

Board of Works and Public Safety Meeting 11/01/2021:

The meeting began at 5:30pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls, Officer Cowan as well as Board Member Hoepner. Chief Parker and Board Member Heckley were not present.

Chief's Report: Officer Cowan was present to answer any questions that the Board might have this evening.

Superintendent's Report: The Superintendent gave an update on the lagoon ponds.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 10/18/2021. After inspection, Mayor Kelsey moved to approve the minutes from 10/18/2021 as presented, second by Board Member Hoepner, all present in favor. The Clerk-Treasurer presented 3rd quarter financials for the Board's consideration. This included, among other things, fund balances, revenue guidelines, and expenditure guidelines as of the end of the 3rd quarter. The Clerk-Treasurer was prepared to answer any questions accordingly.

Mayor's Report: State Road 101 is closed at the railroad tracks at Tile Mile Road for approximately 3 days, starting today. Bull Rapids is going to be closed for approximately 30 days between the new US24 and old US24. Bids have been received for the inspection on work related to the Stellar Sidewalk projects and will be opened in the near future. The Mayor explained that he reached out to the Allen County Commissioners on October 18th via email asking for consideration in partially funding sewer upgrades that are needed outside of the City limits in rural Allen County and is still awaiting a reply. Mayor Kelsey would like to honor the late retired Fire Chief of New Haven, John Bennett and offers his condolences to the family on behalf of the community.

Board Member's Report: Board Member Hoepner inquired as to how the Police Department is currently situated regarding body cameras. It was determined that the City is preparing for funding opportunities in the future in order to acquire new equipment.

Audience: A resident came in to discuss turning on his water again. Previously, Council had setup a payment plan that was not followed and consequently the water was turned off. After discussion, the Clerk-Treasurer explained that an additional \$100 needs to be paid by the end of the week with \$60 going forward on each Friday until the outstanding balance is paid in full. A valid phone number for the office to refer to as needed is also required prior to having the water turned back on again.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Hoepner, all present in favor. Meeting was adjourned at 6:15pm.