Board of Works and Public Safety Meeting 11/21/2022:

The meeting began at 5:30pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls, Chief Parker as well as Board Members Hoeppner and Heckley.

Chief's Report: The car and body cameras that arrived last week have been installed and are in operation. A standard operating guideline will be presented for final approval after consultation with the City attorney. The police department will be present for Santa's visit to the Woodburn Plaza on December 10th. The Chief presented a quote for new rifles for each squad vehicle in the amount of \$5,148.00. After discussion, Mayor Kelsey moved to proceed with the proposed quote, second by Board Member Heckley, all in favor.

Superintendent's Report: The Superintendent went over items that need to be addressed prior to making final payment to Fox Contractors for the Lagoon Clean Closure project. Several signs were located for replacement within the City. The street decorations will be replaced shortly after Thanksgiving as time allows. At this time, leaf pickup has concluded for the season. Any additional leaves of City residents should be taken to the compost site on Tile Mill Road.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 11/7/2022. After inspection, Mayor Kelsey moved to approve the minutes from 11/7/2022 as presented, second by Board Member Hoeppner, all in favor.

Mayor's Report: The Mayor spoke with the company that sells the light bulbs that go into the units on Main Street that are currently not working. He determined with the consultant that the non-functioning components need to be replaced with a more available alternative, and that this will take place soon. The Mayor went over details regarding a light pole located in front of the Willy's restaurant that needs to be replaced by AEP. The Stellar Sidewalk project work on Carl and Becker should be completed by the end of the year with the remaining work to be accomplished next year.

Board Member's Report: Nothing to report.

Audience: Nothing to report.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Heckley, all in favor. The meeting was adjourned at 6:05pm.