

BOARD OF WORKS

JULY 1, 2013

1:00 P.M.

Mayor Randy Strasser called the meeting to order. Carolyn Pearson and Dick Traeger were present for the meeting.

Minutes of the June 17, 2013 meeting were presented for approval. Carolyn Pearson made the motion to approve the minutes noting typo corrections had been made. Second by Randy Strasser. Motion carried. (3-0)

Claims for payment in the amount of \$240,913.22 were presented for approval. Dick Traeger questioned why the police car had been purchased in Ft. Wayne. Chief John Chapman explained bids were taken and the best price came from Kelly of Ft. Wayne. Carolyn wanted to note she had looked at the claims presented for summer rec. She discussed this year's program with Aaron Lyons. The cost of running the program was down and a good turnout with positive feedback was reported. Carolyn Pearson made the motion to approve the claims as presented. Second by Dick Traeger. Motion carried. (3-0)

OLD BUSINESS:

SOP: John Chapman presented the signature page for the new SOP manual and requested the approval and signatures of the BOW members. Dick Traeger made the motion to approve the SOP manual. Second by Carolyn Pearson. Motion carried. (3-0)

NEW BUSINESS:

Marsha Sledd requested the closing of the street on the east side of the library on the 17th of July from 12:30 to 3:15 for their annual wet program. Carolyn Pearson made the motion to approve the street closing for the library. Second by Dick Traeger. Motion carried. (3-0)

Darrell Noonkester representing the Lions Club requested a street closure on the 6th of July for the annual 4th of July parade. Lineup will begin at 8AM and the parade starts at 10AM and should be completed by 11AM. The parade route will be the same as last year and the Lions Club will have four people to help direct traffic. Dick Traeger made the motion to approve the closing of streets for the 4th of July parade. Second by Carolyn Pearson. Motion carried. (3-0)

Dick Bradshaw requested street closure for Market St. down to alley and Franklin St N down to alley on the 21st of September. A "wheels of the past" car show will be exhibited and in conjunction with the Diamond Dash. The Diamond Dash will be completed in the morning and then the cars will be brought in. A fish fry will be held from 4:30 to 7:00 PM at the old Methodist Church. The cars exhibited will be out of the street area by 7:00 PM. Pork burgers and ice cream will be available during that day. Carolyn Pearson made the motion to approve the car show with street closures. Second by Dick Traeger. Motion carried. (3-0)

Aaron Lyons appeared with a request for a solution to a situation that arose when F&K was installing water and sewer lines to the new IPC Health Clinic. The concrete road on Bradford Drive between the bowling alley and the health clinic was damaged. One option would be to widen the existing road and would cost \$26,168.66. The second option is to have F&K repair the issue and bill the street department for \$2,200. Aaron feels this is a fair amount as there was previously damage to the road before F&K did their work. Aaron explained the BOW members that he had money in his budget to do this. Mike Turchi noted that Greg Kuns is gone on an extended vacation and feels he might take exception to what is stated. Dick Traeger made the motion to approve the payment of \$2,200 from the street department budget for the work done on Bradford Drive. Second by Carolyn Pearson. Motion carried. (3-0)

Aaron explained a homeowner on Front Street with their lots extending down to Water St. had been involved in the last flooding with damage done to their garage sitting on the bottom lot. At the time they had been told by another resident in the bottoms a dumpster located close to them was not available for this family to use. The damaged material in the garage needs to be cleaned out and the owner is requesting the city to supply another dumpster for their use. Carolyn Pearson feels at some time the owners need to either pay ½ of the cost or use a smaller dumpster. She also noted there needs to be a cut off date; the city can't just keep spending on the same issue. Dick Traeger understands how this has been an extension of time but feels a smaller dumpster should be used and a set date to be completed. Dick Traeger made the motion to allow Aaron to determine the size of dumpster needed for this family but with a limited time. Second by Randy Strasser. Motion carried. (2-0) Carolyn Pearson abstained.

Aaron Lyons informed the BOW that Roy Mitchell is out with another back injury. Downey Insurance is investigating the claim and material has been taken to the city attorney concerning Mr. Mitchell. Aaron will keep the BOW informed.

Aaron Lyons reported children are jumping off the suspension bridge. Aaron would like to post no jumping signs. Dick Traeger feels this makes sense from a liability issue. Randy feels it would be possible to get names of children doing this and ban them from the park.

Mike Turchi from BF&S requested the 6 homes involved in the service of water and sewage with tap fees being paid by the redevelopment commission have service turned on and bill the redevelopment commission for the deposit fees. Each home would have a water deposit of \$50.00. Leanne noted the ordinance states the \$50.00 is to accompany the application for service. Dick Traeger made the motion for the water department to bill the redevelopment commission for the water deposits for the 6 homes involved. Second by Carolyn Pearson. Motion carried. (3-0)

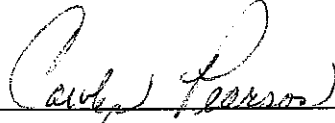
Mayor Strasser reported he had just received an email from Homeland Security stating the governor had signed the relief disaster for the recent floods. Reimbursements will be a possibility.

Chief John Chapman noted he will be interviewing two candidates for the open position in his department. Carolyn Pearson was asked to sit in on the interviews.

Meeting was adjourned at 2:15 PM.



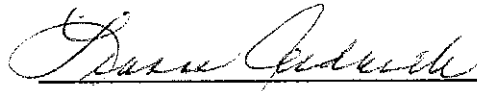
Mayor Randy Strasser



Carolyn Pearson



Dick Traeger



Leanne Aldrich, Clerk Treasurer