

BOARD OF WORKS
SEPTEMBER 3, 2013
1:00 P.M.

Mayor Strasser opened the meeting for business. Carolyn Pearson and Dick Traeger were present.

Minutes from the meeting held on August 19, 2013 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Dick Traeger. Motion carried. (3-0)

Claims were presented in the amount of \$207,037.25 for payment. Dick Traeger made the motion to approve the claims as presented. Second by Carolyn Pearson. Motion carried. (3-0)


OLD BUSINESS:

- A. Stellar: A public meeting will be held on 9/5/2013 at 6:00 PM in the Canal Center with Kellar Management discussing plans for lofts, business spot remodeling and future development plans.
On 9/9/2013 a public meeting on Downtown Facades will be held at 6:00 PM in the Canal Center.
- B. Bonds: Mayor Strasser asked for questions or concerns before the council meeting in regards to the bond ordinances and rate ordinance. No questions or comments came from the BOW members.

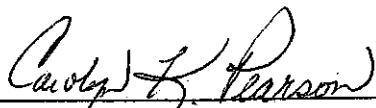
NEW BUSINESS:

- A. The portion of highway 25 was released to the City of Delphi on 9/2/2013. Mayor Strasser attended a meeting with Jim Pinkerton to discuss liability issues. A clarification was needed because there will be an overlay in time to when HHH opens. The state will take care of the maintenance and when HHH opens, it will be our responsibility. The 1st payment of \$500,000 will be deposited in our account soon and payments of \$250,000 will be deposited in 2014, 2015 and 2016. Carolyn Pearson questioned where the money would go. Mayor Strasser reported it will be in a separate fund for Main Street with some of the money going into a fund for Freedom Bridge maintenance as this was part of the negotiations and plan. This payment plan has the potential of making us money. Aaron has been working on bids from Milestone with work being done next year. There will need to be work done on storm drains and catch basins. Some of the drainage issues go back to the 60's.
- B. Policy manual is close to being completed. There are a couple issues with converting the police into our policy manual needing to be addressed. These two issues are vacation and comp time. Do we grandfather in two of our policemen or do we leave them the same as city policy states is the main question. Carolyn Pearson noted she had been contacted by two of the officers and wants to think the situation over. Mayor Strasser noted he will inform the council of the issues and then bring back to the BOW for final approval.


Meeting adjourned at 1:20 PM.



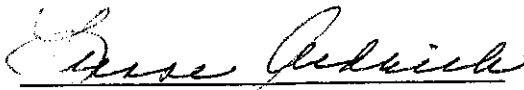
Mayor Randy Strasser



Carolyn Pearson



Dick Traeger



Leanne Aldrich, Clerk Treasurer