

Board of Works and Public Safety Meeting 1/17/2022:

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

Chief's Report: Nothing to report.

Superintendent's Report: Nothing to report.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 12/20/2021. After inspection, Mayor Kelsey moved to approve the minutes from 12/20/2021 as presented, second by Board Member Heckley, all present in favor.

Mayor's Report: City staff met with the Allen County Commissioners to discuss the potential of financial assistance from the Commissioners to upsize the lift station at Woodlan High School. This meeting went over very positively and the City appreciates the Commissioner's time and consideration regarding this request. The Mayor discussed another meeting with the builders involved in the Homestead Addition to determine the potential of future fiber installation to those upcoming homes. Stellar Streetscape work will begin around the end of February with a groundbreaking to occur February 17<sup>th</sup>, weather pending. An invitation to bid for the Stellar Sidewalk/Trail project will take place in the near future. The Mayor met with Landis and Sons Tree Service to determine what trees need to be removed for these projects.

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 6:04pm.