

BOARD OF PUBLIC AFFAIRS
REGULAR MEETING HELD JANUARY 14, 2020

Mr. Boytim called the meeting to order in the meeting room of the former fire station at 7:20 p.m. Answering roll call were Mr. Robert Boytim, Mr. James Keys and Ms. Bailey VanKirk.

Also present were Fiscal Officer Rhonda Sowers, Water Superintendent Tony Joyce and Councilman Dean Dorko.

There were no visitors present.

Mr. Keys moved to approve minutes of the December 10, 2019 regular meeting. Second by Ms. VanKirk. Minutes approved as submitted by unanimous vote.

Ms. VanKirk moved to approve payment of bills totaling \$74,706.65 including December payroll. Second by Mr. Keys. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

The Board received a request to approve a lot split for Dianne Rozak, Trustee at 3265 Confederate Drive and part of Reserve Area A in the Bay Haven Estates subdivision. The Planning Commission approved the split January 2, 2020 pending BPA approval. Ms. VanKirk moved to approve the lot split. Second by Mr. Keys. Vote: Mrs. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Mr. Boytim set a special meeting for 10:00 a.m. on Thursday, January 23, 2020 for the purpose of discussing requested pay raises for the water department.

Mr. Keys moved to approve a ¾" tap application totaling \$3,900.00 at 138 Bay Breeze Drive. Second by Ms. VanKirk. Vote: Mrs. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Mr. Joyce informed the Board that the pump that decants the sludge basin went out recently but his staff can do the repair for approximately \$1,000.

Mr. Joyce reported that Bronson Wetzel is being considered for an operator's position with the Columbus water department.

Regarding painting of the water tower, Mr. Joyce recommends having it inspected and cleaned first. He will obtain quotes for the board's consideration at the next meeting.

Mr. Dorko said he was asked by council for an update on plans to replace the plant generator. Mr. Boytim said plans for replacement are on hold for now and noted that the Board just renewed the annual service contract with Ohio CAT for semi-annual maintenance on the generator.

Ms. VanKirk moved to return water service deposits of \$50 each to Matthew and Jennifer Puhl, Rachel and Richard Lucas, and Peter Guerrero. Second by Mr. Keys. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

The Board initialed receipt of December financial reports distributed by the Fiscal Officer prior to the meeting.


ORGANIZE BOARD FOR 2020

Mr. Keys moved to continue holding regular meetings at 7:00 pm on the second Tuesday of each month in the meeting room of the former fire station at 517 W. Main Street. Second by Ms. VanKirk. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Mr. Keys nominated Mr. Boytim to serve as Board President in 2020. Ms. VanKirk seconded the nomination. Vote: Ms. VanKirk-yes, Mr. Keys-yes. Motion carried. Mr. Boytim abstained.

There being no further business, it was moved by Mr. Keys and seconded by Ms. VanKirk to adjourn at 7:52 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda Botti Sowers
Fiscal Officer