Board of Works and Public Safety Meeting 12/6/2021:

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 Hoeppner was not present.

Chief's Report: There are interactions occurring within the community regularly but overall, the community is quiet and in good order when it comes to police interaction.

Superintendent's Report: The Superintendent is working with Commonwealth in determining what sewer upgrades would be needed for residents along Woodburn Road if the City were to upsize the pumps at the high school. There is nothing new to report regarding the lagoon clean closure project. We are still waiting for streetlights to arrive to replace the two lights on Main Street that are no longer working. Christmas lights will be put up later this week as time allows. The Superintendent would like to replace several windows out at the shop building before the seasonal weather gets any worse. After discussion, it was determined to proceed as described.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 11/15/2021. After inspection, Mayor Kelsey moved to approve the minutes from 11/15/2021 as presented, second by Board Member Heckley, all present in favor. A list of potential meeting dates for the Board of Works and Public Safety meetings for the 2022 calendar year were presented for the Board's consideration. After discussion, it was tentatively decided to follow this schedule, as it still keeps the 1st and 3rd Mondays of each month, with the exception of the observation of Monday holidays, in which case the meeting in question will take place on that Tuesday instead.

Mayor's Report: The Mayor explained that occasionally, other utilities will place their lines on top of the City's lines that lay deeper in the ground. More investigation will take place as to what can be done to solve this issue.

Board Member's Report: Board Member Heckley inquired as to if certain damaged property was the City's or a resident's property as well as an update to BF Goodrich's connection. The damaged property in question was determined to be owned by a property owner and not the City. BF Goodrich has ordered a meter and once installed, service will resume as a metered customer.

Audience: Nothing to report.

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