

BOARD OF WORKS & PUBLIC SAFETY
November 15, 2021 – 5:15 PM
Community Center, 311 N. Washington Street

Mayor Anita Werling opened the meeting at 5:17 p.m. Those present rose for the pledge of allegiance.

Dick Bradshaw, Kamron Yates, and Anita Werling were present.

Minutes of the November 1st, 2021 meeting were presented. Kamron Yates moved to accept the minutes as presented. Second by Dick Bradshaw. Without objection, motion carried.

Claims totaling \$616,806.27 were presented for approval. Dick Bradshaw moved to approve the claims. Second by Kamron Yates. Kamron Yates asked if the pay app for Terrace Meadows CCMG project was the final one. Aaron Lyons indicated there would be at least one more pay app plus the request to release retainage. The claims were approved. (3-0)

Other Business

Dr. Battu from Valley Oaks and Jason Paget from Phoenix presented information concerning Nalox boxes which Governor Holcomb has encouraged every county to install to provide ready access to this life-saving treatment for those who have overdosed on opioids. Naloxone is a nasal spray that is easily administered. The doses and the Nalox box would be provided free of charge and the boxes monitored for refilling. Adjacent to the Nalox box would be a box for pamphlets offering contact information for addiction treatment, peer-based programs, and other services available in the community. Nalox is inert and cannot harm anyone taking it accidentally or thinking it might make them high. Dr. Battu stated that even small children cannot be hurt by using the nasal spray. In response to questions, Jason provided the URL for overdose lifeline which has a map showing locations of Nalox boxes throughout the State. Other communities have placed the boxes at food pantries, parks buildings, libraries, transitional housing centers, etc. Generally, ten doses of Nalox are available in each box. Mayor Werling indicated that the BOW would take the request to place Nalox box(es) in the City parks under advisement and would take it up again at the December 1st meeting allowing time for input from residents, the Parks Advisory Board, and other interested parties.

New Business.

A proposal from Butler, Fairman & Seufert was presented to update the ADA and Title VI compliance plans for the City, assistance for capital assets planning for future projects, assistance with the application process for CCMG-2022-1. In discussion Mayor Werling stated that many communities received notification from INDOT about 6 weeks ago indicating that they were not in compliance with ADA and Title VI. After talking with a representative from INDOT and attempting to find the initial compliance plans submitted in 2013, Werling sought assistance from BF&S which provides services on compliance updates for other communities. BF&S would work with Superintendent Lyons and the Mayor to research and prioritize capital projects for CCMG submissions along with assisting with the grant application. Among the projects under consideration is Market Street which has drainage issues to be resolved. Dick Bradshaw moved to approve the proposal from BF&S not to exceed \$25,400. Second by Kamron Yates. Motion carried. (3-0)

Mayor Werling presented a task order for \$2,500 from BF&S to review the drainage for the Family Dollar store currently in construction next to Culligans. The area is known to have drainage issues and BF&S will confirm that the retention pond is sufficient to handle the expected runoff during storm events. Kamron Yates moved to approve. Second by Dick Bradshaw. Motion carried. (3-0)

Clerk-Treasurer Aldrich requested approval of an agreement with Mike Doll to complete a Capital Asset Valuation which is due by the end of the year to SBOA. The asset valuation will require significant research back as far as the erection of the City Building and purchase and disposition of capital assets including pipes in the ground. The agreement is for an amount not to exceed \$6,500. Mr. Doll is retired from thirty years with SBOA and is now consulting with communities on asset plans and other requirements. Dick Bradshaw moved to approve. Second by Kamron Yates. Motion carried. (3-0)

Clerk-Treasurer Aldrich indicated that with Superintendents moving to salaried status in 2022, it would be necessary to pay out their accumulated comp time at the end of the year. It has been requested that all employees accumulated comp time be paid out at the end of the year. The consensus from the Board was that Aldrich should do the research and detail the requests on one of the December claims dockets for pay out before the end of the year.

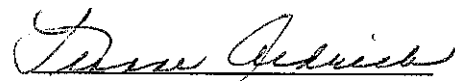
Miscellaneous Business.

Board Comments and Requests

Dick Bradshaw asked what other commercial developments were going in by the new Family Dollar. Mayor Werling indicated that the same company has submitted preliminary plans for an O'Reilly Auto Parts Store and that other property owners in the area were considering erection of additional storage units.

There being no other comments, Dick Bradshaw moved to adjourn. Second Kamron Yates. Without objection the meeting adjourned at 6:27 p.m.


Mayor Anita Werling


Leanne Aldrich, Attest