

## Board of Works and Public Safety Meeting 10/3/2022:

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 Member Hoeppner. Chief Parker and Board Member Heckley were not present.

Chief's Report: Nothing to report.

Superintendent's Report: The Superintendent gave an update on the inflow issues at City Hall. He also received an estimate from JPR in the amount of \$7,000 to discover what options are available to solve this problem. After discussion, it was determined that the Mayor and Superintendent will discuss this proposal with the Maumee Township Trustee and inquire about sharing this cost with the City. Utility crews replaced one of the three hydrants that need replaced within the City limits. Caleb has given his two week notice and the Superintendent would like to advertise for his replacement at this time. After discussion, it was determined to advertise for his replacement for approximately a month and consider next steps accordingly.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 9/19/2022. After inspection, Mayor Kelsey moved to approve the minutes from 9/19/2022 as presented, second by Board Member Hoeppner, all present in favor. The Clerk-Treasurer asked the Board if there were any additional suggestions to consider within the 2023 calendar year budget. After discussion, Mayor Kelsey moved to approve the final drafts of the water and sewer guidelines as presented for the 2023 calendar year budget for the City utilities, second by Board Member Hoeppner, all present in favor.

Mayor's Report: The Mayor gave an update on JP Landscaping and Lawn Care and what the expectations will be going forward regarding the streetscape on Main Street. The Mayor discussed hydrant rental fees and what the City may need to do going forward. The Mayor went over details regarding a conversation with Baker Tilly involving water rates that occurred earlier today.

Board Member's Report: Nothing to report.

Audience: Nothing to report.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Hoeppner, all present in favor. Meeting was adjourned at 6:26pm.