

Board of Works and Public Safety Meeting 11/6/2023:

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 Hoeppner and Heckley. Chief Parker was not present.

Chief's Report: Nothing to report.

Superintendent's Report: The Superintendent explained that there are 19 homes that have been built in the Ashlar Pointe Addition with another 17 homes built in the Homestead Addition Phase III section to date. He also gave an update on the high school lift station. The Superintendent explained that John had recently installed the replacement generator batteries, as opposed to Evapar, and in so doing saved the City about \$3,500.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 10/16/2023. After inspection, Mayor Kelsey moved to approve the minutes from 10/16/2023 as presented, second by Board Member Hoeppner, all in favor.

Mayor's Report: The Mayor explained that a portion of the work on Roemer Drive is going to consist of complete reconstruction, which was not expected previously. This is due to additional truck traffic that was not originally anticipated. This estimate is currently \$70,970 but there may be some cost savings to be realized. This amount is not going to be eligible for CCMG match as it was not in the original scope of work and therefore the City will need to pay this amount in full. The Mayor led the conversation regarding raises. After discussion, Mayor Kelsey moved to implement a \$2.50 per hour raise for every hourly employee and a \$2,500 annual raise for every non-elected salaried employee with these raises to take effect for the first complete payroll cycle in 2024 and continue onward, second by Board Member Heckley, all in favor. Mayor Kelsey explained to the Board that at the upcoming Council meeting, he will discuss options for the City to respond to the non-payment of hydrant fees by Milan Township. He would like to either see the Milan Township amount for hydrant use be paid in full, or if this is not possible, that either the amount be passed on to the end user or hydrants be decommissioned as they need replaced until this amount is satisfied.

Board Member's Report: Board Member Hoeppner had spoken to the Police Chief prior to this meeting and the Chief had asked about TASERS and whether or not the City could take on this replacement cost as a lease program expense for a 5 year cycle. This will be discussed at a future meeting. Board Member Heckley asked about an update on the lean-to pricing for the shop building. The Superintendent will look into this for a future meeting.

Audience: Nothing to report.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Heckley, all in favor. The meeting was adjourned at 6:14pm.