

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

March 11, 2019

The regular meeting of the Board of Public Affairs was held on March 11, 2019 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Ronald (Tony) Lindeman.

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

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

Matt reported that he received a quote to clean the water tower. The Board discussed the quote and a motion was made by Mike Agnoni to ask the Village Council and the Mayor to enter into a contract with Central Painting and Sandblasting to clean the Village Hall water tower at a price not to exceed \$8,500.00. Seconded by Tim Adams roll call: all ayes

The Rising Sun Company will begin work on the Church St. waterline the week of 3/11/2019.


A motion was made to enter into an executive session by Mike Agnoni seconded by Tony Lindeman Roll Call: all ayes. The board members entered into executive session at 07:26 per ORC 121.22 to discuss a personnel (G) (1), issue. The board came out of executive session at 07:33. Action was taken by the Board to hire Joe Petit.

A motion was made by Mike Agnoni to recommend to Council to hire Joe Petit for the position of Utility Operator in Training at a rate of \$18.40 per hour effective March 13, 2019 with a contract stipulation that he must pass both his Wastewater 1 and Water 1 license test within 2 years of his hire date (3/13/2021) Seconded by Tim Adams, roll call: all ayes

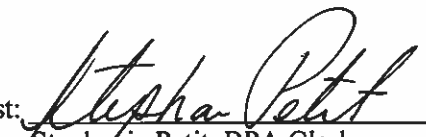
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded Tony Lindeman. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 7:44 pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is March 25th, 2019 at 7:00 pm in the Village Hall.


Michael Agnoni, BPA President

Attest:


Stephanie Petit, BPA Clerk