BOARD OF WORKS & PUBLIC SAFETY APRIL 17, 2023 – 5:15 PM Second Floor, City Building, 201 S. Union Street

Mayor Anita Werling opened the meeting at 5:15 p.m. Those present rose for the Pledge of Allegiance.

Leanne Aldrich called the roll. Present were Spencer Kingery, Breanna Maxwell, and Mayor Werling.

Minutes of the April 3, 2023 regular meeting were presented for review. Spencer Kingery moved to approve. Second by Breanna Maxwell. Without objection, the minutes were approved as read.

Claims totaling \$731,775.25 were presented. Spencer Kingery moved to approve the claims. Second by Breanna Maxwell. No discussion occurred. Motion carried. (3-0)

Other Business

Julia Leahy representing the Do It In Delphi Committee requested approval to have a dog walk on Saturday, June 17 that would start at Riley Park annex and end on the Courthouse Square. The dog walk will be a registered event with fees going to D.A.R.T. in support of their animal rescue mission. Registrants will agree to a waiver of liability and to conditions that dogs be on a short leash and aggressive dogs be muzzled. JT Doane representing Delphi Main Street indicated that liability coverage had been obtained for the event. Spencer Kingery moved to approve. Second by Breanna Maxwell. Motion carried. (3-0)

Mayor Werling stated that Mindy Wartham of 311 W. Franklin Street had requested to extend a temporary access ramp across the sidewalk in front of her house to accommodate a scooter being used while a leg injury heals. Photos of the sidewalk and ramp were provided. Spencer Kingery moved to approve the request subject to room being left in the right-of-way so that walkers would not have to go into the street and with the stipulation that if the ramp was required for more than 8 weeks, an extension permit would be required from the Board of Works. Second by Breanna Maxwell. Motion carried. (3-0)

New Business

A task order from Butler Fairman & Seufert for a Levee Development Stormwater Study was presented for an amount totaling \$30,000. The study would provide an updated analysis of the drainage requirements in the 13 acres behind Save-a-Lot that are owned by the City. The update will utilize recently released Base Flood Elevation changes for the Wabash River. Spencer Kingery asked which fund would pay for it; Mayor Werling stated the Residential Development Fund since the purpose of the study was to enable housing development. Spencer Kingery moved to approve the task order. Second by Breanna Maxwell. Motion carried. (3-0)

Miscellaneous Business. Spencer Kingery commented about a motorcycle that was driven up on the sidewalk on S. Washington Street commenting that it had happened before and that a ticket was issued. Mayor Werling stated that it was for a photo opportunity for a fundraising event in support of Junior Achievement and the motorcycle would have only been there for a short while. Werling stated that the proper procedure would have been for the parties to contact the City Building or Police Department and request permission ahead of time.

Public Comment. None.

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

Mayor Anita Werling

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