

Minutes for Board of Works and Public Safety Meeting 02/03/25

Minutes of the Board of Works and Public Safety Meeting - February 3, 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, Superintendent Walls, and Chief Parker. Along with Board of Works Member Hoeppepner.

Chief's Report-

Chief Parker reported the following:

- New Full Time officer start date

Superintendent's Report-

Superintendent Walls reported the following:

- USIC quote
- Leak detection system install and running
- NPDES Renewal
- Emergency response plan presented
- Fuel Trailer quote for \$11,655.87 - 750 Gal. tank
- Vac Trailer delivery
- Water Main break on Park Street, Water line very shallow at 3.5-4 feet deep
- Water association conference

Mayor's Report-

Mayor Kelsey reported the following:

- New Full Time Officer, Cartwright, Swearing in.
- Requested Superintendent Walls remove wreaths on Main Street
- Maumee Meadows Play map approved and sent back to owner
- Car show discussions

Clerk-Treasurer's Report-

Clerk-Treasurer Hileman reported the following:

- The minutes from the January 6, 2025 meeting were presented. After review and discussion, Mayor Kelsey moved to approve the minutes as presented, with Board of Works Member Hoeppepner seconding the

motion. The motion carried unanimously.

- Board of Works Member signed off on City's Payroll

Board of Works Member's Report-

Board of Works Members reported the following:

- Restaurant fire alarm inspection discussions
- Main Street Occasions discussed
- New catering business permit was pulled
- 2nd phase cold storage

Audience-

No members of the public had reports.

Adjournment-

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

The meeting was adjourned at 6:04 pm.

The next Board of Works Meeting is scheduled to take place March 3, 2025 at 5:30pm

For previously approved minutes and recent community news, please visit cityofwoodburn.org

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