

# **Board of Public Affairs Meeting Minutes**

**Tuesday, December 20, 2016 @ 6:30pm. @ Muni. Bldg.**

**Bm. Jeff Hostetler** called the meeting to order.

**Members present:** Bm. Jeff Hostetler, Bm. Russ Watkins, Sewer Supt. Marcus Allen and Fiscal Officer Pam Hostetler, presenter and taking the minutes.

**Absent:** Bm. Randy Watkins, excused

**Bp. Jeff Hostetler** asked for approval of the last Board of Public Affairs meeting minutes from November 15, 2016

**A motion was then made by Bm. Russ Watkins and 2<sup>nd</sup>. by Bp. Jeff Hostetler to approve the meeting minutes from November 15, 2016.**

**Roll Call**

**All in favor**

**Motion carried**

## **OLD BUSINESS-**

1. Medina/Euclid St. Waterline Improvement Project update:
  - The project is moving along smoothly
  - We will not receipt or expend any funds for this project during 2016, so Resolution #16-8 needs to be amended accordingly and approved by Council.
2. The Engineering contract has been approved by Council but the Ordinance had to pass with five (5) yes votes and there were only five (5) members of Council present at the last meeting because of Cm. Thomas Barrett's resignation. Cm. Marlin Hostettler voted no. The 2<sup>nd</sup>. reading of the Ordinance will be at the end of year Council Meeting on December 21, 2016 @ 7:30pm.

## **Water/Sewer Supt. Marcus Allen**

1. Hauled sludge and total year expense was under \$5,000.00.
2. We will need an infinity pump for Sewer in 2017 for approximately \$7,500.00.

## **Bp. Jeff Hostetler –**

1. Jeff asked for approval of the November 2016 Finance reports.

**A motion was then made by Bm. Russ Watkins and 2<sup>nd</sup>. by Bp. Jeff Hostetler to approve the November 2016 Finance reports.**

**Roll Call**

**All in favor**

**Motion carried**

2. A discussion was held concerning Ordinance #16-7.

**A motion was then made by Bp. Jeff Hostetler and 2<sup>nd</sup>. by Bm. Russ Watkins to take Ordinance #16-7 back to Allan Michelson to rewrite language to make it clear that all rental property Water/Sewer bills need paid by the property owner.**

**Roll Call**

**All in favor**

**Motion carried**

**Bp. Jeff Hostetler** asked for approval of invoices and vouchers for totaling \$33,926.62.

**A motion was then made by Bp. Jeff Hostetler and 2<sup>nd</sup>. by Bm. Russ Watkins to approve paying the invoices and vouchers totaling \$33,926.62.**

**Roll Call**

**All in favor**

**Motion carried**

**A motion was then made by Bm. Russ Watkins and 2<sup>nd</sup>. by Bp. Jeff Hostetler to adjourn the meeting.**

**Roll Call**

**All in favor**

**Motion carried**

Next meeting January 24, 2017 @ 6:30pm. @ Muni. Building.

*Respectfully Submitted,*

*Pamela J. Hostetler, Fiscal Officer*