

Minutes for Board of Works and Public Safety Meeting 08/19/24

Minutes of the Board of Works and Public Safety Meeting - August 19, 2024

Call to Order:

The meeting was called to order at 5:31 p.m. with the Pledge of Allegiance.

Present were Mayor Kelsey, Clerk-Treasurer Hileman, and Superintendent Walls, along with Board of Works Members Hoepfner and Heckley.

Chief's Report:

The Chief was not present for this meeting.

Superintendent's Report:

Superintendent Walls reported the following:

- The High School lift station project has been completed.
- The Water Plant experienced a temporary shutdown but is now operational.
- Approximately 600,000 gallons of water were lost due to a water main break at the intersection of State Road 101 and Maumee Center Road.
- Water testing at Ashler Pointe has been completed.
- Main Street Occasions is constructing a partial kitchen and inquired about the necessity of a grease trap.

Mayor's Report:

Mayor Kelsey provided updates as follows:

- The Love's Rental house has been demolished, and Superintendent Walls confirmed that the water service has been capped.
- Discussions were held regarding the budget, including the potential hiring of a new police officer and utility worker.
- The possibility of re-engaging a previously used financial advisor was also considered.
- Mayor Kelsey raised the issue of implementing a higher sewer fee for residents outside city limits.

Clerk-Treasurer's Report:

The minutes from the August 5, 2024, 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. All members present voted in favor.

Board of Works Member's Report:

Board of Works Member Heckley inquired about the ownership of utility lines in Havenwood. It was confirmed that the city owns the water and sewer lines, while the county is responsible for the stormwater lines.

Audience:

There were no members of the public were present.

Adjournment:

Mayor Kelsey moved to adjourn the meeting, and Board of Works Member Hoepfner seconded the motion. The meeting was adjourned at 5:59 p.m., with all members present voting in favor.

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