

BOARD OF PUBLIC AFFAIRS
REGULAR MEETING HELD APRIL 9, 2019

Mr. Boytim called the meeting to order in the meeting room of the Fire Station at 7:03 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.

Visitor in attendance was Tim Almendinger of the Danbury Twp. Volunteer Fire Department.

Mr. Keys moved to approve minutes of the March 12, 2019 regular meeting and April 2, 2019 special meeting. Second by Ms. VanKirk. Minutes approved as submitted by unanimous vote.

Ms. VanKirk moved to approve payment of bills totaling \$29,983.57 including March payroll. Second by Mr. Keys. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Tim Almendinger of the Danbury Township Volunteer Fire Department was present to address Board concerns regarding hydrant pressure and firefighting capability in the Bayshore Road area including Bay Point Resort. Mr. Almendinger informed the Board of the equipment and techniques the department has for fighting fires in areas with limited hydrant pressure as well as areas not served by public waterlines. He then provided suggestions to improve firefighting such as connecting to the county water system at the village limit or installing dry hydrants in areas like Bay Point. A lengthy discussion followed on various ways to implement these suggestions. Ms. VanKirk asked if it is time to schedule a meeting to discuss connecting lines with county officials. Mr. Boytim said Mr. Joyce would meet with county officials first to discuss the matter.

Mr. Boytim expressed displeasure that the Repair and Improvement Fund is restricted to emergency expenditures only. Mr. Keys said the deficiency report issued following the 2018 EPA inspection required the Village Contingency Plan designate a specific dollar amount for use in an emergency. To be in compliance, the Board designated the Repair and Improvement Fund (5103) for emergency use. Mr. Boytim said he would like to cap the total for 2019 at the same amount that was available for emergency use from the R&I Fund in 2018.

The Board received a letter of resignation from water operator Joe Gast. Ms. VanKirk moved to accept the resignation of Joseph Gast effective May 4, 2019. Second by Mr. Keys. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried. The Board agreed to advertise immediately for applications in the hope of filling the opening as soon as possible.

Mr. Boytim noted the water plant would be short-handed this summer while training a new employee and feels the water superintendent should have the ability to schedule overtime as needed. Mr. Keys moved to rescind the December action prohibiting the scheduling of 16 hour shift and allow the superintendent to schedule as needed. Mr. Boytim seconded the motion. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Mr. Joyce said he would like to purchase a new pick-up truck through the State Purchasing program. He recommended a 2019 Dodge RAM 4 wheel drive with a regular cab and 8 ft. bed

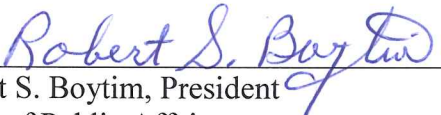
from Sherry Chrysler. Mr. Keys moved to authorize purchase through the state cooperative purchasing program of a 2019 Dodge RAM pick-up from Sherry Chrysler of Piqua, Ohio at a cost of \$22,105.50. Second by Ms. VanKirk. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Ms. VanKirk moved to return water service deposits of \$50 each to Old Blue Investments, LLC (413 W. Main), Old Blue Investments, LLC (417 W. Main), Jack M. Bacci, Steve Brooks, Patrick & Katherine Mahoney, James Beucler, Bradley & Mary Hall, Daria Roebuck.. Second by Mr. Keys. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

The Board signed receipt of March financial reports distributed by the Fiscal Officer prior to the meeting.


There being no further business, it was moved by Ms. VanKirk and seconded by Mr. Keys to adjourn at 8:37 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda Botti Sowers
Fiscal Officer