

PUBLIC WORKS COMMITTEE MEETING –

January 3, 2023

MEMBERS PRESENT: Zack Gallagher, Troy Lauffer, Brian Blankenship

GUESTS PRESENT: Connie Miller, Joette Dedden, Chris Colvin

STAFF PRESENT: Chief Copeland, Jamie Morley

1. Meeting was called to order at 6:02 PM by Mr. Gallagher.
2. Quorum was achieved – Three members were present.
3. Mr. Blankenship made a motion to accept the December 5, 2022 minutes as amended and was seconded by Mr. Gallagher.

3 Yeas

4. Chief Copeland went over ongoing and upcoming projects for the Village:
  - a. There was a break on Lytle. Walt Biggs fixed the break. Unfortunately, another occurred a couple of days later, 15 feet from the original break. This had to be done hot as there was no valve to turn the water off. Walt Biggs also repaired this break. Brian Keith is getting quotes to have an insertion valve installed.
  - b. The Village received \$19,423 from the trucks placed on govdeals.com. Will use the funds to purchase a plow blade for the F-150.
  - c. Have a preconstruction meeting with ODOT to get a timeline for the installation of a new stop light at North Street and Route 42. After speaking with Bree from ODOT, it seemed like a better option to go with ODOT's engineers instead of Choice One. If the Village wanted to choose its own engineer, the project would have to be put out to bid, so there is no guarantee that Choice One would win the bid.
  - d. Crews started working on Well 10. Collecting bids to run the line from the new well to the pump house. Believe the line will be 8".
5. Mr. Gallagher had questions on the Operation and Governance Plans provided by Trebel that must be adopted by Council and filed with the PUCO before the aggregation can get underway. Council will also need to appoint Chief Copeland to sign the application. The aggregation should be in place around May.
6. Ms. Dedden asked if the Street Department could take down the Christmas decorations. Chief Copeland stated he would get this on their schedule dependent on the weather.
7. Chief Copeland stated he was working with Karie Norsvel to get the Village's property/auto insurance policy renewed.
8. All were in favor to adjourn the meeting at 6:30 PM.

Jamie Morley  
Clerk to Council