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

Mayor Anita Werling opened the meeting at 5:20 p.m. (Note: due to technical difficulties, the meeting was not livestreamed and therefore not recorded on the City of Delphi's Facebook page.)

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 \$706,334.10 were presented. Spencer Kingery moved to approve the claims. Second by Breanna Maxwell. No questions were asked. Motion carried. (3-0)

Other Business

On behalf of the Delphi Opera House Joe Mayfield updated the request to block off parking on June 16 from 4:00 p.m. to 9:00 p.m. for a Cruise-In on the Courthouse Square. More than 50 cars are now expected. Aaron Lyons recommended closing Washington Street between Main and Franklin and Franklin Street between Washington and Market and leaving Market Street open with cars parked just on the courthouse side if needed. Washington Street would be utilized first, followed by Franklin Street, and then Market Street if needed. Joe reported that businesses impacted were fine with the event. Spencer Kingery moved to approve the request. Second by Breanna Maxwell. Motion carried. (3-0)

Lee Strayer from the Parish House addressed the board with a request to place a gazebo over the sidewalk intersection at Monroe/Union Streets. Kingery expressed that the sidewalk could not be blocked and that the gazebo would need to be placed partially on the grass to allow unobstructed passage on the sidewalk. Mayor Werling expressed concern about the bar at the bottom of the gazebo which could be a trip hazard for those attempting to use the sidewalk and that the hexagonal shape would mean than one part of the sidewalk would be blocked. Kingery expressed that Strayer could come back to board for such a request if the gazebo is modified. Strayer next asked if it would be permissible to block off some parking spaces for an event expected to draw 300 people on July 7-8. Citing the precedent this would set for other businesses wishing to do the same, the Board did not take any action.

JT Doane informed the board that Delphi Main Street would be hosting the 4th of July Fireworks show at the school grounds beginning at dusk. This is the second year DMS will host the event having taken it over from the Delphi Chamber of Commerce after it dissoved.

Unfinished Business

Dave Buck from Butler Fairman & Seufert was asked to open the bids received for the CCMG 2023-1 project. Midwest Paving presented a base bid of \$2,028,517.30. Solid Finish Construction presented a base bid of \$3,164,423.48. Without objection the bids were taken under advisement. BF&S will review the completeness of the bids and report to the Board at the June 19th meeting.

Miscellaneous Business.

No comments or requests from board members or Clerk-Treasurer Aldrich

Public Comment.

None.

There being no other business, Spencer Kingery moved to adjourn. Second by Breanna Maxwell. Without objection, the meeting was adjourned at 5:49 p.m.

Mayor Anita Werling

Leanne Aldrich, Attest