

BOARD OF WORKS & PUBLIC SAFETY
July 3, 2023 – 5:15 PM
Second Floor, City Building, 201 S. Union Street

Mayor Anita Werling opened the meeting at 5:15 p.m. Those present rose for the Pledge of Allegiance.

Leanne Aldrich called the roll. Present were Breanna Maxwell, and Mayor Werling. Spencer Kingery was absent.

Minutes of the June 19th, 2023 meeting were presented for review. Breanna Maxwell moved to approve. Second by Mayor Werling. The minutes were approved as read.

Claims totaling \$500,909.35 were presented. Breanna Maxwell moved to approve the claims. Second by Mayor Werling. No questions were asked. Motion carried. (2-0)

Other Business

Linda Barnard and Ashley Wilson are here from Carroll County Senior and Family Services (CCSFS) to request permission to add four cameras to the exterior of the Community Center to monitor the parking lot. Barnard provided a photograph with markings indicating the camera locations. CCSFS has grant funds which the board has approved utilizing for the purchase, installation, and monthly maintenance fees for the cameras. Breanna Maxwell moved to approve the installation on the exterior of the building with the provision that CCSFS check on the recycling period for overwriting the video storage and to ensure that the police department could gain access to the content if/when needed. Mayor Werling seconded. Motion carried (2-0)

JT Doane presented a request from the Delphi Main Street organization to close some downtown streets for the Old Settlers Festival scheduled for August 10 – 13. The request included shutting down Washington, Franklin, and half of Market Street around the courthouse beginning Tuesday, August 8 after 5:00 p.m., reopening by 8:00 a.m. on Monday, August 14. In discussion, it was asked if Washington Street could remain open through Wednesday at 5:00 p.m. Doane will check with the carnival company, Street department, and others and present an updated plan at the July 17 meeting of the BOW.

Andrew Longman, owner of the building at 125 S. Washington, requested permission to use a lift on the sidewalks at the corner of Washington and Main Streets in order to repair broken windows on the upper stories of the building. Concern was expressed by Mayor Werling about potential damage to the sidewalk pavers and possible forcing of pedestrians into the street area. Longman indicated that he would block off areas for pedestrians. Breanna Maxwell moved to grant permission for the lift provided that Longman be responsible for any damages that might occur. Second by Mayor Werling. Motion carried. (2-0)

New Business

Dave Buck from Butler Fairman & Seufert presented the agreement with Midwest Paving for CCMG 2023-1 road projects. Performance bonds and other required documentation were included. Breanna Maxwell moved to approve. Second by Mayor Werling. Motion carried. (2-0)

An addendum to the 2021 engagement letter with Baker Tilly was presented with updated fee schedules for wastewater services and rate analysis. Breanna Maxwell moved to approve. Second by Mayor Werling. Motion carried. (2-0)

A scope of work and fee schedule for Phase II of the ADA building evaluations were presented by BF&S for an amount not to exceed \$19,000. Breanna Maxwell moved to approve. Second by Mayor Werling. Motion carried. (2-0)

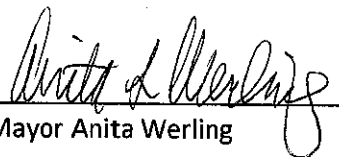
Miscellaneous Business.

No comments or requests from board members or Clerk-Treasurer Aldrich.


Public Comment.

None.

There being no other business, Breanna Maxwell moved to adjourn. Second by Mayor Werling. Without objection, the meeting was adjourned at 5:36 p.m.



Mayor Anita Werling



Leanne Aldrich, Attest