

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held AUGUST 27, 2018

MEETING NOTES

The regular meeting of the Board of Public Affairs was held on August 27, 2018 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Ronald (Tony) Lindeman.

Minutes of previous meeting were read. Motion by Tony Lindeman to approve minutes, from the August 13, 2018 meeting. Seconded by Tim Adams. Roll call: all ayes.

The Board reviewed Matt Thomas's Utility Dept. report.

Matt Thomas reported, upon further review of quotes, the Jameson Well Drilling and Pump Service was the low bidder for the well rehab project at a price of \$15,130 for Well 11 and \$18,070 for Well 12.

A motion was made by Mike Agnoni to ask the Mayor and Council to enter into a contract with Jameson Well Drilling and Pump Service for the purpose of rehabbing Well 11 at a rate not to exceed \$15,750. Seconded by Tim Adams, roll call: all ayes

A bid opening for the Clarigester project was held on August 16th. North Bay Engineering was the low bidder at \$522,000. A work session will be held on September 10th at 6:30 with Terry Gellner present for further discussion.

A price of \$26,026 for a new extended cab F150 truck was given by White's Maibach Ford to Matt Thomas. The BPA will ask Council at their next meeting to re-appropriate funds for the purchase of the truck.

It was discussed that the Mayor had signed the agreement with Williams Concrete Construction, regarding the easement previously address.

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

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A motion was made to enter into an executive session by Mike Agnoni, seconded by Time Adams. Roll Call: all ayes

The board members entered into executive session at 7:15pm to discuss a personnel issue.

Executive Session ended at 8:36pm, action was taken.

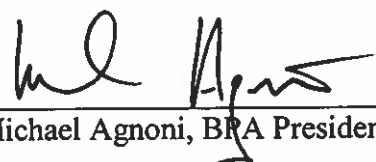
A motion was made by Mike Agnoni to hire Ryan Fox for the position of Utilities Operator at a rate of \$20.00 per hour, effective September 17th, 2018. Conditions of employment include Ryan obtaining his Waste Water 1 license within one year from his hire date. The Village pay for any and all costs of obtaining this licensing. If Ryan abandons his employment within 2 years of his hire date, he is required to reimburse the Village for these fees. Upon completion of each license Ryan obtains, he will be entitled to a \$0.25 cent per hour increase in addition to the \$.70 step raises on his 1st and 2nd employment anniversary to be given on 9/17/2019 and 9/17/2020, as outlined in the employee handbook. Seconded by Tim Adams, roll call: all ayes

Motion by Mike Agnoni to adjourn meeting at 8:27 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is September 10th, 2018 at 7:00 pm in the Village Hall.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BRA President