

BOARD OF PUBLIC AFFAIRS

July 18, 2011

The meeting was called to order by President Byrne with Fran Teresi, Chris Knop, Superintendent Jeff Sheehan, Solicitor Michele Stuck, Jeff Kaiser, Marilyn Paul, and Linda Hartman for Clerk Nancy Baldwin.

Moved by Knop, seconded by Teresi to approve the June 6, 2011 as presented by the Clerk.
VOTE AYES-Unanimous

Moved by Knop, seconded by Teresi to pay the bills.
VOTE AYES-Unanimous

Revenue, Expenditure, and Cash Balances reports were reviewed.

Marilyn Paul was present requesting waiver of late charges incurred on her property at 8186 Maple Ave. in the amount of \$651.45. This is a one-time consideration.

Moved by Teresi, seconded by Knop to waive the late charges in the amount of \$651.45 for the property 8186 Maple Ave. owned by Marilyn Paul.

VOTE AYES-Unanimous

Judy Hecky submitted a letter requesting waiver of the late charges on her property at 10909 North St in the amount of \$197.93.

Moved by Knop, seconded by Teresi to waive the late charges in the amount of \$197.93 for the property at 10909 North St. in the amount of \$197.93 as a one-time consideration.

VOTE AYES-Unanimous

Discussion was held regarding the Boards waiver policy and that forgiveness of late charges stays with the property owner and will be granted only once.

Moved by Knop, seconded by Teresi to accept the landscaping drawing 1 of 1 dated May 21, 2010 as approved by Planning Commission

VOTE AYES-Unanimous

Road signs for the source water protection plan have been received by the water department and will be installed as soon as possible.

Ohio Public Works sent notice that the State Street Water Main Project funds have been approved. The OPWC loan will be in the amount of \$186,000 and the village portion will be \$79,800. Total project cost \$265,800.00. Superintendent Sheehan said that the design is scheduled for the next three months, and will have an engineering estimate for this work by the August meeting. Bidding for the project would take place in November or December, and construction would take place sometime between January and May 2012.

A brief discussion was held regarding the Quail run property on State St. Mr. Artman (engineering representative for Dave Harrington and Dick Bonner) has yet to submit the Exhibit "C" plans regarding the Quail Run property to Solicitor Stuck.

Solicitor Stuck presented a draft Ordinance 2011-47 limiting the amount of water purchased for Bulk Water haulers. Changes were discussed based on Chris Knops presentation of bulk water haulers usage for the last several years. Solicitor Stuck will draft a rules and regulations reference to the current "Bulk Water Rules" and review again in August.

Fran Teresi presented the latest information regarding "fracking". Fran suggested that since part of the Village of Garrettsville water table is located in the surrounding townships that the Village might ask those with wells in that area be used as test wells for the Village water table.

Moved by Knop, seconded by Teresi to adjourn.

President

ATTEST:

Clerk