

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held NOVEMBER 28,

2016

The regular meeting of the Board of Public Affairs was held Nov. 28, 2016 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy Adams and Ronald (Tony) Lindeman.

Others present were Matt Gaugler, Utilities Mgr; Matt Thomas, Mayor Terry Lindeman and Police Chief Casey Tester.

Minutes of previous meeting were read. Motion by Tony Lindeman to approve minutes, seconded by Tim Adams. Roll call: all ayes.

Old Business:

The Board reviewed Matt Gaugler's utility department report.

Mike asked to review the draft letter to be sent to residents on Orchard Dr and Frederick St notifying them the high iron issue has been resolved. The Board recommended to resume invoicing customers who had been receiving no bill or discounted rates during this disruption period at the standard village rate.

Sandi reported an issue involving 23 customers who we charged late fees. Customers paid their bills on online timely, but payment was not received by the village until after deadline. The Board approved waiving these fees for customers.

Motion by Mike Agnoni to waive all penalties for those customers whose payments were delivered late, seconded Tony Lindeman. Roll call: 2 ayes, 1 abstained Tim Adams.

The bills were presented for payment. Motion made by Mike Agnoni to pay the bills, seconded Tony Lindeman. Roll call: all ayes.

Motion by Mike Agnoni to go into executive session at 7:17 pm to discuss personnel, R.C.121.22(G) (1), seconded Tim Adams. Roll call: all ayes.

Returned to regular meeting at 7:35 pm. No action taken.

Motion made by Mike Agnoni to adjourn meeting at 7:35 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is Dec 12, 2016 at 7:00 pm in the Village Hall.

Attest: Cassandra D McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President