

BOARD OF WORKS
FEBRUARY 2, 2015
1:00 P.M.

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

Minutes from the meeting held on the 19th of January 2015 were presented for approval. Richard Traeger made the motion to approve the minutes with the following correction on page 2, second paragraph : BF&S estimates a cost of \$15,000 to remove the trees. The supplemental agreement calls for \$35,000 to BF&S. Second by Carolyn Pearson. Motion carried. (3-0)

Claims were presented in the amount of \$700,522.18 for payment approval. Carolyn Pearson questioned the snow plow for water department and Craig Myers explained the need and reason to purchase. Carolyn Pearson made the motion to approve the claims as presented. Second by Richard Traeger. Motion carried. (3-0)

Leanne Aldrich, Clerk, noted two claims did not appear on the docket and requested permission to pay the claims with notice the two claims would appear on the next docket. One claim was over a month old and was to Collision Repair for painting the pool car. Both claims need to be paid out of general miscellaneous and not out of the appropriation they had been submitted under. Richard Traeger made the motion to allow payment of the two claims and to appear on the next docket. Second by Carolyn Pearson. Motion carried. (3-0)

OLD BUSINESS:

Mike Turchi of BF&S noted change order #12 for HHH 2C. This change order reflects both an increase and decrease in contract amount for F&K Construction. Due to changes by INDOT for design of water lines a decrease of \$53,655.19 is applied and because of the deletion F&K had purchased materials for the project and an increase of \$16,194.75 is applied. Carolyn Pearson noted it does not seem right to pay for something not done but noted it is standard practice and therefore made the motion to approve change order #12. Second by Richard Traeger. Motion carried. (3-0)

There was no old business for the opera house project.

There was no old business for the façade project.

Wastewater Improvements. Mike Turchi of BF&S brought the one quote for the advertised project submitted by F&K Construction. Brock Dawson opened the bid and noted the amount stated \$28,378.00. Mike Turchi noted he would like to take the bid under advisement to look over and have a recommendation by the end of this meeting and this would allow construction by the next BOW meeting.

NEW BUSINESS:

Emily, of KIRPC, presented a contract for grant administration services by KIRPC with the City of Delphi on the floodgate grant in the amount of \$47,990.00. This amount has never changed from the original

contract. Richard Traeger made the motion to approve the contract with KIRPC in the amount of \$47,990 for administration of the floodgate grant. Second by Carolyn Pearson. Motion carried. (3-0)

Mayor Strasser reported Extreme Homes had torn down the home on Union Street. This home had been identified as a blight situation. Mayor Strasser noted his thanks to Extreme Homes for the quick solution to the issue.

Brock Dawson noted an amendment could be added to the present ordinance for water leaks allowing for unusual circumstances and could spread payments over a longer time span, possibly years. Mayor Strasser stated he feels we should address this issue instead of customers needing help from township trustees. Mayor Strasser stated if we charged the customer like we do bulk vendors (\$10/1000 gallons) then the customer bill of \$1,200 would be \$400. Carolyn Pearson realized this case was beyond owner awareness but does not want to set a precedent and does not think the township trustee is a bad thing to do. Richard Traeger felt this was not the owner's problem and does not feel we should hold the owner responsible. Brock Dawson stated we would have to amend the ordinance and Mayor Strasser stated he will check with other cities for their policies.

Brock Dawson, city attorney, produced changes to the present ordinance regarding issues with animals. One of the main changes is the naming of the responsible party to deal with enforcing the ordinance. Mayor Strasser asked for questions, concerns or suggestions. Carolyn Pearson wanted to know how often this issue comes up. Steve Mullin, Police Chief stated he had been here since April of 2014 and he had one instance. Mayor Strasser stated this was an issue 4 to 6 times per year. Steve Mullin stated we have an ordinance for dogs running loose and state statute allows for fine and court cost. Carolyn Pearson questioned if muzzle requirements would be in place. Mayor Strasser noted the bulk of the ordinance would not change but an insert of responsible party would be the police department or both police and BOW. Richard Traeger stated the police receive the reports and respond and the BOW is not involved. Brock Dawson recommended we removed the part about presumed dangerous by breed. All members of the BOW agreed to this. This draft of changes to the ordinance will be presented to the city council members during the meeting tonight.

Mike Turchi of BF&S stated the quote and paper work from F&K Construction is good and made the recommendation to approve the bid of \$28,378. Carolyn Pearson made the motion to approve the contract with F&K in the amount of \$28,378. Second by Richard Traeger. Motion carried. (3-0)
Meeting adjourned at 1:58 P.M.

Mayor Randy Strasser



Carolyn Pearson



Richard Traeger



Leanne Aldrich, Attest