

**Board of Control Minutes**

**June 12, 2025 @ 11:00 AM**

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

Mayor Pat Haley called the meeting to order at 11:00 AM.

**1. Review Minutes (5/8/2025)**

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

**2. Police Department- Interim Chief William Foster**

- MDT project setup quote for \$168,400 from Tech Advisors will install all software and all tech needs for tablets. Crowe Motioned to Approve, Eveland Seconded. All Ayes.

**Approved / Denied by**  
**Board of Control-City of Wilmington**

**Date:**

06-27-2025

**3. Utility Billing- Beth Magee**

- End of Month Summary for May. The mayor motioned to Approve, Crowe Seconded. All Ayes
- Account Review for 644 Kathryn Drive Resident filled a swimming pool from 4/24/25 through 4/27/25. Sewer credit in the amount of \$115.19. Crowe motioned to approve, Eveland seconded. All Ayes.
- Temporary Meter Application for Service- Contractors use meters for hydrants, it will verify and acknowledge and won't be a threat to the person using. The Community will be protected as well. There will be Online and Physical copies available. Eveland motioned to approve, The Mayor seconded. All Ayes.

**4. Water Department- Adam Simpson**

- Changes to Ordinance 927.20 Temporary (hydrant) Meters, Adam will be taking this to Council to change Ordinance 927.20. Crowe motioned to approve to move forward to Council, The Mayor seconded. All Ayes.

Mayor Haley made a motion to adjourn meeting at 11:19 AM.

I certify this is a true and accurate copy of the proceedings of the Board of Control meeting held on June 12, 2025, at 11:00 AM at 69 N. South Street, Wilmington, Ohio.

  
Britny Fairchild, Clerk