

# Minutes for Board of Works and Public Safety Meeting

## 04/07/25

Minutes of the Board of Works and Public Safety Meeting - April 7, 2025

### Call to Order-

The meeting was called to order at 5:30pm with the Pledge of Allegiance.

### Attendance-

Present were Mayor Kelsey, Clerk-Treasurer Hileman, Deputy Clerk Coomer, Superintendent Walls, and Chief Parker. Along with Board of Works Member Hoeppner.

### Chief's Report-

Chief Parker reported the following:

- New Firearms received, Training still needed
- The flag pole at the police department is broken, needs to be repaired
- New Vehicle is still being outfitted

### Superintendent's Report-

Superintendent Walls reported the following:

- The lift station on Core Street has been replaced successfully
- 8" Main upgrade discussed
- Discussions for hiring another Full-time Employee

### Mayor's Report-

Mayor Kelsey reported the following:

- Public Meeting for the Sales of 22121 Main Street opening at 5:45 pm.  
With no public comments, the Public meeting was closed at 5:46 pm.
- IROL Ordinance discussion
- Mayor Kelsey moved to accept a contract for JP Landscaping for Landscaping services, with Board of Works member Hoeppner providing a second. The motion carried unanimously.

### Clerk-Treasurer's Report-

Clerk-Treasurer Hileman reported the following:

- The minutes from the March 3, 2025 meeting were presented. After review and discussion, Mayor Kelsey moved to approve the minutes as corrected, with Board of Works Member Hoeppner seconding the motion. The motion carried unanimously.
- Board of Works Members signed off on the City's Payroll
- Mayor Kelsey moved to read Resolution 25-283 by title only, with Board of

Works member Hoeppner providing a second. The motion carried unanimously. After reading, Mayor Kelsey moved to approve the reading by title only, with Board of Works member Hoeppner providing a second. The motion carried unanimously.

- Mayor Kelsey moved to adopt Resolution 25-283, with Board of Works member Hoeppner providing a second. The motion carried unanimously.

Board of Works Member's Report-

Board of Works Members had nothing to report.

Audience-

Mike Zeigler was present to discuss the Hydrants in the Havenwood addition

Adjournment-

Mayor Kelsey moved to adjourn the meeting with Board of Works Member Hoeppner seconded the motion. The motion carried unanimously.

The meeting was adjourned at 6:16 pm.

The next Board of Works Meeting is scheduled to take place May 5, 2025 at 5:30pm

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