

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held DECEMBER 12,

2016

The regular meeting of the Board of Public Affairs was held Dec. 12, 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; Mayor Terry Lindeman, Solicitor Spiros Vasilatos, Randy Danford, Paul Neidert and Warren Ashcraft.

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

Old Business:

Paul Neidert, owner of 453 Gates St and Warren Ashcraft, 441 Gates St were present to discuss their concerns about the water line freezing up at their property. After discussion the Board agreed to make adjustments to the billing this winter for running water. The Board requested Mr. Neidert and Mr. Ashcraft to reconvene with the Board this Spring to collaborate with water dept in lowering water line and service lines for 441 & 453 Gates.

Motion by Mike Agnoni the BPA agrees to grant water relief to 441 & 453 Gates St for the purpose of preventing water line freeze up, billing their average usage thru Feb billing seconded Tim Adams. Roll call: all ayes.

The Board reviewed Matt Gaugler's utility department report.

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

Motion by Mike Agnoni to pay OPWC loans, #CPO8A \$5,762.83; #CP17M \$3,600.06 and #CP43Q \$6,697.00, seconded Tim Adams. Roll call: all ayes.

Motion by Tony Lindeman to pay OWDA loan #6191 in the amount of \$89,390.01 seconded Mike Agnoni. Roll call: all ayes.

Motion by Mike Agnoni to include in the minutes the cancellation of electric service at 888 Gates St, sewer pump station, seconded Tony Lindeman. Roll call: all ayes.

Motion by Mike Agnoni to cancel the Dec 26th BPA meeting seconded Tim Adams. Roll call: all ayes.

Motion by Mike Agnoni to go into executive session at 7:24 pm to discuss personnel, R.C.121.22(G) (1), seconded Tim Adams. Roll call: all ayes.
Returned to regular meeting at 7:40 pm. No action taken.

Motion made by Tim Adams to adjourn meeting at 7:40 pm, seconded Michael Agnoni. Roll call: all ayes.

Next scheduled meeting is January 9, 2017 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President