BOARD OF WORKS & PUBLIC SAFETY May 15, 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 May 1, 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 \$448,625.40 were presented. Spencer Kingery moved to approve the claims. Second by Breanna Maxwell. No questions were asked. Motion carried. (3-0)

New Business

On behalf of the Delphi Opera House Joe Mayfield requested permission to block off parking on June 16 from 4:00 p.m. to 9:00 p.m. for a Cruise-In on the Courthouse side of the Square. Forty cars are expected and would require 1.5 spaces per vehicle. Cars would arrive around 4:00 p.m.; any unused spaces would be freed and signs removed after 5:00 p.m. Washington Street would be utilized first, followed by Franklin Street. Spencer Kingery asked that businesses be notified along with the Street department. Spencer Kingery moved to approve the request. Second by Breanna Maxwell. Motion carried. (3-0)

An advertisement for bids for the Community Crossings Matching Grant (CCMG) 2023-1 project to reconstruct Union and Indiana Streets from Clay to Madison Streets was presented for review and the following schedule presented:

- 5/15 BOW approve Advertisement
- 5/17 Advertisement Run #1
- 5/24 Advertisement Run #2
- 6/5 Bid Opening
- 6/19 Award & Submit Funding Request to INDOT
- 7/3 Agreements, Bonds & Notice to Proceed

Dave Buck from Butler Fairman & Seufert was present and responded to a question about the start of the Adams Street reconstruction project. Buck replied that no date had been set for start of construction. Spencer Kingery moved to approve the ad. Second by Breanna Maxwell. Motion carried. (3-0)

Miscellaneous Business.

No comments or requests from board members or Clerk-Treasurer Aldrich <u>Public Comment.</u>

None.

There being no other business, Spencer Kingery moved to adjourn. Second by Breanna Maxwell. Without objection, the meeting was adjourned at 5:29 p.m.

Mayor Anita Werling

Leanne Aldrich, Attest