

BOARD OF WORKS

APRIL 2, 2012

1:00 P.M.

Mayor Randy Strasser called the meeting to order. Bob Conner and Carolyn Pearson were present for the meeting.

The minutes from the meeting held on March 19, 2012 were presented for approval. Bob Conner made the motion to accept the minutes as presented. Second by Carolyn Pearson. Motion carried.

Claims were presented in the amount of \$184,364.82 and \$42,000+ was reimbursable. Bob Conner made the motion to approve the docket as presented. Second by Carolyn Pearson. Motion carried.

Laura Walls, EDC Director, informed the BOW an independent contractor is needed to identify all parcels that would lay within the boundaries related to the Stellar Grant. This area would be the historic district downtown and a section of the residential area. The contract will pay \$30.00 per parcel and the exact number of parcels has not been determined. The redevelopment committee will enter into a contract with Sandy Flora. Mayor Strasser said a rough estimate for this project would be \$6,000 to \$7000. Carolyn Pearson made the motion to approve the contract with Sandy Flora. Second by Bob Conner. Motion carried.

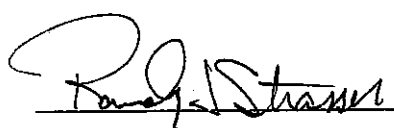
Carolyn Henderson appeared before the BOW with a request to place a modular home on the back ½ lot on Old Main St. It would take about 350' of water and sewer lines to service the property. Mayor Strasser expressed concern the utilities are in the easement and the easement does not flow with the 2 parcels. Carolyn Henderson gave an explanation of their acceptance of responsibility to place the lines back to the property. Bob Conner made the motion to approve the building project. Second by Carolyn Pearson. Motion carried.

Anita Force, Superintendent of Parks, presented a mowing contract approved by the Park Board. This contract would be with the Parks Department and Wabash and Erie Canal. The park board agreed to charge ½ of the actual mowing cost to the Canal and would invoice the canal at the end of the year. Mayor Strasser noted that the city attorney needs to look at the contract. Bob Conner made the motion to approve the contract if approval is given by our attorney. Second by Carolyn Pearson. Mayor Strasser will take the contract to Mrs. Deiner and will bring back to next BOW. Mayor Strasser informed the BOW a vote is not necessary until the contract is ready.

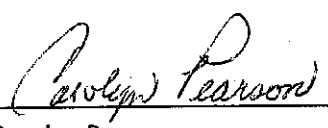
IHCDA Grant Agreement for \$10,000.00, maximum reimbursement on stellar grant application needs to be signed. Carolyn Pearson questioned if the cost of Sandy Flora would come out of the \$10,000- Mayor Strasser replied, maybe. Carolyn Pearson questioned about the consulting fees of HWC and Mayor Strasser replied, no. Carolyn Pearson made the motion to proceed with IHCDA Grant Agreement. Second by Bob Conner. Motion carried.

Mayor Strasser informed the police department is looking for junk vehicles and code violations. Carolyn Pearson reported that citizens had shared concern about SPICE being sold by a downtown station. Rumors are spreading that if SPICE is wanted, you need to come to Delphi. Mayor Strasser stressed that if questions or concerns are brought to BOW members, contact John Chapman or Mayor Strasser. Mayor Strasser informed the BOW that John and the Mayor has been working on this problem and the allegations.

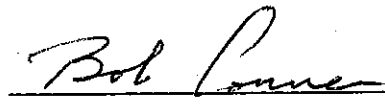
Meeting adjourned at 1:50 P.M.



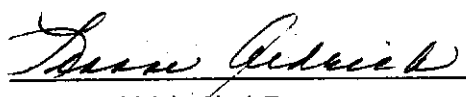
Mayor Randy Strasser



Carolyn Pearson



Bob Conner



Leanne Aldrich, Clerk Treasurer