

DECEMBER 19, 2017

THE BOARD OF PUBLIC AFFAIRS MET IN REGULAR SESSION WITH PRESIDENT JIM WILSON AND GREG LITZINGER PRESENT. EMPLOYEES PRESENT WERE, PAUL WEINER, KELLY BEEM, AND STACEY HICKS. MECHELLE SIEMER AND MITCH ALTIER ATTENDED AS GUESTS.

MINUTES: The minutes will be reviewed at the next meeting. Karen was not present this evening, and Greg was not present at the previous meeting to approve.

PAY ORDINANCE: The Board reviewed Pay Ordinance 17-23. Greg motioned to approve the Pay Ordinance with a minor correction to the Landmark Auto line, President Wilson seconded.

OLD BUSINESS:

Stacey sent the letter to Joe Schmelzer for approval to remove the tree by the N. Columbus Pump Station and is waiting for its return.

Stacey presented the information from Official Payments. The implementation fee to work with the site is \$2,500 and there is a \$50 fee requirement per month, or the Village has to pay the difference. Brittany Maziar, our representative from North Valley Bank, emailed Kelly about a promotion they are running until the end of the year for free credit card processing equipment with a 2-year agreement. Stacey emailed Brittany to get more details and is awaiting a reply. She will bring more information to the next meeting.

Mechelle Siemer of 220 W Main attended the meeting again. The meter was also replaced at her residence. The bottom of the meter was cracked, so \$40 was added to her account. The meter and remote are both new, both match, and she has used 1,000 gallons this month. We will continue to monitor her account.

The transfer pump is now in at Lowe's; Paul is going to pick it up.

NEW BUSINESS:

Paul said the water plant needs 2 electric auma actuators and will send pricing to the next meeting.

Paul needs to purchase a control board for the controls at the North Drive Pump Station. The cost will be about \$210; President Wilson motioned to approve the purchase, Greg seconded.

Currently, the Village charges \$10 to voluntarily turn off water and \$10 to turn it back on. The fees will raise to \$20 each (off & on) in January 2018. Greg motioned to approve the change, and President Wilson seconded. The rest of the fees will be reviewed at the next meeting.

Mitch Altier said Guttridge Plumbing would like to conduct the flow test for the new library on Wednesday, January 3, 2018, at 10:00 am. Kelly will advertise in the Tribune and Stacey will advertise on Facebook, the Village webpage and let EMA know several days before. The flow test is being performed to determine the tap size the new library will need for their sprinkler system.

Mitch presented the blueprint for the water lines to extend to Winegardner Road. He is going to begin getting bids and then will present the financials for the project.

At 7:00 pm, rules were suspended to go into executive session to discuss personnel matters. Executive session ended at 7:25 pm. No action was taken.

With nothing further to discuss, Greg motioned to end the meeting, President Wilson seconded. The meeting adjourned at 7:25 pm.

President Jim Wilson

Fiscal Officer Kelly Beem