

BOARD OF WORKS AND PUBLIC SAFETY

FEBRUARY 4, 2019

5:30 P.M.

COUNCIL CHAMBERS

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

Roll Call – Mayor Shane Evans and Dick Bradshaw were in attendance. Karyl Traeger was absent.

The minutes of the Board of Works Session on January 17<sup>th</sup> was not approved since Dick Bradshaw did not attend the meeting and Karyl Traeger is absent this evening.

Minutes from the regular meeting held on January 21, 2019, were presented for approved. Dick Bradshaw made the motion to approve the minutes. Second by Mayor Shane Evans. Motion carried. (2-0)

Claims totaling \$128,022.15 were presented for payment approval. Dick Bradshaw made the motion to approve the docket. Second by Mayor Shane Evans. Motion carried. (2-0)

DEPARTMENT HEADS:

POLICE: Chief Mullin reported on 2018 statistics and January 2019 statistics with attached news releases.

STREET: Aaron Lyons reported the Street Department had been removing snow and more snow. When not removing snow, they were busy working on fleet maintenance and stripping, sanding and priming the merry go round.

WATER: Craig Myers provided his monthly report and advised they had more frozen meters and leaks over the weekend.

WASTEWATER: Dick VanSickle advised they had been doing maintenance on the front end loader, the Cottage Street lift station and there had been some freezing at the plant.

AWARDING OF QUOTES

Mayor Evans advised he received three quotes for overlays and micro-surfacing. The lowest quote was from Pavement Solutions in the amount of \$149,660.46. Dick Bradshaw made the motion to approve Pavement Solutions in the amount of \$149,660.46. Second by Mayor Shane Evans. Motion carried. (2-0)

Out of the three quotes Milestone was the lowest in the amount of \$103,400 for overlays, some milling, wedging and leveling. Dick Bradshaw made the motion to approve Milestone in the amount of \$103,400.00. Second by Mayor Evans. Motion carried. (2-0)

For the Riley Park Trail, Milestone was the lowest bid to remove 125' of trail surface for \$30,000.00. Dick Bradshaw moved to accept the \$30,000.00 amount from Milestone. Second by Mayor Shane Evans. Motion carried. (2-0)

For the two places of asphalt in Riley Park at the entrance at 421 and loop around the Riley Cabin area, the lowest amount of \$27,100 was from Milestone. Dick Bradshaw moved to accept the \$27,100 from Milestone. Second by Mayor Shane Evans. Motion carried. (2-0)

**ELEVATOR GRANT**


Mayor Shane Evans stated the City of Delphi was not awarded the elevator grant. A meeting was held earlier today pertaining to the OCRA scoring review. Mayor Evans advised it was frustrating not to be able to get enough points, and doesn't see any way of getting enough points if we were to apply again for the grant.

**PUBLIC COMMENTS:**

Deb Lowe questioned about the City Building appropriation line paying for the Water Department and also for the Wastewater Department. Mayor Evans explained the situation of the water and sewer operational.

Deb Lowe also questioned an item on Page 2 – City Building. Mayor Evans advised he will check with Leanne Aldrich, Clerk-Treasurer, about this.

Meeting adjourned at 5:55 P.M.

  
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Mayor Shane Evans

  
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Dick Bradshaw

  
\_\_\_\_\_  
Karyl Traeger

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Leanne Aldrich, Attest

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Marilyn McKnight, Attest  
In Place of Leanne Aldrich