# BOARD OF WORKS & PUBLIC SAFETY March 21, 2022 – 5:15 PM Community Center, 311 N. Washington Street

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

Spencer Kingery, Anita Werling, and Kamron Yates were present.

Minutes of the March 7, 2022, meeting were presented for review. Kamron Yates moved to approve. Second by Spencer Kingery. The minutes were accepted as presented. (3-0)

Claims totaling \$308,084.03 were presented. Mayor Werling stated that Claim #37095 to the Carroll County Economic Development Corporation for \$34,764.50 was being withdrawn pending approval by Council of a revised contract reflecting the actual 2020 census number for the City of Delphi, upon which the CCEDC fee is based. The revised claims total is \$273,319.53. Spencer Kingery moved to approve the claims. Second by Kamron Yates. Motion carried. (3-0)

### **Unfinished Business.**

JT Doane provided updates on derelict properties. 411 W. Franklin Street has seen some progress made, but not all boarding was completed nor was trash removed from the porch. JT has contacted the attorney for mortgage company with requests for completion of remaining work. Regarding 402 S. Washington Street, Doane reported phone contact with Mr. Echols stating that work would begin this week.

#### New Business.

Clem Kuns from T-Bird Engineering opened the four bids received by the City Clerk-Treasurer for Phase III of the Monon High Bridge Trail project which will include razing the Miller house, creating an entrance drive and parking area with ADA compliant parking spots, a paved ADA compliant grade trail from the parking area to the trail which will be paved to meet up with the pavement at Bison Plaza parking area. Alternate #1 would include paving the access drive and the complete parking area.

Contractor	Base Bid	Alternate #1	Total Bid
Rieth-Riley	\$391,174.00	\$51,800.00	\$442,974.00
Milestone Contractors	\$480,580.00	\$49,100.00	\$529,680.00
Yardberry Landscaping	\$229,467.00	\$61,100.00	\$290,567.00
Coomler Construction	\$262,153.00	\$30,775.00	\$292,928.00

Mayor Werling thanked the contractors submitting bids and stated that the bids would be taken under advisement with award of contract expected at the April 4<sup>th</sup> meeting of the Board of Works.

#### **Board Comments.**

Mayor Werling advised that the City had accepted the donation of a split parcel of land from Ryan Brown that included the Centennial historic marker and the Centennial Monument along with a trail connection to the Monon High Bridge Trail.

Spencer Kingery asked if there had been any change to the Little League parade. Kamron Yates indicated that he had been in communication with the League, Chief McCain, and Superintendent Lyons and that the parade was on for April 30<sup>th</sup>.

## Public Comments.

JT Doane reminded that Delphi Main Street and St. Elizabeth Healthcare would host an Easter Egg Hunt on the Courthouse lawn on Saturday, April 2, 10:00 a.m. Volunteers should arrive at 8:30 a.m. Doane also indicated that DMS had scheduled a volunteer morning on Saturday, April 9<sup>th</sup> to pick up trash in the downtown area. Volunteers should meet at the City Building at 9:00 a.m. and bring their own gloves. Bags will be provided.

There being no other business, Kamron Yates moved to adjourn. Second by Spencer Kingery. Without objection the meeting adjourned at 5:34 p.m.

Mayor Anita Werling

Leanne Aldrich, Attest