

BOARD OF PUBLIC AFFAIRS
REGULAR MEETING HELD FEBRUARY 9, 2021

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 Mrs. Maryann Sauvey.

Also present were Fiscal Officer Rhonda Sowers, Water Superintendent Tony Joyce, Councilman Dean Dorko, Village Engineer Julie Thomas and Chuck Hall of CT Consultants.

There were no visitors.

Mr. Keys moved to approve minutes of the January 12, 2021 regular meeting. Second by Mrs. Sauvey. Minutes approved by unanimous vote.

Mrs. Sauvey moved to approve payment of bills totaling \$44,981.31 including January payroll. Second by Mr. Keys. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Village Engineer Julie Thomas and Chuck Hall, both of CT Consultants submitted a proposal of \$25,000.00 to prepare preliminary design plans for an elevated water tower on the village's Bayshore Road property. Mr. Hall recommended the Board submit a nomination to Ohio EPA for a 0% interest WSRLA-DEFA loan. Nominations must be submitted by March 3 to have funding available for construction next spring. A nomination does not obligate the village to proceed but does reserve the funds if the village follows up with an application. A very lengthy discussion followed on whether to size the project to include possible expansion of lines to Johnson's Island. Mrs. Thomas said in order to include Johnson's Island the village would need to prepare a new General Plan because the plan completed in 2005 contains a letter from Johnson's Island residents declining public water. Cost to prepare a new General Plan, needed for the loan application, is approximately \$22,000.

Mr. Keys moved to accept the \$25,000 quote from CT Consultants to prepare preliminary design plans for an elevated water tower project. Second by Mrs. Sauvey. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Mr. Keys suggested waiting until after the WSRLA nomination goes in before following up with the county on the draft emergency water use agreement.

Mr. Keys moved to approve a lot split of property owned by Doris Biro at 11142 E. Bayshore Road. Second by Mrs. Sauvey. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Mr. Boytim advised there was a recent waterline break in the area of 902 W. Main. Water employees quickly repaired the circumference break.

Mr. Joyce reported Midco Diving completed cleaning and inspection of the water tower. A DVD will be sent with a video recording of the interior inspection.

Mrs. Sauvey moved to return \$50 water service deposits to Michael Berry, Michele Beck, Jeffrey Wright, Leonard Quick and Lindsey Knox. Second by Mr. Keys. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

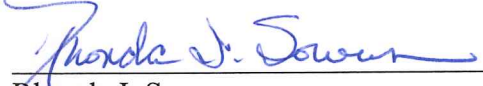
There being no further business, it was moved by Mrs. Sauvey and seconded by Mr. Keys to adjourn at 9:17 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda I. Sowers
Fiscal Officer