

BOARD OF PUBLIC AFFAIRS

August 8, 2011

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

Moved by Knop, seconded by Teresi to approve the July 18<sup>th</sup> minutes as presented by the clerk.  
VOTE AYES-Unanimous

Moved by Teresi, seconded by Byrne to approve the July 13<sup>th</sup> special meeting minutes as presented by the clerk.  
VOTE AYES-Byrne, Teresi  
ABSTAIN-Knop

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

Revenue, Expenditure, and Cash balances reports were reviewed.

Superintendent Sheehan gave an update of the Wastewater Treatment Plant Phase I Expansion. Jeff asked the Board to approve expenditures for landscape and planting of the earthen mound which should be graded by mid-September and planted in October, and fire alarm system.

Moved by Teresi, seconded by Knop to approve the contract for Matt Eisenman to plant/landscape the earthen mound that was approved by Planning Commission and recommended by the resident at 10768 Liberty St. not to exceed \$24,425.00.  
VOTE AYES-Unanimous

Moved by Knop, seconded by Teresi to approve the U.S. Protective Services contract for the alarm system for the new wastewater treatment plant. Funding for this work has already been allocated in the Wastewater Treatment contract. U.S. Protective Services is the vendor currently used at the Water Treatment plant.  
VOTE AYES-Unanimous

Moved by Teresi, seconded by Knop to recommend to Council Ordinance 2011-47 an Ordinance amending section 921.01(d) of the codified ordinances of the Village of Garrettsville.  
VOTE AYES-Unanimous

Moved by Teresi, seconded by Knop to include the rules and restrictions for Bulk Water in the Board of Public Affairs Rules and Regulations.  
VOTE AYES-Unanimous

The maintenance agreement for Quail Run Exhibit "C" was received and briefly reviewed. Superintendent Sheehan and Solicitor Stuck will get back with Brent Artman with further questions/changes.

Chief Milica has approached Superintendent Sheehan about putting a firing range in the old abandoned well field behind the Water Plant. Chris Knop asked that some sort of lead cleanup procedure be considered. More information will be discussed in the next safety committee meeting.

Fran Teresi reported on the newest information regarding fracking and how the Village can plan to protect the water resources.

Mayor Moser said that he was going to ask Council to contribute \$5000.00 to help Portage County repair and re-open the Liberty Street Bridge.

Moved by Knop, seconded by Teresi to adjourn.

VOTE AYES-Unanimous

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President

ATTEST:

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Clerk