

BOARD OF WORKS

MAY 16, 2016

5:30 P.M.

Mayor Shane Evans opened the meeting for business and led in the pledge of allegiance to the flag.

Roll call was given and the following were present: Dick Bradshaw and Sam Deiwert.

Minutes from the meeting held on May 2, 2016 were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Sam Deiwert. Motion carried. (3-0)

Minutes from the meeting held May 5, 2016 were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Sam Deiwert. Motion carried. (3-0)

Claims were presented in the amount of \$367,268.23. Leanne noted the check for BF&S should not have been on the docket. The check amount is \$243,275.00. This check should not reflect in the total claims to be paid. The total of claims is \$124,353.23. Sam Deiwert made the motion to approve the claims with the deletion of the check to BF&S. Second by Dick Bradshaw. Motion carried. (3-0)

DEPARTMENT REPORTS:

Police: Steve Mullin reported he had taken one of the present police cars out of use and this car will now be a pool car. 21 citations of trash can violations were issued. The previous week 17 warnings had been issued. Sam Deiwert asked about patrols through the parks and Chief Mullin assured the BOW the officers were doing so on a regular basis.

Wastewater: Dick VanSickle is getting quotes on 2 new pumps. These will replace pumps that are 15 to 18 years old. Ylem pilled pump 2 at lift station on 421. The problems are ongoing. A new pump cost around \$50,000 and at the present time \$20,000+ has been spent on repairs. It is a 3 pump system, with 2 running and 1 is a backup. Videos are completed on lines on Monroe and Arby's. There were issues within the lines and there are companies that are capable of cleaning them out.

Water: Craig Myers reported a couple pits had been moved to get out of way of the new trail. A valve insertion will be done on water street from the moving of the fire hydrant. Well #3 is now a good producer but the smell is an issue. It has been determined to hold off on the drilling another well on the golf course due to the production of well #3. Sam Deiwert stated he had talked with Darrell Sterrett, fire chief, and been informed Darrell had given Craig a list of fire hydrants needing to be replaced. Craig agreed 2 need to be replaced. Although there is not a set schedule for checking fire hydrants, they are in working condition. All of the fire hydrants in the Stellar district have been opened and greased.

Street: Aaron Lyons informed the BOW an employee had resigned and he has placed an ad in the paper for a replacement. Sam Deiwert noted there are a lot of items on the curbs needing picked up. Aaron stated he was aware and will contact the owners to get bulk tags.

Community Development: Kevin Kologinsky and Tracy Martin of Delphi Chamber of Commerce brought a cost estimate and advised the BOW of a cost of \$2,680 for a sign to replace the present sign at entrance to city by Al BBQ. They will continue to work on the sign and bring back results to BOW. Kevin had contacted Bradshaw Insurance and Sandwich Shop for mounting lights on their building in the alleys. Kevin reported he is looking at 2 homes to demolish. One of the homes is on Old Camden Rd,

built in the side of the hill. The Wabash Canal and other groups are interested in picking up this home for a trail connection. Kevin would like to transfer \$26,000 from another grant to demolish 2 homes. service building. The Canal group has determined this building is too big for their trail use. We could purchase this building and rent out space. We need to build another road to the "soft plaza" for placement of the bison and bicentennial monument. This would be a temporary road until the trail is done. City money will be needed to accomplish all of this. Kevin has requested an estimate from Extreme Homes to remove two properties, one being the home on the side of the hill previously discussed. The other home on Union St. was part of the BPE grant. Sam Deiwert feels Kevin should move forward on the sign but wants bids for the alley lights. We will look for a source for money for the sign and deal with at the next BOW. Kevin also noted the area at the end of the Gateway trail by the bridge at the canal center needs flowers replanted. Sam Deiwert will pay for these flowers.

- A. CHANGE ORDERS: Melissa of HWC brought several change orders to the BOW for consideration.

The project on the corner of Washington and Front St. has an issue with the existing foundation of the apartment house and it is not stable. The plan is to go back a shorter distance to the building and use no fines concrete. The cost for this would be \$7,800. Melissa stated it could be taken out of price now or true up at end of project. Dick Bradshaw made the motion to pay \$7,800 for time and material. Second by Sam. Motion carried. (3-0)

Downtown water would have a decrease of \$2,700. Sam Deiwert made the motion to approve the decrease of \$2,700. Second by Dick Bradshaw. Motion carried. (3-0)

On Gateway trail there is an active pipe with water flowing out of the east wall. A test could be run for fluoride and determine if this is ground water. This change order #3 is for \$11,671.20. Dick Bradshaw made the motion to approve change order #3 for no more than \$11,671.20 with looking to downsize. Second by Sam Deiwert. Motion carried. (3-0)

On Streetscapes, a trench drain at the court house at Market St. needs addressed. Mayor Evans expressed his frustration with an incorrect design issue again. Sam Deiwert made the motion to approve \$4,640.88 not to be exceeded and to adjust down if labor is down. Second by Dick Bradshaw. Motion carried. (3-0)

- B. SUBSTANDARD PROPERTIES: A group will look at the ordinances, code violations, permit and check on property conditions. The results will be reported to the council. Zoning is a part of this issue too.
- C. Nothing new to report on.
- D. Nothing new to report on.
- E. Nothing new to report on.
- F. A job description was not prepared and ready, so table.
- G. Supplemental #2 was distributed by Mike Turchi of BF&S. No paper work was given to the clerk. A preconstruction meeting will be May 25th. Mayor Evans made the motion to table supplemental #2. Second by Sam Deiwert. Motion carried. (3-0)


NEW BUSINESS:

- A. A request for permission to construct a dog park at the trailhead park was offered. Rick Parsons volunteered to do the fencing. Sam Deiwert doesn't know if there is a strong need


for a dog park and was concerned about city control and liability if a park was established. It was determined a proposal needs to be offered.

- B. Independent Audit. Sam Deiwert had contacted Leanne with concerns about finances with all the grants. Leanne reported she had contacted our financial advisors, Umbaugh, and they will prepare a financial report as of January 1, 2016 when Mayor Evans took office. Umbaugh will be coming to the clerk's office to obtain reports and use the binders with each grants records.
- C. Redevelopment Commission, TIF: Sam Deiwert stated there will be big projects in the TIF area and we need to know how much TIF will contribute. A commitment is needed. Dick Bradshaw stated Redevelopment is ready to commit but we need to know what we need. Mike Turchi of BF&S stated they are actively working on a contract with City, IPC and RDC. Mike will have the contract with the City by end of month. A complete draft of water and sewer expansion will be ready for the May 23rd special meeting to be held at the city building at 5:30 P.M.
- D. Budgets: Work should begin on budget for each department in June. Will begin addressing budget the second meeting in June.

Mayor Evans asked for comments or questions from the BOW and Leanne and there was none. Mayor Evans asked for comments or questions from the public. Stacy Martin stated it might be a visual issue but it looks like the pavers slant towards their building and is concerned about heavy rainfall. Aaron Lyons said Milestone and HWC assured the city rain will drain towards the street. 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