

Board of Works and Public Safety Meeting 6/6/2022:

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

Chief's Report: Nothing to report.

Superintendent's Report: The utility departments are out mowing, weedeating, and spraying. The Superintendent mentioned that the wrong hydrants were purchased for the new addition and will need to be replaced prior to installation. The BF Goodrich meter has been installed and will generate a bill going forward from the 6/15/2022 billing date. The City began flushing hydrants today and will continue for the next 6-8 weeks. A homeowner on Park Lane asked if the City could remove the dead limbs on City easement trees on Park Lane. After discussion, it was determined that the Superintendent will reach out to Landis or Ellis and get this scheduled.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 5/16/2022. After inspection, Mayor Kelsey moved to approve the minutes from 5/16/2022 as presented, second by Board Member Hoepfner, all in favor. The Clerk-Treasurer presented 1<sup>st</sup> quarter financials for consideration of the board. This included fund balances, expenditure and revenue guidelines, and bank statements.

Mayor's Report: AEP is changing out all lights on the street to LED lights. AEP has proposed to maintain the current tariff but will change out the street light fixtures at no additional costs to the City. OCRA has a program where residents can apply for line extension to their homes for fiber installation. This program will last until funds are depleted.

Board Member's Report: Board Member Heckley inquired as to when trees would be planted on Main Street and/or other areas where projects are to take place. The Mayor explained that the Sidewalk and Trail project is still awaiting conclusion and he would like to wait until the sidewalk from that project is replaced before planting new trees. Between now and then, the City will need to establish an ordinance clarifying what types of trees are planted within the City limits on city easements.

Audience: Nothing to report.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Hoepfner, all in favor. Meeting was adjourned at 6:27pm.