

# Board of Public Affairs

## Meeting Minutes

Thursday, May 28, 2020 @ 6:30pm. Via Telephone Conference Call

The Village of Creston Board of Public Affairs met on Thursday, May 28, 2020.

**Members present:** Bp. Jeff Hostetler, Bm. Russ Watkins, Bm. Randy Watkins, Marcus Allen by telephone and Fiscal Officer Pam Hostetler taking the meeting minutes

**Others present:** John Hall, Tom Phillips attending and Melissa Kahl on telephone

**Bp. Jeff Hostetler** called the meeting to order

**Bp. Jeff Hostetler** asked for approval of the last Board of Public Affairs meeting minutes from April 27, 2020.

**A motion was then made by Bm. Randy Watkins and 2<sup>nd</sup>. by Bm. Russ Watkins to approve the meeting minutes from April 27, 2020.**

<b>Roll Call</b>	<b>All in favor</b>	<b>Motion carried</b>
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**Supt. Marcus Allen -**

1. A new motor is needed for the oxidation ditch for no more than \$900.00 purchased from W. G. Dairy and taken out of Sewer. A brief discussion was held.

**A motion was then made by Bm. Russ Watkins and 2<sup>nd</sup>. by Bm. Randy Watkins to approve purchase of new motor from W. G. Dairy for no more than \$900.00 out of Sewer.**

<b>Roll Call</b>	<b>All in favor</b>	<b>Motion carried</b>
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2. Bp. Jeff Hostetler asked for approval of the April/May Water/Sewer billing adjustments.

**A motion was then made by Bm. Russ Watkins and 2<sup>nd</sup>. by Bm. Randy Watkins to approve the April/May Water/Sewer billing adjustments.**

<b>Roll Call</b>	<b>All in favor</b>	<b>Motion carried</b>
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3. Bp. Jeff Hostetler asked for approval of the April Finance reports.

**A motion was then made by Bm. Randy Watkins and 2<sup>nd</sup>. by Bm. Russ Watkins to approve the April 2020 Finance reports.**

<b>Roll Call</b>	<b>All in favor</b>	<b>Motion carried</b>
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4. A discussion was held concerning a sewer tap in for Keith Kahl at 10384 Wooster Pike, Medina County, outside Village limits. Melissa Kahl reported that their system is not leaching and they cannot put in another septic. Bm. Russ Watkins requested that the property be annexed into the Village and if the Kahls had asked their neighbors. Bp. Jeff Hostetler reported that the Village Solicitor said the Village is not required to talk to your neighbors and that it would not cost the neighbors anything. We hope you understand

that we need to exhaust all options. We cannot understand why Medina County can't come out and inspect even during COVID-19. This health issue would require one person to inspect. We will have Allan Michelson create annexation documents to give to Melissa Kahl to talk with her neighbors. We should have an answer in a week or two.

5. A discussion was held regarding the purchase of the Bush property at 121 and 141 Factory St., Creston, OH.

**A motion was then made by Bm. Russ Watkins and 2<sup>nd</sup>. by Bm. Randy Watkins to approve the purchase of the Bush property at 121 and 141 Factory St., Creston, OH for \$290,000.00 at 2% interest rate for 10 years annual payments and recommend to Finance and Council.**

<b>Roll Call</b>	<b>All in favor</b>	<b>Motion carried</b>
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6. A discussion was held regarding low bid of \$275,569.00 by Rising Son Company, Inc. the Bank St. /Brooklyn St. Drainage and waterline project.

**A motion was then made by Bp. Jeff Hostetler and 2<sup>nd</sup>. by Bm. Randy Watkins to approve the low bid proposal by Rising Son Company, Inc. @ \$275,569.00 and recommend to Council.**

<b>Roll Call</b>	<b>All in favor</b>	<b>Motion carried</b>
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**A motion was then made by Bp. Jeff Hostetler and 2<sup>nd</sup>. by Bm. Randy Watkins to approve amending the 2020 Certificate of Estimated Resource to receipt the funds from OPWC for \$167,778.00, \$83,889.00 OPWC grant monies and \$83,889.00 OPWC loan monies, and amending the 2020 Appropriations increasing for total project cost of \$354,204.00, broke out to Grant Fund \$83,889.00, Loan Fund \$83,889.00 and Water Fund \$186,426.00 and recommend to Council.**

<b>Roll Call</b>	<b>All in favor</b>	<b>Motion carried</b>
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7. **Bp. Jeff Hostetler** asked for a motion to approve paying bills totaling \$34,065.25.

**A motion was then made by Bm. Randy Watkins and 2<sup>nd</sup>. by Bm. Russ Watkins to approve paying bills totaling \$34,065.25.**

<b>Roll Call</b>	<b>All in favor</b>	<b>Motion carried</b>
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**Bp. Jeff Hostetler** asked if there was any other business

**Next meeting June 22, 2020 @ 6:30pm.**

**A motion was then made by Bp. Jeff Hostetler and 2<sup>nd</sup>. by Bm. Russ Watkins to adjourn the meeting.**

<b>Roll Call</b>	<b>All in favor</b>	<b>Motion carried</b>
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*Respectfully Submitted,*

*Pamela J. Hostetler, Fiscal Officer*

