

## Board of Works and Public Safety Meeting 4/18/2022:

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 Members Heckley and Hoepfner. Chief Parker was not present. Jeremy Hardy with Commonwealth was also present.

Chief's Report: The damaged squad car has been repaired and is now back in use.

Superintendent's Report: The Superintendent went over details regarding ADA compliance on the corner of Lynnwood and Ash that came into consideration when placing a bypass route for civilian walk paths. He also gave an update on the current project on Main Street. After review, water pressure seems sufficient in the Homestead Addition project to avoid a water loop as previously expected.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 4/4/2022. After inspection, Mayor Kelsey moved to approve the minutes from 4/4/2022 as presented, second by Board Member Heckley, all in favor.

Mayor's Report: The Mayor discussed a potential contract involving the Allen County Commissioners and the City of Woodburn. This contract would allocate \$375,000 from Allen County ARPA funds to be spent on improvements at the sewer lift station at the high school, which is outside of the City limits but a part of the City's sewer utility. After review by legal counsel prior to tonight's meeting, it was recommended that the Board of Works approve the contract with the potential for non-material changes to be made per legal recommendations, assuming that the City is in agreement with the main presented concept. After discussion, Board Member Heckley moved to approve the contract pending non-material changes presented by legal, with final approval to be decided by the Mayor acting on behalf of the Board of Works, second by Board Member Hoepfner, all in favor. The Mayor discussed a sewer ordinance violation and what the next steps should be regarding the City's response.

Board Member's Report: Nothing to report.

Audience: Jeremy presented a potential advertisement to go out for bids for the much-needed sewer lift station improvements at the high school. Feedback was provided and the notice will go out later this week.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Hoepfner, all in favor. Meeting was adjourned at 6:30pm.