

BOARD OF PUBLIC WORKS AND SAFETY  
NOVEMBER 16, 2017  
WORK SESSION  
COUNCIL CHAMBERS – 201 S. UNION STREET  
9:00 A.M.

Mayor Evans called the meeting to order at 9:03 a.m.

Roll call was given, all members were in attendance.

The Mayor presented the plan to bid out and contract for the projects associated with the Community Crossings Grant awarded to the City of Delphi in 2017. The City has received estimates for Samuel Milroy between Dodge and the viaduct, crack sealing, and concrete work on Heritage. The City has contracted with Heartland for the alley north of the fire station. The Mayor has put a legal advertisement in the Comet for microsurfacing. The Mayor informed the Board he would like to encumber 2017 Street Department funds for the city's roughly \$88,000 Community Crossings match.

The Board discussed the potential OCRA grant for ADA accessibility. The Board would like to see furniture improved in the Council Chambers as well.


Superintendent Myers presented the Board with the valve exercising data compiled by ME Simpson this year. Superintendent Myers informed the Board that they will receive estimates on the concrete slab for the Well 3 to 5 connection for Monday's meeting. Superintendent Myers informed the board the dump truck is back in the shop. He has provided a quote for a new dump truck and backhoe and financing from Security Federal for those items. Superintendent Myers brought up the meter reading fee the Water Department had charged the Wastewater Department in the past and said he will do more research on that.

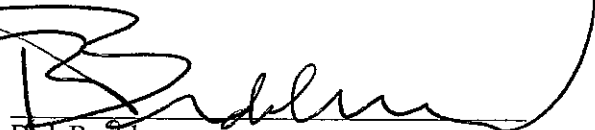
The Board discussed the proposal for Secretaries within the Community Development Department. The Board reviewed proposed Board Resolution 2017-1 for any changes which needed to be made to the document. None were noted. The Mayor presented a draft of the Secretary's Workbook and Advisor's Workbook to be completed by candidates for those positions.

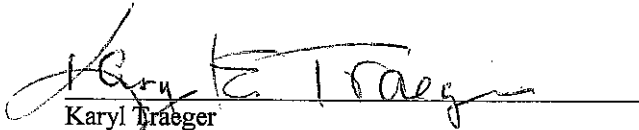
Member Bradshaw noted he would like to see a continued effort to attract a hotel or lodging to the City of Delphi.

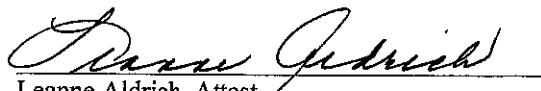
The Board discussed inviting Mayor Roswarski and other Tippecanoe County officials to the City of Delphi to talk about their plans and how they have attracted residents, industry, and commerce.

The meeting adjourned at 11:10 a.m.

  
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Mayor Shane Evans

  
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Dick Bradshaw

  
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Karyl Traeger

  
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Leanne Aldrich, Attest