BOARD OF WORKS

March 20, 2023 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Director Barker, Attorney Harvey

CITIZENS APPEARING:

• Krystal Stanich with NCHC Library informed the Board that the Renaissance Festival now has their own 501C3 and is no longer ran by the Library, that being said, Ms. Stanich asked the Board to use a portion of the city owned part of the parking lot beside the Library for axe throwing and archery. Attorney Harvey moved to approve. Director Barker seconded. Motion carried 3-0.

ORDER OF BUSINESS:

- Director Barker moved to suspend the reading of the minutes of the previous meeting. Attorney Harvey seconded. Motion carried 3-0.
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Monday March 6th, 2023 to Monday March 20th, 2023. Attorney Harvey seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Chief Moore informed the Board 2022 Fire Annual Report would be discussed at the Council Meeting this evening.
- Chief Clark informed the Board the 1st reading of amending billing for EMS would take place at the Council Meeting this evening.
- Attorney Harvey stated the for the city owned property on Hillsboro Rd and Washington Street would be advertised for sale this week and will run again next week. Offers will be accepted starting April 1st, 2023.
- Superintendent Walker stated the Township Trustee is looking to buy a lot in New Castle and asked if the landbank had any property available. Mr. York stated he would need to get with the Landbank Board and they should be able to give him that information.

ADJOURN

Attorney Harvey moved to Adjourn

Presiding Officer of the Board of Works and Safety

ATTEST:

Brenda Grider, Clerk Treasurer

Approved by me this 20th Day of March 2023.

Greg York, Mayor

ATTEST:

Brenda Grider, Clerk Treasurer