

BOARD OF WORKS & PUBLIC SAFETY
August 7, 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 Spencer Kingery, Breanna Maxwell, and Mayor Werling.

Minutes of the July 17th, 2023 meeting were presented for review. Spencer Kingery moved to approve. Second by Breanna Maxwell. The minutes were approved as read.

Claims totaling \$666,648.34 were presented. Spencer Kingery moved to approve. Second by Breanna Maxwell. No questions were asked. Motion carried. (2-0)

Other Business

Art Vasquez, president of IU Health Arnett, Frankfort, and White Memorial, presented two AEDs to the Delphi Police Department. Accepting the donation were Chief LaMar and Sgt. Deckard. LaMar recognized former Chief McCain for his work in this endeavor. The AEDs will be placed in squad cars that are on order.

An excavation permit for a driveway crossing city right of way on Howard Street at the Little residence at 422 N. Washington Street was presented for consideration. Mayor Werling explained that a building permit had been issued for a 2-car garage on the property. Spencer Kingery moved to approve the permit. Second by Breanna Maxwell. Motion carried. (3-0)

A request from Delphi Square Partners to place a concrete curb in the alley between 111 and 113 S. Washington Street on the 111 side was presented. Photos provided by Eric Graninger depicted water infiltration in the basement of the building due to seepage through gaps in the stone foundation. The curb would be 6" in height and would extend no further than 8" into the alley. Spencer Kingery moved to approve the request. Second by Breanna Maxwell. Motion carried. (2-0 with Mayor Werling abstaining due to formerly being a part owner of the building.)

Julia Leahy presented plans for street closures and handicapped parking areas for the 10th annual Indiana Bacon Festival. A second stage will be added at the intersection of East Main and Union Streets. The kid zone is moving to Market Street. The request asks to close Union Street from north and south of East Main Street to expand the cook off area and to provide additional handicap parking spaces off Front Street. Leahy explained that EMS, City police and street departments, as well as the Fire department were involved in the planning. The street closures would be for Saturday, August 26 with setup beginning the evening prior at 5:00 p.m. with reopening of streets by 1:00 a.m. on Sunday, August 27. Spencer Kingery moved to approve the plans. Second by Breanna Maxwell. Motion carried. (3-0)

Andrew Longman contacted Aaron Lyons to request setting a lift on East Main Street for his masonry contractor to repair the chimney at 125 S. Washington Street beginning in the morning of August 8. The contractor must be demobilized and the area cleaned up by the end of day on Wednesday due to the Old Settlers Festival starting on Thursday. With that stipulation, Spencer Kingery moved to approve the request. Second by Breanna Maxwell. Motion carried. (3-0)

New Business

Mayor Werling presented a proposal from Kimley-Horn for the initial surveying, geotechnical testing, and preliminary construction design for the Carrollton Road Trailhead and Belt Railroad Trail. Much of the initial surveying and design work will be on Dan McCain's property and adjacent to the existing Belt Railroad in order to prepare deeds to split the property as Mr. McCain plans to donate land for the trail. As invoices are received and paid they will be submitted for reimbursement through the READI 1.0 portal through the Greater Lafayette Region. This project was approved as a Wabash River Greenway pilot project for Carroll County. Funds from Rainy Day will initially be used to pay invoices with reimbursements going back to that fund. Breanna Maxwell moved to approve the proposal. Second by Spencer Kingery. Motion carried. (3-0)

Miscellaneous Business.

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

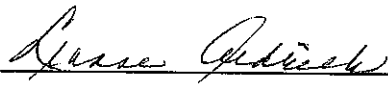
Public Comment.

None.

There being no other business, Spencer Kingery moved to adjourn. Second by Breanna Maxwell. Without objection, the meeting was adjourned at 5:37 p.m.



Mayor Anita Werling



Leanne Aldrich, Attest