 20, 2016 Board Meeting minutes: Waived approval by board until next meeting.

TREASURER'S REPORT

Waived review by board until next meeting.

EXECUTIVE DIRECTOR'S REPORT

Waived review by board until next meeting.

OLD BUSINESS

A. Resolution 5-2016: A Resolution Of The Solid Waste Management District Board Of Directors Stating the Board's Interest In The Purchase Of Specified Land And Structures. The Resolution was read and on a motion by Jo Broden, and seconded by Rafael Morton, passed by a vote of 4-1, with Mayor Wood voting in opposition.

B. Presentation and Review of Information on negotiations for real property at 828 Kerr St., South Bend. Randy Przybysz informed the board that at their direction given at the June 20th meeting, the process of discussions on the above property began with the owner and realtor in order to find an amount that he would be willing to sell the property. Two appraisals were made, with the result being \$600,000 from one, and \$585,000 from the other. Averaging these, \$592,500 would be the highest the district could pay for the property, per state law. Through the process of negotiations and offers, the amount of \$587,500 was given by the owner and presented to the board.

Included in this presentation were the banking proposals received for financing the building, as well as a review of the proposed 2017 budget, as all of these items are tied together. After discussion, the board directed that the process of purchasing the property at 828 Kerr St. continue with our attorney completing a purchase agreement with the price of \$587,500, inspections/required testing included, and move forward with the processes to purchase the property. Mr. Przybysz noted that the board has final approval following the receipt of results of any inspections, environmental testing, etc., which hopefully would be known by the time of our scheduled October 17th meeting.

C. Resolution 6-2016: A Resolution Of The Board Of Directors Of The Solid Waste Management District Of St. Joseph County Changing The Collection Of Program Fees For Certain Residences From A Direct Billing Method To Collection Through Payment Of An Assessment On The Property Tax Bills.

The Resolution was read and reviewed, and on a motion by Rafael Morton, and seconded by Jo Broden, passed by a vote of 4-1, with Mayor Wood Voting in opposition.

NEW BUSINESS

A. Presentation, review, and potential vote regarding proposals received for financing the purchase of real property. Randy Przybysz had presented the proposals from TCU and 1st Source Bank in the explanation of Item B in Old Business. The board agreed to the recommendation that the proposal from 1st Source Bank be accepted to finance the potential purchase of property as discussed.

B. Public Hearing and Presentation to the Board of Directors regarding the proposed budget for Fiscal Year 2017 to be voted on by the St. Joseph County Council. Randy Przybysz presented the proposed budget for review, explaining the line items that changed from the current year budget, noting that the majority of increases were the result of potentially purchasing property.

C. Resolution 7-2016: To Be Sent To The County Council: A Resolution Of The Solid Waste Management District Board Requesting The Appropriation Of Monies For The Purpose Of Defraying The Expenses Of The St. Joseph County Solid Waste Management District For The Fiscal Year Beginning January 1, 2017, And Ending December 31, 2017, Including All Outstanding Claims And Obligations, And Fixing The Time When The Same Shall Take Effect. The Resolution was read and on a motion by Jo Broden, and Seconded by Rafael Morton, passed by a vote of 4-1, with Mayor Wood voting in opposition.

PUBLIC COMMENTS

No public comments.

ADJOURNMENT

Meeting adjourned by request for a motion by Andy Kostielney, seconded by all present, and passed 5-0