Minutes for Board of Works and Public Safety Meeting 05/19/25

Minutes of the Board of Works and Public Safety Meeting - May 19, 2025

Call to Order-

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

Attendance-

Present were Mayor Kelsey and Superintendent Walls. Along with Board of Works Members Heckley and Hoeppner.

Chief's Report-Chief Parker was not present.

Superintendent's Report-

Superintendent Walls reported the following:

- Update on Stenger Street
- Update on home in Maumee Meadows
- Commonwealth Engineers, Ben Adams Present, Water Utility Master Plan and Asset Management Plan presented

Mayor's Report-

Mayor Kelsey reported the following:

- Car Show moving forward
- Maumee Meadows Trail will be installed within the month

Clerk-Treasurer's Report-

Clerk-Treasurer Hileman was not present.

- The minutes from the May 5, 2025 meeting were presented. After review and discussion, Mayor Kelsey moved to approve the minutes as presented, with Board of Works Member Heckley seconding the motion. The motion carried unanimously.
- Board of Works Members Signed City's Payroll

Board of Works Members' Report-

Board of Works Member Heckley asked if the New PD Vehicle was in service yet. Its on the road and in service.

Audience-

Mike Ziegler was present to discuss the Fire Hydrant and rate study.

Adjournment-

Mayor Kelsey moved to adjourn the meeting with Board of Works Member Hoeppner seconding the motion. The motion carried unanimously. The meeting was adjourned at 6:00pm.

The next Board of Works Meeting is scheduled to take place June 2, 2025 at 5:30pm

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