

Board of Works and Public Safety Meeting 5/15/2023:

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 Hoeppe and Heckley. Chief Parker was not present.

Chief's Report: Nothing to report.

Superintendent's Report: The Superintendent gave an update on current projects throughout the City. Several flags have been replaced on Main Street but there are trees that need to be trimmed in order to keep the flags in good order. The Superintendent will get with property owners as needed to coordinate this maintenance. The last RAZ-WAZ pump for the mechanical plant and another pump for the Havenwood lift station should arrive tomorrow. There was approximately \$5,000 worth of damage at the influent lift station site caused by recent storms. After discussion, Mayor Kelsey moved to replace damaged parts as needed and submit the claim to insurance if it is reasonable to do so, second by Board Member Hoeppe, all in favor. The Clerk-Treasurer will check with the City insurance agent to see if it is worth submitting a claim or not.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 5/1/2023. After inspection, Mayor Kelsey moved to approve the minutes from 5/1/2023 as presented, second by Board Member Heckley, all in favor. The Clerk-Treasurer presented 1st quarter financials for the board's consideration. This included fund balances, bank account balances, and the expenditure and revenue guidelines.

Mayor's Report: The Mayor has confirmed that Allen County Highway will be applying chip and seal on Becker Road going south from Main Street through Slusher. This should be completed by the end of the summer. The Mayor requested an update on the costs associated with the destruction of the island at Burnwood Place. The Superintendent will get with the contractor to see if he has generated a quote at this time. He is also awaiting a quote from JP Landscaping for trees on Main Street.

Board Member's Report: Board Member Heckley has confirmed that the lawnmower is available to be picked up.

Audience: Nothing to report.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Hoeppe, all in favor. The meeting was adjourned at 6:20pm.