

Board of Public Affairs

November 12, 2012

The meeting was called to order with Stephanie Byrne, Chris Knop, Fran Teresi, Superintendent Jeff Sheehan, Becky Harrington, Chris Anderson, Jeff Kaiser, Bob Matson, Mayor Rick Patrick, Solicitor Michele Stuck and Clerk Nancy Baldwin.

Moved by Knop, seconded by Teresi to approve the October 8, 2012 minutes as presented by the Clerk.
VOTE AYES-Unanimous

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

Revenue, Expenditure, Cash balances reports were reviewed.

Delinquent accounts were reviewed. Geraldine Miller wrote asking the Board to consider a payment arrangement and the possibility of removing late charges.

Moved by Teresi, seconded by Knop to suspend payment of late charges going forward from November 12, 2012 for 6 months allowing payments to be made within that time bringing the balances for 8223 High Street and 8125 Main Street current at the end of said six months.
VOTE AYES-Unanimous

It was noted that the Cals restaurant showed a category of Residential instead of commercial and the account had a large unpaid balance. The trustees directed that the water service at 8301 Windham Street be terminated immediately if the balance was unable to be significantly reduced by the business owner.

Superintendent Sheehan noted that the Waste Water Treatment plant was complete except for some warranty work and all employees had assisted Buckeye Pump with maintenance work that was performed at all five lift stations.

Council has passed the agreement with Portage County for the Liberty Street Bridge over Eagle Creek. Engineering work will begin in 2013.

Moved by Teresi, seconded by Knop that council approves the facilities planning map of the sewerred areas in the Village. Arcadis is performing this update for \$1100.00.
VOTE AYES-Unanimous

Fran Teresi reviewed the Hydraulic Fracturing update.

Moved by Knop, seconded by Teresi to adjourn.
VOTE AYES-Unanimous

President

ATTEST:

Clerk