

BOARD OF PUBLIC AFFAIRS
REGULAR MEETING HELD NOVEMBER 12, 2019

Mr. Boytim called the meeting to order in the meeting room of the former fire station at 7:00 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, Billing Clerk Olga Trumpower and Councilman Dean Dorko.

There were no visitors present.

Mr. Keys moved to approve minutes of the October 8, 2019 regular meeting. Second by Ms. VanKirk. Minutes approved as submitted by unanimous vote.

Ms. VanKirk moved to approve payment of bills totaling \$98,108.45 including October payroll. Second by Mr. Keys. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Mr. Boytim stated there is a waterline break just east of the water tower. Only the Post Office, Biro Manufacturing and possibly two residences on Tower Street will have service disrupted to repair the break.

Mr. Joyce informed the Board that the starter has gone out on the old truck. The Board asked him to have it looked at and repaired if possible.

Mr. Joyce submitted a quote for uniform shirts and vests. Ms. VanKirk moved to accept the quote from Imprint Logo in the amount of \$560.36 for twelve uniform shirts and twelve safety vests. Second by Mr. Keys. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Mr. Joyce again asserted his belief that water department employees need raises greater than a mere cost of living increase. When asked how much of an increase, Mr. Joyce suggested an 8% pay raise. A lengthy discussion followed. The Board advised Mr. Joyce to submit documentation with data to support his request

Ms. VanKirk moved to return a \$50 water service deposit to Dean Clemons. Second by Mr. Keys. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Ms. VanKirk moved to write off unpaid balances owed for more than four years by previous owners of the following properties: 10872 Bay Point, \$70.80; 418 E. Main St., \$36.00; and 128 W. Main, \$35.40. Second by Mr. Keys. Vote: Ms. VanKirk-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

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

There being no further business, it was moved by Mr. Keys and seconded by Ms. VanKirk to adjourn at 7:40 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda Botti Sowers
Fiscal Officer