BOARD OF WORKS & PUBLIC SAFETY August 21, 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 Breanna Maxwell and Mayor Werling. Spencer Kingery was absent.

Minutes of the August 7th, 2023 meeting were presented for review. Breanna Maxwell moved to approve. Second by Mayor Werling. The minutes were approved as read.

Claims totaling \$537,067.14 were presented. Breanna Maxwell moved to approve. Second by Mayor Werling. No questions were asked. Motion carried. (2-0)

Other Business

Mayor Werling asked if the Board would consider changing its meeting time to 5:30 p.m. from 5:15 p.m. At present, there is often a lot of waiting time between the BOW meeting and meetings that follow it. Breanna Maxwell moved to approve. Second by Mayor Werling. Motion carried. (2-0)

Barb Hickner and Shannon Leahy from the Family Health Clinic presented plans for the second annual Do It In Delphi Dash 5k run to be held on October 21 from 9:00 a.m. to noon. The route has been changed in 2023 to create a loop rather than an out and back starting at Franklin Street to Market to Columbia to Harrison to Wilson to Stoney Road to Samuel Milroy to Walnut around City Park to Lafayette to Monroe to High to Franklin and Finish. The DIID Dash requests closure of Franklin Street between Washington and Market Street from 7:00 a.m. to 1:00 p.m. Breanna Maxwell moved to approve. Second by Mayor Werling. Motion carried. (2-0)

New Business

Mayor Werling requested that the board reaffirm making Robinson Street a dead-end street. The Common Council had made that determination at a November 7, 2022 meeting approving a special exception to allow a duplex development in a U-1 residential zone on Robinson Street. It was subsequently determined that the action by the Carroll County BZA to push the decision to the Council was in error. Breanna Maxwell moved to reaffirm the dead-end street for Robinson Street. Second by Mayor Werling. Motion carried. (2-0)

Miscellaneous Business.

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

Public Comment.

Chief LaMar briefed the Board on a possible hazardous blue-algae condition in the canal area behind Pizza Hut stating that it had been reported that a dog drinking water there became ill and later died. LaMar said the matter had been referred to the Carroll County Health Department and Environmentalist. Investigation was underway.

There being no other business, Breanna Maxwell moved to adjourn. Second by Mayor Werling. Without objection, the meeting was adjourned at 5:28 p.m.

Mayor Anita Werling

Leanne Aldrich, Attest