

**Public Services Committee  
Meeting Minutes  
December 20, 2021**

Ms. Chamberland called the meeting to order at 9:30 a.m.

**Present:** Kim Chamberland, Ted Haskins, Amy Vilaro

**Staff:** City Manager-Michael Doss, Finance Director-Pat Wirthlin, and Administrative Assistant-Jackie Bain

**Visitors:** none at this time

**Approval of Minutes:** The committee members read and approved the October 29, 2021 Public Services Committee Minutes

**NEW FUND FOR WATER TOWER**

Finance Director, Pat Wirthlin discussed with the committee that in order to start work on the \$3 million dollar water tower the first step is to set up a new fund in the accounting system. This requires a Council Ordinance. Ms. Wirthlin reviewed information and made one change to the information. This is actually a part of ARPA, a portion of the States ARPA distribution which is technically considered a Federal Fund. Ms. Wirthlin did have a change for the suggested ordinance that was provided to the committee. Ms. Wirthlin added that in the fourth paragraph of the proposed Ordinance, which was included in the committee meeting packet, the following will need to be included after the word funding ...*that was appropriated thru the ARP Act.*

***The Committee Agreed to Recommend That the Law Director Draft an Ordinance Authorizing the Creation of The Ohio Builds Water Infrastructure Grant Program Fund Number 515 (And Declaring an Emergency).***

**Water Lines/OPWC**

Mr. Doss discussed that we are waiting on the approval from the Governor and we will then have the project funded. And with the ARPA, our local money that we received, plus the state funds plus the federal funds, the entire water tower project and lines will have been funded through federal and state monies. The total monies are approximately 4.2 million dollars. The committee members congratulated Mr. Doss and Ms. Wirthlin and staff's hard work on this project. Mr. Doss said we will have more information as we move forward with this project. The water tower project will take approximately two more years to get the water tower fabricated and operational.

Mr. Doss also discussed information with the committee regarding the EPA Super Fund site.

Ms. Chamberland and Mr. Haskins thanked Mayor Vilaro for all her years of service on the Public Services committee. Mayor Vilaro stated that she has served on the Public Services committee for sixteen years.

There being no further business, the meeting adjourned at 10:00 a.m. with a motion from Ms. Vilaro, Seconded by Mr. Haskins. All yes

Respectfully submitted,

Jackie Bain, Administrative Assistant

“These minutes have been approved and adopted by Mrs. Chamberland, Mrs. Vilaro and Mr. Haskins on December 20, 2021”