

**INDIAN LAKE OHIO
VILLAGE OF RUSSELLS POINT
BOARD OF PUBLIC AFFAIRS MEETING**

MINUTES: May 23, 2016

Ms. Pat Cochenour called the meeting to order at 5:30 p.m.

Roll Call: Ms. Ann Elleman, present; Mr. Greg Iiams, present; Chairperson, Ms. Pat Cochenour, present.

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, Council Member
Mr. Jason Richter, Street/Water Laborer

Minutes: May 9, 2016 Meeting

Mr. Greg Iiams moved to approve the May 9, 2016 minutes as submitted.

Ms. Pat Cochenour seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, abstain; Mr. Greg Iiams, yea.

The motion passed: 2 yeas – 0 nays – 1 abstain

Vouchers: *Ms. Ann Elleman moved to approve the bills that were paid for the board.*

Mr. Greg Iiams seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays

REPORTS:

A. April Water Loss Report

The board was provided a copy of the April Water Loss Report showing a 22.2% water loss.

ADJUSTMENTS: None

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. Sump Pit Repairs

The repairs are expected to be completed by the end of next week.

B. Iron Filtration Repairs

The filtration repairs have been completed and have been back online since May 20th. The results from the testing should be back by the end of this week.

C. CCR Report

Mr. Albert is doing the final changes for the CCR Report. Once completed, a copy will be provided to the board for signing. The mailing must be done by July 1st.

D. Security System Installation

The installation should be completed by the end of this week.

E. GIS System

Mr. Richter presented the board with the final quote for the new GIS System in the amount of \$12,199 including the laptop with a \$1,200 per year software maintenance agreement.

Mr. Greg Iiams moved the purchase of the GIS System not to exceed the \$15,000 appropriated.

Ms. Pat Cochenour seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays

NEW BUSINESS:

A. Additional Personnel for Reading Water Meters

Mr. Iiams noted that he was approached by Chief Freyhof regarding using one of his officers part time to help read water meters. The current police grant for the third officer is set to expire at the end of the year. Chief Freyhof is exploring various ways to keep the third officer on a full time basis. He thought that if the officer could help read meters for the water department, this would relieve some of the costs associated with keeping the officer as a full time employee, working ½ water and ½ police.

The board members discussed the idea and agreed that additional help is not needed in the department.

B. Executive Session

Ms. Pat Cochenour made a motion to go into executive session at 6:03 p.m. to discuss the compensation of a public employee and allow the presence of Councilman Dave Wallace.

Mr. Greg Iiams seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays

Mr. Greg Iiams made a motion to go out of executive session at 6:12 p.m..

Ms. Pat Cochenour seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays

Mr. Greg Iiams made a motion that the board takes their recommendation to Council for their approval.

Ms. Pat Cochenour seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays

Mr. Greg Iiams moved to adjourn the meeting. Ms. Ann Elleman seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays.

The Meeting was adjourned at 6:13 p.m.

Next Meeting Date: **Monday, June 13, 2016**

Next Resolution No.: **16-20**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____