BOARD OF WORKS & PUBLIC SAFETY June 20, 2022 – 5:15 PM Community Center, 311 N. Washington Street

Mayor Anita Werling opened the meeting at 5:15 p.m.

Mayor Werling and Kamron Yates were present. Spencer Kingery was absent

Minutes of the June 6, 2022, meeting were presented for review. Kamron Yates moved to approve. Second by Mayor Werling. The minutes were accepted as presented. (2-0)

Claims totaling \$369,879.34 were presented. Kamron Yates moved to approve the claims. Second by Mayor Werling. Clerk-Treasurer Aldrich answered a question from Kamron Yates regarding Railroad Management Company IV, LLC indicating that this was an annual service fee related to an easement. Claims were approved. (2-0)

Other Business.

JT Doane informed the board that the Delphi Main Street organization would host the 2022 Old Settlers Festival. Baja Entertainment will provide carnival rides, games, and carnival food vendors. Baja is requesting to set up on Tuesday August 9th after 5:00 p.m. The festival will run August 11 – 13 with closeout by Sunday, August 14th 8 p.m. Permission to use the Courthouse restrooms has been obtained from the County Commissioners and all bands have been booked. Several vendors have agreed to participate. The streets to be closed are the same as in previous years. [Washington and Market between Main and the alley; Franklin between Market and the alley past Regions parking lot; and Washington between Franklin and the alley toward Monroe.] Kamron Yates moved to authorize use of the streets. Second by Mayor Werling. Motion carried. (2-0)

Unfinished Business.

Mayor Werling reminded the board that at the June 6th meeting Ken Echols, owner of the property at 402 S. Washington Street, reported that he was pursuing a contractor to assist with bringing the property into compliance and agreed that he would report to the board on June 20th. Mr. Echols failed to appear and JT Doane reported that there was no evidence of work having been undertaken since the June 6th meeting. The public bid presented from Segal's Delta Trucking and taken under advisement at the June 6th meeting was presented for board review.

| Removal of Roof & Debris | Boarding Windows/ | Remove Debris | Remove Walls |
|--------------------------|-------------------|-----------------|---------------|
| from Rear Building | Doors | Around Property | Rear Building |
| \$20,250 | \$3,131.56 | \$700 | \$3,250.00 |

Mayor Werling offered the opinion that the City might proceed at minimum with the removal of debris from the rear building and the property for a total of \$27,250. Kamron Yates made such a motion. Mayor Werling suggested the possibility of waiting until the July 5th meeting since there would not be funding available until the Council acts of a request for additional appropriation to the Unsafe Building Fund. Yates remarked that Spencer Kingery might be weigh in the matter if it were carried over to the next meeting. Yates withdrew his motion and moved to table the matter until the July 5th meeting. Second by Mayor Werling. Without objection, the matter was tabled.

New Business.

Mayor Werling asked that the board affirm the acceptance of a donation of land from Ryan Brown including a split parcel with the Centennial monument on Old Camden Road. The monument will be part

of the park area including the Miller Trailhead for the Monon High Bridge Trail and Bicentennial Park. Kamron Yates moved to accept the donation. Second by Mayor Werling. Motion carried. (2-0)

Mayor Werling stated that Bob Kerlin had asked the City to accept the donation of a lot on Ruffing Street that is deeded to Kerlin Elevator and of which had been unaware until recently. While the lot is not within the corporate limits, it is in the area of 5 other lots owned by the City. Acceptance of this parcel with abuts two of the lots might make disposal of or utilization of the properties easier in the future. Attorney Barbour indicated that he had been in communication with Mr. Kerlin's attorney Barry Emerson and that all appeared in order. The City would pay taxes due; no additional taxes would accrue as the City is exempt. Kamron Yates so moved. Second by Mayor Werling. Motion carried. (2-0)

Mayor Werling indicated that the Common Council would be asked to accept these asset at the July 5^{th} meeting.

Board Comments.

None.

Clerk-Treasurer Comments.

None.

Public Comments.

None.

There being no other business, Kamron Yates moved to adjourn. Second by Mayor Werling. Without objection the meeting adjourned at 5:36 p.m.

Mayor Anita Werling

Leanne Aldrich, Attest