

Board of Control Minutes

December 19, 2024 @ 10:00 AM

Present: Pat Haley, Nick Eveland, Mike Crowe, and Britny Fairchild

Mayor Pat Haley called the meeting to order at 10:02 AM.

1. Review Minutes (11/20/2024)

- Motion by Eveland and seconded by Crowe to approve the minutes as presented. All ayes.

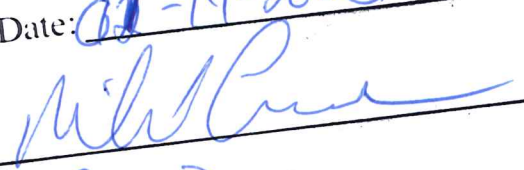
2. Maintenance & Repair- Dave Stewart

- Purchase of a New Power washer. Old Power Washer is 30+ years old. The new Power Washer cost \$8,023.00. Money is available in another line, transferring money, and taking it to City Council. Crowe motioned to approve, and Haley seconded. All Ayes.

3. Police Department- Chief Robert Wilson

- Purchase of 2 Unmarked Vehicles with complete outfitted, The purchase of 1 Marked Truck with complete outfitted. Police Department is needing 1 Truck that is 4 wheel drive for Snow Weather and Hauling things, and 2 New Vehicles that will be unmarked. The total of all 3 vehicles fully stocked is \$182,688.00. Mayor Haley motioned to approve, and Eveland seconded. All Ayes.

Date: 01-19-2025

Approved / Denied by
Board of Control City of Wilmington


4. Service Department- Mike Crowe

- Street Lighting Agreement, Questions were asked about how the contract was written. Tabling Contract, until meeting with the Company to get Clarification on contract. Mayor Haley motioned to Table, Eveland Second. All Ayes- TABLED
- Fayette County Contract, revised contract- section 1.9 revised raw water to the county in lieu of treated water. The election to provide raw water in lieu of treated water. Crowe Motioned to Approve; Mayor Haley seconded. All Ayes.
- ODR Contract- Revised contract- Section 19 revised from treated water to raw and treated water. Section 20 revised from treated water to raw and treated water. Section 21 revised to except as provided in Article I, section 19. Mayor Haley motioned to approve, Eveland seconded. All Ayes.

5. Transit- Jonathan McKay

- Transit Department requesting to purchase 5 New Vehicles, 1 15 Passenger Van- used for extended hours, 1 New Truck- used for hauling things, and 3 Ford Edges- used for Extended Hours. Total cost for all 5 vehicles is \$185,795.00. Transit has money in another line available,

Britny Fairchild, Clerk

transferring funds and taking to City Council. Eveland motioned to approve, and Crowe seconded. All Ayes.

6. Utility Billing- Karen Miller

- End of Month Summary for November. Crowe Motioned to approve, and Eveland seconded. All Ayes.

Mayor Haley made a motion to adjourn meeting at 11:15 AM.

I certify this is a true and accurate copy of the proceedings of the Board of Control meeting held on October 29, 2024, at 11:00 M at 69 N. South Street, Wilmington, Ohio.


Britny Fairchild, Clerk