

REGULAR BOARD OF PUBLIC AFFAIRS

DECEMBER 8, 2014

The meeting was called to order by President Stephanie Byrne, Fran Teresi, Superintendent Jeff Sheehan, Solicitor Michele Stuck, Mayor Rick Patrick, Council President Tom Hardesty, and Linda Hartman for Clerk Nancy Baldwin. Chris Knop was absent.

Moved by Teresi, seconded by Byrne to fix a spelling change and approve the minutes as presented by the Clerk.

VOTE AYES-Unanimous

Revenue, Expenditure and Cash Transactions reports were reviewed.

Moved by Teresi, seconded by Byrne to pay the bills.

Delinquent accounts were reviewed.

The trustees would like to entertain the subject of requiring deposits for new water/sewer accounts at the January 2015 meeting.

Council President Tom Hardesty gave the Board an update on the utility options for the Main Street block. Council requested a cost estimate for utilities placement on the North side of Main Street in the right of way. The other option being considered would be for the utilities to be placed in a 40 ft. alleyway from Center St. to High Street behind the lots. A property acquisition for an easement would be necessary to gain the 40 ft. of alleyway in this proposal. Discussion on the subject will be held at the Council meeting on Wednesday.

A pre-bid meeting will be held Wednesday December 10th at 10 AM for the North Street Issue I Water Main replacement project. Sheehan has not received response from QCI for doing the inspections for the project.

Damages to the Village manhole at 8105 Main Street have been corrected by ODOT. ODOT representative Craig Dunbar has been contacted and is looking into the replacement bill sent to ODOT for the damages done during the paving work repaired by the water department.

Superintendent Sheehan informed the board that Therm-o-Link has contracted a local plumber to design and install a separation basin to remove the high level of metals that have been introduced to the Village sanitary system.

Superintendent Sheehan prepared and presented a proposal for the reconstruction of the pay ranges for the employees in the water and wastewater departments. Employee wages were compared to superintendent salaries in each department. Sheehan made proposals based on comparisons of comparable employees' wages from the Police and Street departments. Also discussed were revisions to the employee descriptions in the Rules and Regulations of the Board of Public Affairs. Trustees will

review the proposal again in the January 2015 meeting. Tom Hardesty discussed a wage proposal with Fran and Stephanie for all employees to be presented in executive session at the Wednesday Council meeting.

A draft of the water main easement for the Neu property at 11310 Brosius Road was discussed. Superintendent Sheehan pointed out that the property now needed surveyed and a legal description prepared in order to complete the easement proposal.

Moved by Teresi, seconded by Byrne to generate a cost estimate for the survey work and legal description to be done at 11310 Brosius Rd.

VOTE AYES-Unanimous

Superintendent Sheehan obtained a cost estimate from Cuyahoga Fence LLC for the replacement/repair of the fence along the sanitary sewer interceptor behind Chris Knops property on Windham Street. The quote is for \$3940.00.

Moved by Teresi, seconded by Byrne to approve an estimate not to exceed \$4100.00 from Cuyahoga Fence LLC for the replacement/repair of fencing along the sanitary sewer interceptor behind Chris Knops property on Windham Street.

Fran Teresi presented the Water monitoring report. Fran made special reference to the Frac Tracker report that has been generated for public viewing.

Moved by Teresi, seconded by Byrne to adjourn.

VOTE AYES-Unanimous

President

ATTEST:

Clerk