

BOARD OF PUBLIC AFFAIRS MINUTES

Village of Burton

January 30, 2018

Mr. Neill called the meeting to order at 7:00 pm.

Roll Call: Jeremy Neill – present, Curt Johnson- present; Tim Barber – not present

Council Representative: Joe Hernandez, present

Visitors: Mayor Jim Koster, David Ondrey, Lisa Hernandez

Pledge of Allegiance

Recognition of Visitors

Cashier's Report:

Nothing to report.

Solicitor's Report:

Mr. Ondrey examined the proposed contract with Clearwater Operations & Maintenance, and noted a few areas of concern. As currently written, the contract states that the Village of Burton will hold Clearwater harmless, which is not acceptable. Mr. Neill would like the term of the contract to be a one year contract that either side can terminate upon 60 days' written notice. Mr. Paquette would like a more detailed breakdown of Mr. Newell's proposed monthly charges of \$6500 for wastewater services. Mr. Neill clarified that we need to know exactly what Mr. Newell's administrative duties are under the fee that is being charged. Mr. Ondrey plans to speak with Mr. Newell in the next few days and will address these areas of concern.

Mr. Johnson made a motion that upon approval of the Solicitor, Mr. Neill is authorized to execute the contract with Clearwater Operations & Maintenance; seconded by Mr. Neill. Jake Neill: yes; Curt Johnson: yes.

Mr. Neill noted that Mr. Newell offered to have the licensed operators who will be working at the Water and Wastewater Plant through Clearwater Operations & Maintenance begin to fill out the paperwork, so the operators would be ready to begin working once the contract was signed, and the paperwork that is due in Columbus by February 1, 2018, would show a licensed Operator of Record on file.

Engineers Report:

Mr. Hess was not present to report.

Fiscal Officers Report:

Mr. Johnson made a motion to pay approved bills; seconded by Mr. Neill. By voice vote, the motion passed.

Mr. Neill made a motion to approve the amended minutes of the January 16, 2018 meeting; seconded by Mr. Johnson. By voice vote, the motion was approved.

Mr. Johnson made a motion to approve the minutes of the January 23, 2018 meeting; seconded by Mr. Neill. By voice vote, the motion was approved.

Operators Report:

Mr. Hartman was not present to report.

Old Business:

Discussion turned to the drain tile repair work that was done on property owned by Mariam Ricketts on N. Cheshire Street. Mr. Paquette has been in contact with the contractor, Marot Brothers, and Eric Marot agreed that after the crew got past the water lines and curb box, there was no sign of leakage on the Village's part, so everything after that would be the responsibility of Ms. Ricketts. Mr. Paquette asked to what extent Ms. Ricketts was informed that the Village would do something to alleviate the problem before she concurred on it? The former plant operator, Mr. Rhoades had been in contact with Ms. Ricketts through the whole process, and at the January 16, 2018 Council meeting, Ms. Ricketts said that she had been in contact with the Village and Marot Brothers throughout the entire repair but because Ms. Ricketts was not on site, but out of town, there was some confusion on Ms. Ricketts' part as to what was happening during the excavation. Mr. Paquette asked if approval was needed from Ms. Ricketts prior to Marot doing any excavating on the foundation to repair the broken drainage tile, or could it be done with Ms. Ricketts being billed for the work once completed. Mr. Ondrey felt that the Village was in a legitimate position to conclude that the outcome of the excavation was unknown at the time it was occurring, and when it was discovered that it was not the responsibility of the Village to repair the tile, Ms. Ricketts benefitted from the work that was done as well as the repair that was made, so Ms. Ricketts is responsible for the costs incurred. Because the sidewalk will need to be replaced, Mr. Paquette felt that a 50/50 split between the Village and Ms. Ricketts, of the costs incurred, would be reasonable. Mr. Johnson agreed.

It was decided that the costs incurred for this repair would be split 50/50 between the Village and Ms. Ricketts. These costs will include the repair of the stamped concrete in front of the building. The Village will pay the contractor, Marot Brothers now, and Ms. Ricketts will pay her share of 50% once the stamped concrete work is completed. Ms. Hernandez will contact Ms. Ricketts with this information.

New Business:

The Village received a call from a homeschooling parent wishing to bring a group of 6 homeschooled children to the water and wastewater plants for a tour. Mr. Neill agreed to give the tour. Ms. Hernandez will forward contact information to Mr. Neill to set the visit up.

Adjournment:

Mr. Neill made a motion to adjourn, seconded by Mr. Johnson. By voice vote, the motion passed. The meeting was adjourned at 9:14 pm.

BPA President

Clerk