

BOARD OF WORKS & PUBLIC SAFETY  
June 19, 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 June 5, 2023 meeting were presented for review. Spencer Kingery moved to approve. Second by Breanna Maxwell. The minutes were approved as read.

Claims totaling \$420,060.54 were presented. Breanna Maxwell moved to approve the claims. Second by Spencer Kingery. No questions were asked. Motion carried. (3-0)

Other Business

Representing the Delphi Lions Club, Shane Evans asked for permission to use the streets for the Independence Day parade to be held on Saturday, July 1 at 10:00 a.m. Floats and parade groups will form at the Peters Industrial site at 9:00 a.m. At 10:00 a.m. the parade will travel south on Washington Street turning right onto Monroe Street, then left on Market Street, then right onto Franklin Street where the viewing stand will be set. The parade will disband once past Union Street. The Lions Club has permission from the County Commissioners to open to the public the Courthouse restrooms that morning. The Interim Police Chief Deckard will contact Norfolk Southern to hold trains for about 30 minutes to allow the parade to cross the tracks on Washington Street. The Street Department has been contacted regarding signs and blocking streets. Spencer Kingery moved to approve the parade route request. Second by Breanna Maxwell. Motion carried. (3-0)

Unfinished Business

Dave Buck from Butler Fairman & Seufert the analysis of bid documents opened at the June 5 BOW meeting for CCMG 2023-1 road projects. Midwest Paving's base bid of \$2,028,517.30 was recommended to be accepted. Spencer Kingery moved to approve the Notice of Award to Midwest Paving. Second by Breanna Maxwell. Motion carried. (3-0)

New Business

Mayor Werling presented a fee schedule from GRW Engineers, Inc. to provide plan review, inspection services, and other assistance to the newly formed Delphi Plan Commission. Debbie Luzier from GRW will be the liaison and will provide staff reports to the plan commission and BZA as needed. Luzier is currently working with the city to create a Unified Development Ordinance to replace the existing Zoning Ordinance. The UDO is expected to be adopted later this year. Spencer Kingery moved to engage GRW for assistance to the DPC and DBZA. Second by Breanna Maxwell. Motion carried. (3-0)

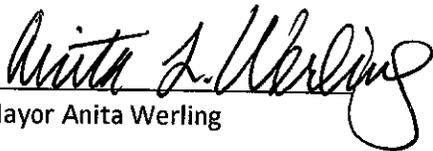
Miscellaneous Business.

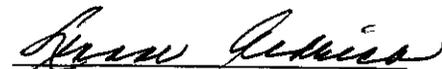
No comments or requests from board members or Clerk-Treasurer Aldrich

Public Comment.

None.

There being no other business, Spencer Kingery moved to adjourn. Second by Breanna Maxwell. Without objection, the meeting was adjourned at 5:25 p.m.

  
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Mayor Anita Werling

  
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Leanne Aldrich, Attest