

Board of Works and Public Safety Meeting 11/15/2021:

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

Chief's Report: There have been multiple reports of loose dogs within the City, with several incidents occurring. There were several vehicle accidents around the area this morning as well. The Chief described a favorable incident between Officer Evans and an elderly couple passing through the City.

Superintendent's Report: The water meter for BF Goodrich has been ordered and all service will be disconnected until this meter is installed properly.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 11/01/2021. After inspection, Mayor Kelsey moved to approve the minutes from 11/01/2021 as presented, second by Board Member Heckley, all present in favor. Based on end of 3rd quarter financials, the Clerk-Treasurer recommended that the Board of Works and Public Safety move to transfer \$100,000 from Water Operating to Water Depreciation as well as \$125,000 from Sewer Operating to Sewer Depreciation. After discussion, Mayor Kelsey moved as proposed, second by Board Member Heckley, all present in favor.

Mayor's Report: The Mayor did get a follow-up from the Allen County Commissioners regarding his previous email. Based on the correspondence of all involved, it looks like the beginning of the year is the most appropriate time to have the discussion of potential ARP money opportunities. Fox Contractors is ready to have IDEM inspect the lagoons but the Mayor would like additional work to be done before signing off on the project. The Mayor explained details regarding the upcoming Stellar Sidewalk Project.

Board Member's Report: Nothing to report.

Audience: Nothing to report.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Heckley, all present in favor. Meeting was adjourned at 6:21pm.