



January 3, 2023
Board of Works

Present:

Mike Hartman, Mayor
Eric Johnson, Board of Works
Bob Haywood, Board of Works
Angela Eck, Clerk-Treasurer
Eric Dohner, City Superintendent
Jimmie Eck, Fire Chief
Mark Heffelfinger, Police Chief
Cedric Hollabaugh, City Attorney
Mike Fry, Code Enforcement

Absent:

Scott Lanning, Wastewater Superintendent
Vivian Likes, City Planner

Mayor Hartman opened the regular session of the Board of Works at 6:33 pm at 215 South Broadway.

Mayor Mike Hartman presented Fire Chief Jeff Shultz a plaque honoring his service as Fire Chief from 2012 to 2022.

The minutes from the December 19th meeting were presented. Mr. Johnson made a motion to approve the minutes and Mr. Haywood seconded the motion. The motion passed with all in favor.

Payments and Vouchers

Pay Period 12/5 to 12/18 in the amount of \$34,749.28

2022 Police Night Bonus in the amount of \$746.90

December 2022 Elected Pay in the amount of \$5,132.79

Fourth Quarter Appointed Pay in the amount of \$651.38

Pay Period 12/19 to 1/1/23 in the amount of \$39,473.83

Vouchers for the period 12/19 to 12/29 in the amount of \$422,481.79

Mr. Haywood made a motion to approve the claims and vouchers as presented and Mr. Johnson seconded the motion. The motion passed with all in favor.

Police Department

Chief Mark Heffelfinger presented his yearly report.



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Fire Department

Chief Jimmie Eck presented his yearly report with 629 total runs, of which 64% were medical related.

Water and Wastewater

City Superintendent Eric Dohner stated that bid opening for the Water Tower Painting Project would be January 10th at 1 pm. He will then bring the bid results to the Board for approval. The water tower will be painted inside and out.

Mr. Dohner also reported that the City received more rain than anticipated over the weekend, so the Wastewater Department was busy.

City Attorney

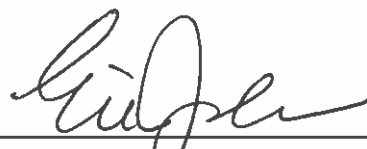
City Attorney Cedric Hollabaugh presented preliminary information to sell the parcel just west of 508 East Main Street. The Board needs to determine the minimum bid. The Assessed Value of the parcel is \$3,400. There was discussion. Mr. Johnson made a motion to set the minimum bid at \$1,000 and Mr. Haywood seconded the motion. The motion passed with all in favor. Mr. Hollabaugh stated that he will now send letters to the properties adjoining the parcel to be sold and place an advertisement in The Star. The Board can accept any bid after January 9th.

Mr. Hollabaugh reported that the Butler/Wilmington Fire Board agreed to move forward with the purchase of the former humane shelter, located on US 6, at a price not to exceed \$5,600. They requested that the Board of Works act as the Purchasing Agent. There was discussion. Mr. Haywood made a motion to proceed with the purchase of the former humane shelter at a price not to exceed \$5,600 and Mr. Johnson seconded the motion. The motion passed with all in favor.

Mr. Haywood made a motion to adjourn at 6:46 pm and Mr. Johnson seconded the motion. The motion passed with all in favor.



Mayor



Board of Works



Clerk-Treasurer



Board of Works