

Board of Public Affairs

Meeting Minutes

Tuesday, April, 2015 @ 6:30pm. @ Muni. Bldg.

Bp. Jeff Hostetler called the meeting to order.

Members present: Bp. Jeff Hostetler, Bm. Mike Bertschy, Marcus Allen, Jason Flory, Solicitor Allan Michelson, Mayor William Armentrout and Pam Hostetler taking the minutes.

Absent: Bm. Russ Watkins, excused

Others present: Mindy Adams, Steve and Joy Sherwin and Marlin Hostettler

Bp. Jeff Hostetler asked for approval of the last Board of Public Affairs meeting minutes from February 24, 2015.

A motion was then made by Bm. Mike Bertschy and 2nd. by Bp. Jeff Hostetler to approve the meeting minutes from February 24, 2015.

Roll Call

All in favor

Motion carried

Community/Other –

1. Joy Sherwin addressed the Board concerning sewer backup in the basement floor drain in her rental property at 115 Brooklyn St. Mrs. Sherwin was seeking reimbursement for damages caused by this backup because she felt it was the Village's fault.

Solicitor Allan Michelson advised Mrs. Sherwin that the village has to do something negligent and there is no negligence on the village concerning this issue. Bp. Jeff Hostetler asked Mrs. Sherwin to confirm that the backup came from the basement floor drain and Mrs. Sherwin stated yes the backup came from the basement floor drain. Allan Michelson advised Mrs. Sherwin that it is illegal to tie the floor drain, gutters, etc. into the Sanitary Sewer. It was noted that there was no rain that day so there was no ground water. Marcus Allen advised Mrs. Sherwin that the village can give her a check valve to help with the problem but it will not stop her problem with her illegal drain tap.

Mrs. Sherwin asked if the village was denying her claim. Allan Michelson advised Mrs. Sherwin that the Village of Creston is denying her claim.

Mrs. Sherwin advised the Board that she will be taking this to small claims court. Allan Michelson and Bp. Jeff Hostetler advised Mrs. Sherwin to do whatever she feels she needs to do.

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Mike Bertschy to deny Joy Sherwin's claim for reimbursement of repairs to property at 115 Brooklyn St. Creston, OH 44217.

Roll Call

All in favor

Motion carried

2. Bp. Jeff Hostetler advised Allan Michelson that he didn't feel that the solicitor should be taking calls from residents and Jeff stated that he didn't feel that the village should pay for it either. Jeff also stated that the Board should have been advised of this call. A discussion was held. Allan Michelson will credit the charge and will do a better job at communication in the future.

Old Business –

1. Update on the water quality problem on Euclid, Maple and Russell St. Jason stated that we have exhausted all the options that we could do in house for free. A discussion was held. Jason will request that Poggemeyer's come to the next meeting.

New Business –

Water/Sewer Supt. Marcus Allen –

1. Marcus had the contract from The Kessler Tank Co., Inc. for the Board to approve and sign. A brief discussion was held.

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bp. Mike Bertschy to approve The Kessler Tank Co., Inc. contract for \$42,810.00 out of Water Fund.

Roll Call

All in favor

Motion carried

2. Marcus had a quote to purchase Polymer for Sewer Department for \$1,104.40 includes shipping. A brief discussion was held.

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Mike Bertschy to approve purchase of Polymer for no more than \$1,104.40 out of Sewer Fund.

Roll Call

All in favor

Motion carried

3. Marcus advised the Board that the electric panel at the Water Department is running at 100% capacity now. Hackworth Oil Field Electric and Gasser Electric will be giving us quotes to upgrade.
4. Marcus asked for the Board's approval for an electric disconnect for \$1,900.44 from Hackworth Electric. A brief discussion was held.

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Mike Bertschy to approve a purchase and installation of an electrical disconnect for \$1,900.44 from Hackworth Electric and take from Water Fund.

Roll Call

All in favor

Motion carried

Clerk Treasurer Pam Hostetler –

1. Pam Hostetler asked for a motion to approve the March Finance reports.

A motion was then made by Bm. Mike Bertschy and 2nd. by Bp. Jeff Hostetler to approve the March Finance reports.

Roll Call

All in favor

Motion carried

Supt. Jason Flory –

1. Jason asked the Board for \$2,000.00 for stone supply replacement from J & J Elite out of Water Fund. A brief discussion was held.

A motion was then made by Bm. Mike Bertschy and 2nd. by Bp. Jeff Hostetler to approve purchase of stone from J & J Elite for no more than \$2,000.00 out of Water Fund.

Roll Call

All in favor

Motion carried

2. Jason advised the Board that he will be starting on the Stebbins Dr. project soon. Jason and the Board will get together and look at the job to make sure everyone is on the same page.

Bp. Jeff Hostetler asked for approval of invoices and vouchers totaling \$37,939.75.

A motion was then made by Bm. Mike Bertschy and 2nd. by Bp. Jeff Hostetler to approve paying the bills and vouchers totaling \$37,939.75.

Roll Call

All in favor

motion carried

Bp. Jeff Hostetler asked for a motion to adjourn the meeting.

Marlin Hostettler brought up some drainage issues on his property. A discussion was held. The village will get a price and have the whole Sewer Plant property surveyed.

A motion was then made by Bm. Mike Bertschy and 2nd. by Bp. Jeff Hostetler to adjourn the meeting.

Roll Call

All in favor

Motion carried

Next meeting May 26, 2015 @ 6:30pm. @ Muni. Building.

Respectfully Submitted,

Pamela J. Hostetler, Clerk/Treas.