

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

December 12TH, 2022

The regular meeting of the Board of Public Affairs was held on December 12th, 2022 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Anthony (Tony) Lindeman.

Also present: Mayor Terry Lindeman and Utility Manager Ben Morris.

Minutes of the November 14th, 2022 meeting were read. Motion by Mike Agnoni to approve minutes, seconded by Tim Adams. Roll call: all ayes.

No utility report from Utility Manager Ben Morris.

Report from Mayor Lindeman; The village has been awarded a grant from OPWC for \$500,000 and a 0% loan for \$250,000. The remaining balance of around \$500,000 will be financed through the Village Council. The Gate Street Project total estimate is 1.3 million and will be completed in 2024.

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

Motion by Mike Agnoni to adjourn meeting at 6:05pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is January 9th, 2023 at 6:00 pm in the Village Hall with a work session preceding the meeting at 5:00pm. There is no second meeting for December.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President