New Buffalo Borough Meeting Minutes August 9, 2021

Call to Order

Secretary Jessica Ibaugh called the meeting of the New Buffalo Borough Council to order at 7:00pm on August 9, 2021 in the New Buffalo United Methodist Church.

Roll Call

Present were council members: Karen Ersoz, Mike Holler, Adam Pavusik and Jessica Ibaugh. The following persons were also present: Joe Kistler.

Reading of last Month's Minutes

Upon motion of Mike Holler, seconded by Adam Pavusik, the July 2021 minutes were approved as corrected. All in favor none opposed.

Comments from Visitors-

Correspondence

-Perry County 2020 Hazard Mitigation Meeting Plan 1st Annual Review August 18th, 2021 from 6-7pm.

Borough Treasurer's Report

-Upon motion of Adam Pavusik, seconded by Mike Holler, the August 2021 BoroughTreasurer Report was approved as presented. All in favor none opposed.

Sewer Treasurer's Report

- Upon motion of Mike Holler, seconded by Adam Pavusik, the August 2021 Sewer Treasurer Report was approved as presented. All in favor none opposed.

UNFINISHED BUSINESS

Sewage/Sewage Authority Report

Adam-Pretty good month with the exception of losing two pumps #2 . Did have two spare pumps-#2 replacement worked but new pump for #4 did not work. -Need to order at least two more pumps, possibly three. *Motion to purchase two new pumps by Mike Holler, seconded by Karen Ersoz, all in favor none opposed. Stan wants to do a confined space entry to clear the fibers and debris on screens. Walters scheduled to pump out tank and Stan would also like to have lift station pumped again. *Motion to have lift station pumped by Walter/Klines by Mike Holler, seconded by Karen Ersoz, all in favor none opposed.

Sewage Solicitor-Dennis Shatto- Borough is in need of rules and regulations for new sewer connection and reconnection fees, etc. Council to review copy of another municipality's sewer rules and regulations.

<u>PCCOG-Dan Balthaser</u> – No meeting till September.

<u>Street Committee – Kim Balthaser</u> – Reach out to guardrail companies to get estimates.

-Paving Bids: Mike Cleck Paving and Sealcoating, Faulkroad and Sons, Pro Lawn. Out of these three Mike Cleck Paving and Sealcoating was the lowest at \$22,400, Faulkroad and Sons was second at \$27,626.27 and Pro Lawn was highest came in at \$44,880.40.

*Motion to accept bid from Mike Cleck Paving and Sealcoating at \$22,400 for the paving job to be done on Rockfish Alley from Front to Locust St, and Mill Street from Bridge to Creek road and estimate for \$1,900 to spread millings on alleys and to pay half of the deposit for the \$22,400 job out of the state account by Mike Holler, seconded by Adam Pavusik, all in favor none opposed. -Will need to have millings being spread on the alleys separate, and also need a rough estimate on how much road the millings will cover.

<u> Refuse Coordinator – Karen Ersoz –</u>

<u> Playground –</u>

Ordinance Violations- Fence ordinance.

<u>Rental</u> –Adam made repairs to rental unit. Put down sheet metal and screwed down. Mike came down after last meeting and agrees building in deteriorated and would need completely rebuilt.

NEW BUSINESS

-Table ordinance discussion till next meeting.

<u>Borough Bills</u>

-Upon motion of Mike Holler, seconded by Karen Ersoz, the August 2021 Borough Bills were approved to be paid as presented. All in favor none opposed.

Sewer Bills

-Upon motion of Karen Ersoz, seconded by Kim Mike Holler, the August 2021 Sewer Bills were approved to be paid as presented. All in favor none opposed.

GOOD of the ORDER/ANNOUNCEMENTS ADJOURN

-Plowing estimates-Shulls Landscaping, Gary Hilbish, Yard of Dreams, Wertz Lawncare.

Upon motion of Mike Holler, seconded by Karen Ersoz, all in favor, none opposed, council adjourned at 7:38 p.m.

Respectfully submitted by Jessica Ibaugh- Secretary/Treasurer