BOARD OF WORKS & PUBLIC SAFETY July 18, 2022 – 5:15 PM Community Center, 311 N. Washington Street

Mayor Anita Werling opened the meeting at 5:17 p.m.

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

Minutes of the July 5, 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 \$876,281.57 were presented. Kamron Yates moved to approve the claims. Second by Mayor Werling. Following a question from Yates regarding a Drinking Water grant, the claims were approved. (2-0)

Other Business.

Unfinished Business.

Ken Echols, owner of the property at 402 S. Washington Street, was present and reported that he had received an estimate to remove the debris from the rear structure from Rogers construction who could start within the week. He stated he asked for an estimate from Atlas Construction and a roofing contractor for the historic structure. Echols asked what the minimum requirement would be to bring the building into compliance. Mayor Werling responded that the debris needed to be removed from the rear building and property, that the roof on the historic structure needed to be repaired, and that all windows and doors needed to be properly boarded. Mayor Werling offered a meeting with Echols, Community Development director JT Doane, and herself on July 20. All agreed to meet on Wednesday to discuss options. It was also reported that the building was listed on a tax sale for back taxes scheduled for October 4, 2022.

New Business.

A packet of excavation and access permits were presented for the transmission line project from Wabash Valley Power Association. Superintendent Lyons was present at the meeting and indicated that the requests were straight forward. Kamron Yates moved to approve the permits. Second by Mayor Werling. Motion carried. (2-0)

An excavation permit was presented from Zayo to run a fiber connection on Armory Road to the St. Elizabeth Health Center. Kamron Yates moved to approve the permit. Second by Mayor Werling. Motion carried. (2-0)

Excavation permits from BCA on behalf of IDEM for monitoring wells to check for groundwater contamination from the 1940s when a dry-cleaning establishment was in the building at 113 E. Main Street. The wells will be in the existing locations as previous ones but deeper. Kamron Yates moved to approve the permits. Second by Mayor Werling. Motion carried. (2-0)

Mayor Werling presented for review an Advertisement to Bid (ATB) for the 2022-1 CCMG project on Adams Street. The ATB will appear in the July 27 and August 3 issues of the *Comet* with bids due at the Clerk's Office by 4:30 p.m. on August 15. Bids will be opened at the August 15th Board of Works meeting. The project will entail a rework of Adams Street with curb, sidewalks, ADA ramps, storm drains, and

resurfacing. Kamron Yates moved to approve the ATB and schedule. Second by Mayor Werling. Motion carried. (2-0)

Miscellaneous Business

Board Comments.

Kamron Yates thanked Aaron Lyons and the Street Department for their help with the Little League tournament.

Clerk-Treasurer Comments.

None

Public Comments.

Gayle Conner, 501 E. Franklin Street, asked about the transfer of funds from the Code Enforcement line to Water and Street departments. Clerk-Treasurer Aldrich responded that funds were transferred for the abatement work done by those departments on Cook Street and other areas.

There being no other business, Kamron Yates moved to adjourn. Second by Mayor Werling. Without objection the meeting adjourned at 5:40 p.m.

Mayor Anita Werling

Leanne Aldrich, Attest

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