

BOARD OF WORKS

APRIL 4, 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 were present: Dick Bradshaw and Sam Deiwert.

Minutes from the previous meeting were presented for approval. Sam Deiwert made the motion to approve the minutes as presented. Second by Dick Bradshaw. Motion carried. (3-0)

Claims were presented in the amount of \$462,474.74. Sam Deiwert made the motion to approve payment of the claims. Second by Dick Bradshaw. Motion carried. (3-0)

DEPARTMENT HEAD REPORTS:

Police: Chief Mullin gave a written report and informed the members their new car would be picked up next week. The call sheet was discussed and explained dispatch sends to city, county, state fire, ambulance and conservation department as needed.

Street: Aaron Lyons reported the street sweeper is now functional.

Water: Craig Myers stated Peerless will be digging well #3 deeper. It will be next week before results of this will be known. Mayor Evans noted a meeting with CCCC and US Ag for a test well was held. Craig stated work on this new well will be next month.

Wastewater: Dick VanSickle gave a written report. The video at Arby's is almost completed. An air release valve was replaced behind the school.

Community Development: Kevin Kologinsky stated Streetscapes is working on Franklin St. Kevin stated he is working with Indiana Landmarks for a resolution on abandoned properties with high taxes. A new sign is being worked on for design and estimated cost would be around \$2,000. A survey will have to be done for OCRA for phase II of OOH with an estimated cost of \$3,000. A grant cannot be secured without an income survey. Residents of Rochester came and spent around 6 hours touring our city. Rochester is interested in being our "sister city". There will be a meeting this Thursday for residents involved in the Interurban Trail. Plans will be addressed at this meeting. The demolition of the home at 301 N. Union could be within the next 3 weeks. Dick Bradshaw questioned if this could be completed by the 30th of June and Kevin assured the board it would be. Kevin informed the board of his resignation effective June 30, 2016. Kevin will be available to train the new person as well as continuing his involvement in the community.

UNFINISHED BUSINESS:

Budget for Utilities: Work is continuing on this process.

Mike Turchi of BF&S was not present.

Stellar Update: Melissa of HWC reported of the issue with 108 N. Washington St. concerning a floor access door. Melissa brought four prices from two companies each offering 2 options. Mayor Evans prefers talking with the property owner to make sure if the owner has other access. Sam Deiwert made the motion to table the issue until Mayor Evans has the conversation with the owner. Second by Dick Bradshaw. Motion carried. (3-0)

Brian Puller of HWC brought a proposal for the highway on East Main St. The project would be done in 3 stages. The project would cover surveys, design, bidding and inspections and the money would come from the Highway Relinquishment Funds. The cost of the project would be \$107,815. Sam Deiwert made the motion to approve the contract. Second by Dick Bradshaw. Motion carried. (3-0) Brian Puller noted they will work on the Transportation Asset Program with funding from INDOT. At this time, INDOT is not sure what will be required and HWC will hold up on this project until clarification is made.

NEW BUSINESS:

Road closure on West Franklin will allow for curb as well as conduit to be installed. Sam Deiwert questioned if there becomes a problem with the scheduled work, can the Mayor make changes in regards to closing streets. Sam noted he felt it would help if the Mayor could make decisions. If the Mayor had authority, then work could continue without having to wait to come back to scheduled meetings for changes. Sam Deiwert made the motion for Mayor Evans to have the authority in regards to street closings or restrictions. Second by Dick Bradshaw. Motion carried. (3-0)

Little League requested permission to have their annual parade on the 30th of April. The parade would begin at City Hall and travel east. The parade route would be the same as previous years. Dick Bradshaw made the motion to allow the Little League to have the parade as proposed. Second by Sam Deiwert. Motion carried. (3-0)

Sewer Lateral: Milestone gave a price to move the lateral with a cost of \$22,000. Wastewater cleaned out the lateral and a video was done. The video looked good and found the neighbor did not connect to this lateral. Both ends of the lateral was clay and even though it does hold water it does not affect the function. Crail Wellnitz had requested \$1,500 to move the cover. Milestone stated they are fixing the sidewalk and feels the lateral does not need to be moved. They can video the lateral when their work is completed and if there is damage from construction, the issue can be addressed at that time. Milestone stated the lateral and clean out does not have to be moved. A small metal lids will be set in the new sidewalk. Mr. Wellnitz agreed to this solution. Dick Bradshaw made the motion to bring the clean out to grade and encompass in the sidewalk with no expense to Mr. Wellnitz. Second by Sam Deiwert. Motion carried. (3-0)

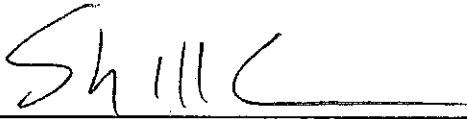
The owners of The Office Tavern brought concerns for the closing of two of their entrances to their business. The design shows 7 more public parking spots would be produced if closed as designed. Melissa of HWC drew up a plan once she had heard of their concerns. The owners stated they had recently purchased this business and were not aware of this issue. They also noted the previous owner stated he had not been contacted with these changes. Melissa offered to do some more drawings and have them ready by the next BOW meeting. Melissa will work closely with the owners concerns. Sam Deiwert made the motion to table this issue until the next meeting. Second by Dick Bradshaw. Motion carried. (3-0)

REQUESTS:

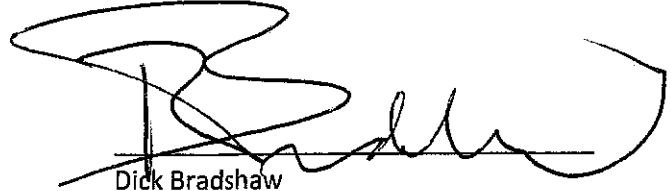
Sam Deiwert stated he would like a discussion at the next meeting on Redevelopment.

With no further request or comments, Sam Deiwert made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (3-0)

Meeting adjourned at 7:50 P.M.



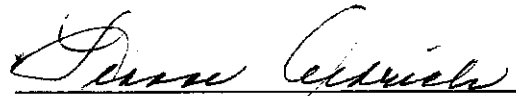
Mayor Shane Evans



Dick Bradshaw



Sam Deiwert



Leanne Aldrich, Attest