

BOARD OF WORKS

MAY 5, 2014

1:00 P.M.

The meeting was called to order by Mayor Randy Strasser. Carolyn Pearson and Dick Traeger were present.

Minutes from the April 21, 2014 meeting were presented for approval. Carolyn Pearson made a motion to approve the minutes noting a couple typos had been corrected. Second by Dick Traeger. Motion carried. (3-0)

Minutes from the special meeting held on April 28, 2014 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Motion carried. (3-0)

NEW BUSINESS:

1. Diamond Dash: Robin Allbaugh was not present to present her request but had talked with Aaron Lyons prior to the meeting. Aaron noted she wanted permission to close streets for the running of the Diamond Dash as had been done in previous years. The event is scheduled for September 13, 2014. Carolyn Pearson made the motion to allow closure of street as in the past. Second by Dick Traeger. Motion carried. (3-0)
2. Lions Club: Mike Shockley announced the second car show will be held this year. This year it will be "all wheel" and that should generate a larger display of vehicles as well as more spectators. Last year 108 vehicles were on display. Mike requested the closing of street Washington (from Main to Monroe) and Franklin (Market to Washington) and ½ of block ending at Morrow Shoe Shop. Mayor Strasser noted a crane will probably be in place during this time due to stellar construction and therefore changes might be needed. Mayor Strasser asked the Lion Club contact the street department as well as the police department prior to the event. The event will be held on the 20th of September 2014 and registration will begin at noon. Dick Traeger made the motion to approve street closings for the All Wheel Event. Second by Carolyn Pearson. Motion carried. (3-0) Carolyn expressed her approval to the Lions Club for their effort to help Delphi. This event will obviously bring more people to Delphi. Mayor Strasser expressed his concern in regards to parking issues for all the viewers.
3. County Chamber: Julia Lehy and Dick Bradshaw noted they had been requested to attend this meeting and to inform the BOW of preliminary plans for the Indiana Bacon Festival being held on the 16th of August in 2014. IPC is working with the chamber and wants Carroll County to be known as "bacon capital". There are plans for music, food vendors and possibly booths with brews. This will be similar to the Taste of Tippecanoe festival held in Lafayette. A section of Main St. (Stone House to Flower Shoppe II) and Washington St (Main to Franklin. The event will be from 11:00 AM to 11:00 PM. Dick Bradshaw noted the city will need to underwrite the cost and then will be reimbursed later. Mayor Strasser reminded Dick money will come from sponsorships. Mayor Strasser noted this event has been in the planning for the last two years. Dick Bradshaw stated he was not asking for a motion on money right now just the agreement to hold the event with street closures. Dick Bradshaw explained the chamber has accepted the leadership of the event. Dick Traeger

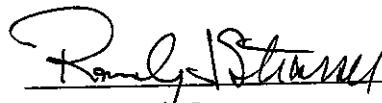
explained his brother has been the head of the committee for the Taste of Tippecanoe and has offered his help with organizing this event. Dick Traeger made the motion to approve the closing of street for the Indiana Bacon Festival. Second by Carolyn Pearson. Motion carried. (3-0)

4. Abandoned and Unsafe Properties: Mr. Dawson, city attorney, explained there are 6/7 abandoned or unsafe properties. Through title search Brock has found the owners and Kevin Kologinsky has contacted 3 of the owners and they are willing to work with the city. The first property is the old locker plant on North Washington St. and then there are two residential homes on Union St. (315 and 316). One of the homes has been on fire two times and this last time insurance would not pay. There is no mortgage on this home and the owner might be willing to sell for \$5,000.00. The other home on 316 N. Union has windows out, boarded up but made an apartment out of the garage. The owners around this home are complaining about the condition of the home. There are three other homes that will be addressed soon. The brick home on the end of Franklin, a home on N. Washington located ½ block back from canal and has been in foreclosure for years and a home on Mill Street that is also in foreclosure. There is funding available from the state to allow for purchasing and rehabbing of these homes. The first three have been contacted and are cooperating. KIG will inspect for structural issues and then a determination of what needs to be done to the property will be completed. A letter informing the owner of the issues with an offer for the city to fix if they are unable. They will be able to pay the city back for these expenses and if not a lien would be placed on their property.

OLD BUSINESS:

HHH Lift Station: Dick VanSickle brought four quotes to the BOW for a decision. Two bids had been received for the electrical work to the lift station. Houston Electric offered a bid of \$7,400.00 and Brand Electric bid quoted \$8,250.00. Two bids were received for the excavation work. F&K quoted \$19,350.00 and Atlas bid was for \$25,900.00. Dick has worked with all four of these bidders and found all of them to be satisfactory. Dick VanSickle suggested the low bids offered on each project be accepted. Dick Traeger made the motion to accept the bid from F&K Construction in the amount of \$19,350 and the bid from Houston Electric for \$7,400.00. Dick VanSickle also noted the work is almost done but the pumps, and they are expected to arrive the first of this week. The final cost will be slightly over what was budgeted in the bond.

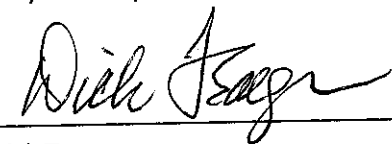
Claims were presented in the amount of \$132,297.69. Dick Traeger made the motion to approve the claims as presented. Second by Carolyn Pearson. Motion carried. (3-0)




Mayor Randy Strasser



Carolyn Pearson



Dick Traeger



Leanne Aldrich, Clerk Treasurer