Board of Works and Public Safety Meeting 11/7/2022:

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 Hoeppner and Heckley. Chief Parker was not present.

Chief's Report: Nothing to report.

Superintendent's Report: The Superintendent went over details regarding the clean closure project. He intends to do a final walkthrough later this week with Commonwealth and expects the certification to occur shortly thereafter. He also gave an update on the sanitary sewer issue at City Hall. The pump at Havenwood has arrived but the pump needed at the high school is still on backorder. Street signs for the new Homestead addition have arrived. Christmas wreaths are also available for pickup. Leaf pickup has been nonstop this week and the utility workers will get to every location as time allows. Due to the amount of leaves to pick up, the City asks residents to be patient as they move around the City. After considering applications for the utility technician position, the Superintendent has recommended an individual for hire. Based on conditions clarified with the Board, the Clerk-Treasurer is taking information to place in an offer letter for him to begin on November 21st, 2022.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 10/17/2022. After inspection, Mayor Kelsey moved to approve the minutes from 10/17/2022 as presented, second by Board Member Heckley, all in favor.

Mayor's Report: The Mayor gave an update on the Stellar Sidewalk project. He also described that the annual hydrant fees are being questioned by both the Townships and the Fire Territory but that he will look further into this and determine a future course of action.

Board Member's Report: Board Member Heckley asked about the willingness of the Maumee Township Board to cover costs associated with the engineering to determine options for the sanitary sewer issue at City Hall. It was determined that the Township intends to pay this cost in full.

Audience: A resident came in to discuss the lights that are out on Main Street. The fixtures that are out currently have been on backorder for over 6 months at this point and because they are more complex, there is no reasonable replacement to the City's knowledge. The Mayor will attempt to reach out to the company again later this week.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Heckley, all in favor. Meeting was adjourned at 6:10pm.