

BOARD OF WORKS & PUBLIC SAFETY  
August 1, 2022 – 5:15 PM  
Community Center, 311 N. Washington Street

Mayor Anita Werling opened the meeting at 5:17 p.m.

Spencer Kingery, Mayor Werling, and Kamron Yates were present.

Minutes of the July 18, 2022, meeting were presented for review. Spencer Kingery moved to approve. Second by Kamron Yates. The minutes were accepted as presented. (3-0)

Claims totaling \$317,891,78 were presented. Kamron Yates moved to approve the claims. Second by Spencer Kingery. Mayor Werling addressed a question regarding claim from Delphi Main Street for Old Settlers expenses. Werling explained that the advances would be repaid to the City from event revenues. Kamron Yates asked about the flasher lights at the school. Werling indicated that the lights were activated and that the school was already programming the flashers for school hours and after hour events. The claims were approved. (3-0)

Other Business.

Unfinished Business.

JT Doane requested that Market Street between the alley and West Franklin Street and West Franklin Street from Market to Washington be closed to traffic during Farmers Market events on the first and third Saturdays and DIID events on the third Saturday. Following discussion, Kamron Yates moved to allow Market Street to be closed on the 1<sup>st</sup> and 3<sup>rd</sup> Saturdays during the season for the Delphi Main Street Farmers Market from the alley north to Franklin Street and continued use of the courthouse side of the street for vendors without closure of Franklin Street between Market and Washington and use of the courthouse side of Washington Street without closure. Second by Spencer Kingery. Motion carried. (3-0)

Change Order #4 and Pay Application #4 was presented for the CCMG 2020-1 project with E&B Paving. The change order would reverse Change Order #3 previously approved by the board and which deducted the \$89,500 owed to the City by E&B for liquidated damages from their final pay application. That method was not satisfactory to INDOT upon submission of the closeout documents. If Change Order #4 is approved, the City will issue a check for \$89,500 for the remaining balance for work completed. E&B Paving will issue the City a check in the amount of \$89,500 to cover liquidated damages. The City will then resubmit the final closeout documents to INDOT. Kamron Yates moved to approve Change Order #4; second by Spencer Kingery. Motion carried. (3-0)

Mayor Werling stated that Ken Echols had agreed to donate the property at 402 S. Washington to the City of Delphi in exchange for the City paying back taxes. A resolution to that effect would be presented to Council for action.

New Business.

A proposal from Kimley Horn to complete a due diligence study on a portion of the Burnbrae Farms property was presented. The study will include drainage, a plan for infrastructure and roadways, and a layout of the residential and commercial areas. The City hopes to move the project forward for possible

READI funding. The cost of the study is \$26,600 which Mayor Werling moved to approve. Second by Spencer Kingery. Motion carried. (3-0)

Chief McCain informed that the Police Department wished to dispose of their 2020 Dodge truck which was being replaced with an SUV. The department has received an offer from the Sheriff's Department to transfer and would address that with Council.

Miscellaneous Business

Board Comments.

None.

Clerk-Treasurer Comments.

None

Public Comments.

Gayle Conner, 510 E. Franklin Street, stated that she had checked with SBOA and that the City could not provide funds to the Delphi Main Street association for Old Settlers expenses. Mayor Werling and Clerk-Treasurer Aldrich responded that Delphi Main Street would reimburse the City once income was received by DMS from the event. Mayor Werling stated that DMS would be asked to submit a contract for services for 2023, similar to that from the Carroll County Economic Development Corporation.

There being no other business, Spencer Kingery moved to adjourn. Second by Kamron Yates. Without objection the meeting adjourned at 5:53 p.m.

  
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Mayor Anita Werling

  
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Leanne Aldrich, Attest