

BOARD OF WORKS  
NOVEMBER 1, 2010  
6:00 PM

Mayor Randy Strasser opened the meeting with Bob Conner and Brian Garrison present.

Bob Conner made the motion to approve the minutes from the meeting of October 18, 2010. Second by Brian Garrison. Motion carried.

Claims were presented in the amount of \$211,174.79. Brian Garrison made the motion to pay the claims. Second by Bob Conner. Motion carried.

OLD BUSINESS:

John Brand representing Butler Fairman appeared before the Board with an update on the HH Utility Relocation. Butler Fairman has been involved with negotiations between the City of Delphi and INDOT. IPC capacity is included in this project and is part of the betterment plan. Work is expected to begin during the first quarter of 2011.

Relinquishment.

1. Resurface Main St. from bridge the stop light - \$250,000.00
2. Overlay and all our responsibility - \$750,000.00
3. Ask INDOT for \$1,250,000.00 and we would do all work.
4. LPA Project with State of Indiana.

After some discussion it was decided to table this issue and take to Common Council.

Property Demolition.

Mayor Strasser reported that the railroad is working on their property.

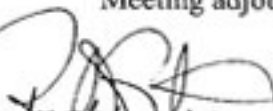
Environmental work on the building is being done and by the end of the month they should be ready to tear down and clean up the location.

The mortgage company has locked the owners of record out of the property on Monroe Street. Talks with Farm Bureau and the other property owner have been established and hopefully they can finalize a deal.

Mayor Strasser introduced a proposal to the Board of Works. Mariam Robeson would be contracted to update the zoning ordinances. A council member, the Mayor, Mariam and 3 others would work 2 to 4 hours per month with work beginning after the first of the year with a total cost not to exceed \$25,000.00. Bob Conner made the motion for a team led by Miriam Robeson to meet for the purpose of updating ordinances and a cost not to exceed \$25,000.00. Second by Brian Garrison. Motion carried.


The City of Delphi needs to address the issue of solid waste. The company in our original contract has sold to another company. Do we want to automatically renew or look at bids for the next year? Clinton County has called and is interested in bidding. Brian Garrison made the motion to advertise for bids for trash collection. Second by Bob Conner. Motion carried.

Meeting adjourned at 6:30 P.M.

  
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Mayor Randy Strasser

  
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Brian Garrison

  
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Bob Conner

  
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