Board of Works and Public Safety Meeting 9/6/2022:

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 Hoeppner and Heckley. Chief Parker was not present.

Chief's Report: Officer Cowan asked the board if there were any suggestions in modifying the New Haven body worn camera policy that was handed out at the last meeting. Suggestions were made and it will be incorporated into the SOP's at a future meeting.

Superintendent's Report: The Superintendent went over an issue in which rainwater is going into the sanitary sewer at City Hall. This will require additional investigation into a solution and determination as to whose responsibility it will be to pay for its repair. There have been three fire hydrants that were struck in the last month that need replaced.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 8/15/2022. After inspection, Mayor Kelsey moved to approve the minutes from 8/15/2022 as presented, second by Board Member Heckley, all in favor. The Clerk-Treasurer presented the Board with the results of the budget priority survey based on submitted responses. The Clerk-Treasurer asked the Board if there were any additional suggestions to implement within the 2023 calendar year budget, as the next Council meeting will begin with a public hearing to consider the budget, followed by the first reading of the budget and both salary ordinances. The Clerk-Treasurer had asked the attorney to review a current arrangement between the City and a local business regarding annual fire protection services. Suggestions were made and it was determined that it would be reasonable to implement the proposed changes in one form or another starting at the beginning of next year, but for this year, the arrangement would more than likely remain the same as before.

Mayor's Report: The Mayor thanked the police department for a recent interaction with the community that reflected well on the department. The Mayor contacted the company that repaired the sign at the industrial park previously and is expecting a quote to repair the current damage.

Board Member's Report: Nothing to report.

Audience: Nothing to report.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Hoeppner, all in favor. Meeting was adjourned at 6:38pm.