

# **Board of Public Affairs**

## **Meeting Minutes**

**Monday, November 26, 2018 @ 6:30pm. @ Muni. Bldg.**

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

**Members present:** Bm. Jeff Hostetler, Bm. Russ Watkins, Bm. Randy Watkins and Marcus Allen

**Others present:** John & Diane Brewer and Shane Beery

**Bp. Jeff Hostetler** asked for approval of the last Board of Public Affairs meeting minutes from October 22, 2018.

**A motion was then made by Bm. Randy Watkins and 2<sup>nd</sup>. by Bp. Jeff Hostetler to approve the meeting minutes from October 22, 2018.**

**Roll Call**

**All in favor**

**Motion carried**

### **COMMUNITY/OTHER –**

1. John & Diane Brewer, 109 Wayne Avenue, Creston, were present to ask for help with a drain that is in their front yard and is not flowing. Bp. Jeff Hostetler stated that although there are no records, it looks like the Village at some point many years ago installed said drain. A discussion was held.

**A motion was then made by Bp. Jeff Hostetler and 2<sup>nd</sup>. by Bm. Randy Watkins to approve digging up the existing 4-inch tile and installing a new 4-inch tile attaching it to the storm drain out of the Sanitary Sewer Fund.**

**Roll Call**

**All in favor**

**Motion carried**

2. Shane Beery, 230 Coulter St. was present to voice his complaint regarding storm water coming through his basement foundation flooding his basement. Contacted Jason Flory and Jason didn't get back with me! Called the Mayor and someone came out to look at the catch basin and did not fix it. Finally, they jetted the line and cleaned out a blockage. Our kid's bedroom is in the basement and I don't have the money to replace the carpet and padding. Mr. Beery presented pictures and quotes. Damages total over \$4,000.00 and I would like the Village to pay for the damages. Bp. Jeff Hostetler apologized for Jason not responding back. Bp. Jeff Hostetler also stated that the Village cannot pay for your damages. If you feel you need to contact a lawyer, your lawyer can contact the Village's Solicitor. Pam Hostetler will give you his name and number.

## **WATER/SEWER SUPT. MARCUS ALLEN –**

1. Indian Head Village/Starlite Park, property maintenance person Randy Jarvis is taking care of the meter at Indian Head Village/Starlite Park.
2. I need \$1,100.00 for chlorine.
3. We have \$10,000.00 in appropriations for Hydrant assemblies. I would like to purchase three assemblies before the end of the year.
4. We have \$4,000.00 in appropriations for stock room parts. I would like to purchase parts before the end of the year as well.
5. Marcus gave an EPA update. We need to develop and implement a Drinking Water Source Protection Plan. The old well by Romich's property is not feasible. There might be funding available for an emergency waterline to Seville. A short discussion was held.
6. We hauled sludge in November. Jason is looking at a hoop building approx. 40 x 60 for approx.. \$50,000.00 with a life expectancy of 15 years. The Board thought that was pricey for a 15-year life expectancy. A discussion was held.

**A motion was then made by Bp. Jeff Hostetler and 2<sup>nd</sup>. by Bm. Randy Watkins to approve \$1,100.00 for Chlorine out of Water, \$4,000.00 for new water meters out of Water, \$10,000 for new hydrant assemblies out of Water and \$4,000.00 for stock room parts out of Water.**

**Roll Call**

**All in favor**

**Motion carried**

7. We also have approved Water Appropriations for \$5,000.00 for chemical feed pumps.

**A motion was then made by Bp. Jeff Hostetler and 2<sup>nd</sup>. by Bm. Randy Watkins to approve the purchase of chemical feed pumps for no more than \$5,000.00 out of Water.**

**Roll Call**

**All in favor**

**Motion carried**

**A motion was then made by Bp. Jeff Hostetler and 2<sup>nd</sup>. by Bm. Randy Watkins to approve up to \$1,500.00 out of Storm Sewer Fund for 109 Wayne Ave. drain, to dig up 4-inch tile and replace with 4-inch tile and connect to Storm Sewer.**

**Roll Call**

**All in favor**

**Motion carried**

## **Pam Hostetler, Fiscal Officer –**

1. Pam asked for approval of the October 2018 Finance reports.

**A motion was then made by Bm. Randy Watkins and 2<sup>nd</sup>. by Bp. Jeff Hostetler to approve the October 2018 Finance reports.**

**Roll Call**

**All in favor**

**Motion carried**

2. Pam reported that several people have called regarding the old Starlite Trailer Court property having lots marked and asked what is going on? A discussion was held. Pam will email the Solicitor asking if the Village can require the property owner to replace the waterlines on the property before we supply water, due to all the trouble in the past with the existing water lines. What recourse does the Village have if they don't come to the Village and start bringing in mobile homes or they start doing something that requires approval?

3. The Corporation that put in Parkside allotment is dissolving and is asking the Village if we want to assume responsibility for the allotment. A discussion was held. Pam will email the solicitor asking what is the Village's responsibility for said allotment **NOW and AFTER** the Corporation dissolves. Also, what would be the **PROS and CONS** of assuming responsibility of the allotment? We currently are plowing streets, taking care of the lift station. Are we required to do this?

**Bp. Jeff Hostetler** asked for a motion to approve invoices and vouchers totaling \$28,125.60.

**A motion was then made by Bm. Randy Watkins and 2<sup>nd</sup>. by Bp. Jeff Hostetler to approve invoices and vouchers totaling \$28,125.60**

**Roll Call**

**All in favor**

**Motion carried**

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

**Roll Call**

**All in favor**

**Motion carried**

**Next meeting will be Monday, December 17, 2018 @ 6:30pm. @ Muni. Bldg.**

*Respectfully Submitted by:  
Pamela J. Hostetler, Fiscal Officer*