

BOARD OF WORKS
JULY 5, 2016
5:30 P.M.

Mayor Shane Evans called the meeting to order and led all present in the pledge of allegiance to the flag. Roll call was given and the following members were present: Dick Bradshaw and Sam Deiwert.

Mayor Evans requested for additions to the agenda and Dick VanSickle noted he would like to offer pump quotes for consideration.

Minutes from the meeting held on June 20, 2016 were presented for approval. Sam Deiwert made the motion to accept the minutes as presented. Second by Dick Bradshaw. Motion carried. (3-0)

Minutes from the special meeting held on June 28, 2016 were presented for approval. Dick Bradshaw made the motion to accept the minutes as presented. Second by Sam Deiwert. Motion carried. (3-0)

Claims were presented in the amount of \$157,658.61 for payment approval. Sam Deiwert made the motion to approve the claims as presented. Second by Dick Bradshaw. Motion carried. (3-0)

DEPARTMENT HEAD REPORTS:

Written reports had been submitted to the BOW prior to the meeting. Dick Bradshaw questions concerned the resignation of the SRO officer and if advertising had been done. Funding and obligation to the officer was discussed. The position is funded through a grant handled by Delphi School Corp.

UNFINISHED BUSINESS:

- a. Stellar: The clock at Fielding Jewelry was addressed by Cory Whitesall of HWC and stated we had two options when the problem arose. One, we could do nothing or two, the foundation could be replaced and this would be city cost of \$2,600. The clock is considered an encroachment. Dick Bradshaw stated he had talked with Mr. Fielding and was informed discussions with both Melissa, inspector, and Cory had taken place and the problem arose from the grade change. Dick wanted an explanation of why the problem was not resolved when the grade change was discovered. Cory stated there were other situations similar and Mayor Evans asked for examples. Cory named the Murphy Fountain. Sam Deiwert stated we should have known and this lack of disclosure just leaves the city at risk. Mayor Evans stated he was not satisfied and wanted negotiations. Sam Deiwert made the motion to enter into negotiations with HWC. Second by Dick Bradshaw. Motion carried. (3-0)
- b. Melissa Walker, inspector for HWC, brought a proposal to change the mitigations area for the Interurban Trail from Riley Park to the Annex. Mayor Evans stated we were not told at the public meetings on the Interurban Trail the requirement of mitigation. Now we are informed 570 seedlings and bushes must be planted and these plantings require a 75% survival rate. DNR is satisfied with changing from Riley Park to the Annex. Aaron does not want to disturb all the plantings and work done at Riley Park. Sam Deiwert made the

- motion to change the mitigation area to the annex. Second by Dick Bradshaw. Motion carried. (3-0)
- c. BF&S: remains tabled.
 - d. Peerless: Craig Myers, Water Department and Mayor Evans met with the land owner. At this time we do not have the right of entry secured. The cost of the test well, first part of the project, is \$109,000.9. Craig Myers stated we need to do this now. Dick Bradshaw made the motion to approve the contract with Peerless in the amount of \$109,000. Second by Sam Deiwert. Motion carried. (3-0)
 - e. Dog Park: nothing new.
 - f. Audit: Leanne reported Tyler Blake of Umbaugh has resigned and she will need to find out who will finish the project and report back to the BOW and Council.
 - g. Budget: Department Heads have been notified to prepare their budgets for meetings.
 - h. The pazer report identifies all streets within city limits and rates these streets. Seventy five percent scored a rate of 5. This report had to be done before applying for the Community Crossing Grant. Work on Main St. will be done in three stages with a construction cost of 1.2 million and this does not include engineering. Engineering cost could be \$200,000 + -. Dick Bradshaw made the motion for HOW to apply for the Community Crossing Grant. Second by Sam Deiwert. Motion carried. (3-0)

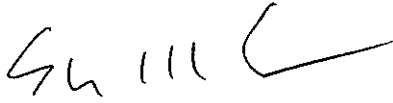
NEW BUSINESS:

- a. School Resource Officer: Chief Mullin explained he had entered into a contract with the SRO officer giving her vacation time of 3 weeks. Leanne Aldrich stated the SRO officer is considered a city employee by contract and the city employee manual should apply. Leanne also stated the SRO officer had taken 20 vacation days her first year. Sam Deiwert and Dick Bradshaw felt the additional vacation should not be paid but Sam Deiwert stated legal advice is needed. Sam Deiwert made the motion to table this issue until legal advice is given. Second by Dick Bradshaw. Motion carried. (3-0)
- b. Community Development: Mayor Evans introduced Jake Adams. Mr. Adams will fill the post previously held by Kevin Kologinsky. Sam Deiwert made the motion to enter into a contract with Jake Adams. Second by Dick Bradshaw. Motion carried. (3-0)
- c. Bison: Joe Mayfield and David McCain requested permission for the bison they placed at the Freedom Bridge site to remain there. Sam Deiwert made the motion to allow the permanent placement of the bison. Second by Dick Bradshaw. Motion carried. (3-0)
- d. Dick VanSickle brought 2 quotes for 7 ½ hp pumps. The bid from American Pump is for 2 pumps and the bid from Hydromatic is for one pump. Dick VanSickle recommended we accept the bid from American Pump. Mayor Evans made the motion to accept the bid from American Pump for 2 pumps in the amount of \$9,781. Second by Sam Deiwert. Motion carried. (3-0)

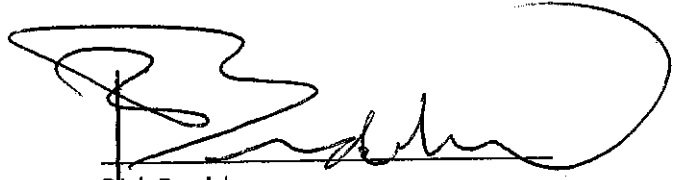
Mayor Evans asked if board members had any comments and none given.

Mayor Evans asked if guests had comments or questions. Debbie Lowe, Comet reporter, asked if we purchased a bison, the price and where were we putting the bison. Mayor Evans stated we did purchase a bison for \$1,500 and planned for the school to paint and place somewhere in downtown Delphi.

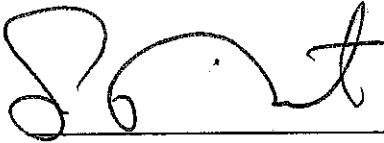
Sam Deiwert made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (3-0)



Mayor Shane Evans



Dick Bradshaw



Sam Deiwert



Leanne Aldrich, Attest