

BOARD OF WORKS

APRIL 18, 2016

5:30 P.M.

Mayor Shane Evans opened the meeting for business. The pledge of allegiance to the flag was given.

Roll call was given and the following members were present: Dick Bradshaw and Sam Deiwert.

Minutes from the meeting held on April 4, 2016 were presented for approval. Sam Deiwert made the motion to approve the minutes as presented. Second by Dick Bradshaw. Motion carried. (3-0)

Claims were presented for payment approval in the amount of \$759,124.69. Dick Bradshaw questioned why the cell phone cost for the police department was so high. The cost reflects all the phones for the officers, not one individual phone. Sam Deiwert made the motion to approve payment of the claims in the amount of \$759,124.69. Second by Dick Bradshaw. Motion carried. (3-0)

DEPARTMENT HEAD REPORTS:

POLICE: Steve Mullin provided a written report of police activity. Chief Mullin reported the new car is in and equipment will be installed soon.

FIRE: Darrell Sterrett reported the Fire Territory Board and the Common Council agreed to the additional appropriation to cover consulting costs for the new fire building.

STREET: Aaron Lyons stated the loading zone signs have been installed on Washington St. at the stop light by the Flower Shoppe II. Additional shrubs have been planted at the park.

WATER: Craig Myers reported the Market Street project is completed. Well #3 was deepened and the 24-hour test started today. Dick Bradshaw asked about the test well at CCCC and Craig reported it should be done in a month. Well #6 is on schedule but waiting on electric with Duke.

WASTEWATER: Dick VanSickle reported the toxicity test results were perfect and he had turned the results into the state. Dick noted a letter he had included in the package from the trailer court. Dick stated there had been adjustments made in 2010, 2012, 2013 and 2014. This letter requests a claim for the past two months' bills. In the past Dick has made the determination for the adjustment to the sewer bill, but with the past adjustments he wanted input from the BOW. After a short discussion, Sam Deiwert made the motion to allow an adjustment for one month only and that would apply to the first high bill. Second by Dick Bradshaw. Motion carried. (3-0) Dick brought two bids for consideration by the BOW. Dick stated their utility golf cart is 25 years old and needs to be replaced. A Cushman for \$8597.00 or a John Deere for \$9,485.00 was considered and Dick stated he preferred the Cushman. Sam Deiwert made the motion to approve the purchase of the Cushman. Second by Dick Bradshaw. Motion carried. (3-0)

COMMUNITY DEVELOPMENT: Kevin Kologinsky reported the home on 315 N. Union has been taken down. This coming week the seeding will be done. The garage was left standing and is now secured. Work on leveling the building was done from the alley and therefore no damage was done to the sidewalks. Kevin will receive the invoice from Extreme Contractors and give to the Clerk's office for payment. Kevin passed out a sample sheet with prices for the lights in the alleys. Kevin stated the damage from vandals at Freedom Bridge has been repaired. Kevin has found 2 nice refurbished city signs and still working on the other medallions needing to be attached.

Leanne requested the BOW members approve the payment to Extreme Contractors. Even though this claim would appear on the next docket, the payment amount should be confirmed. Sam Deiwert made the motion to approve the payment to Extreme Contractors with the approval of Kevin Kologinsky. Second by Dick Bradshaw. Motion carried. (3-0)

UNFINISHED BUSINESS:

HWC CHANGE ORDERS: Melissa Walker, inspector for HWC, brought 2 change orders for approval. The first change order is for Gateway Trail Phase II. Item one is for flowable fill at the steps from North St. down to Washington St. with a cost of \$504.00. Item two is for concrete breaking for h-pile with a cost of \$2,620.26. Total cost of change order #2 is \$3,124.26. Sam Deiwert expressed his hope INDOT will try to help find additional funds to cover these extra costs. Sam Deiwert made the motion to approve Gateway Phase II change order #2 in the amount of \$3,124.26. Second by Dick Bradshaw. Motion carried. (3-0)

Change Order #3 for Downtown Streetscapes contains the following two items. One is for the removal of the structure at NE corner of Franklin and Market. This is a steel door in the sidewalk leading to the owners building. The cost for the removal is \$963.00. The second part of the change order is for the floor access door and the recommendation of HWC is for \$7,995.88 making the total cost of the change order \$8,848.91. Dick Bradshaw made the motion to approve change order #3 for Streetscapes in the amount of \$8,848.91. Second by Sam Deiwert. Motion carried. (3-0)

Mr. Albright, attorney representing Mr. and Mrs. Dutton, owners of The Office Tavern. The design plans cause a loss of 2 driveways on Market St. Mr. Albright presented a petition signed by 130 to keep the drives. Mr. Albright wants to look at the devaluation of the property and wants a land surveyor to make drive way system work and wants the city to pay this expense. A new sign to show access with lighting should be purchased with city funds. Mr. Albright noted he did not have ample time to put together figures and did not expect a decision tonight. Mr. Albright noted if the city proceeded with their design plans a law suit would be filed. Sam Deiwert does not want to be held hostage, so HWC will proceed unless told differently. All BOW members agreed.

Darin Lehr stated that due to the changes to the Interurban, his driveway will need to be moved. Mr. Lehr wants to move his driveway to the east of his lot. The approximate savings to the city would be \$700.00 and this would cover the sidewalk for the owner. Dick Bradshaw made the motion to accept the change in plans for the Lehr property. Second by Sam Deiwert. Motion carried.

Delphi Chamber requested the same closing of streets for Old Settlers Celebration as in the past. On Saturday, the 13th from 6:00 AM to 6:00 PM, ½ of Main St. would be closed for an art and craft show. The chamber is requesting a dumpster, water hook up and the use of the old depot lot for parking of carnival workers. Dick Bradshaw made the motion for the closing of streets from August 9th through the 13th and the closing of ½ of Main St. on the 13th. Second by Sam Deiwert. Motion carried. (3-0)

Mayor Evans reported next year INDOT will be doing the streets from where Stellar stops (Office Tavern) to the railroad. The city will be responsible for the curbs with an estimated cost of \$46,000. INDOT will do handicap ramps. Dick Bradshaw made a motion to approve the contract for west of Stellar area to railroad. Second by Sam Deiwert. Motion carried. (3-0)

Wall on Front St. The; project was turnkey at \$194,000 but reduced to \$125,000 to \$140,000 with street department and water department working together on the project. Aaron will bring back final figures to the BOW and the matter was tabled till that time.

PARKS: Sam Deiwert noted the parks are a main part of the city and feels there are issues needing to be addressed. The crude language, rude attitudes and racial issues intimidate people who want to enjoy the parks. There needs to be rules of conduct and these issues need to be addressed by our police. Our policemen need to be proactive. Freedom of speech should not be at the expense of others. Steve Mullin feels our police do patrol the parks and thinks individuals need to address the situations when they occur.

SUBSTANDARD PROPERTIES & PROPERTY USES: Two buildings chose to exempt themselves from the Stellar Facades project. The vacant former Hildebrandt building is another issue. There is a need to talk about some of the buildings, review and see what steps can be taken to improve. Mayor Evans stated he will be having a meeting with area plan and our attorney and a strong look at property maintance will be taken.

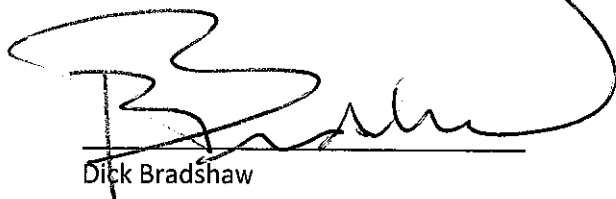
Sam Deiwert asked Mike Turchi of BF&S if we owned the land for the floodgates. Mike stated we will own an easement and the settlement date is the 27th of April.

Mike Turchi stated he has an executed contract from contractor and will wait to present to BOW until land is secured.

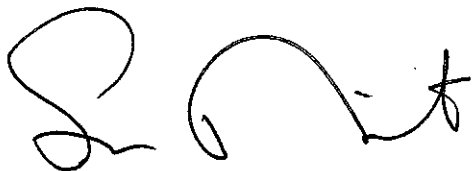
Meeting adjourned at 7:05 P.M.



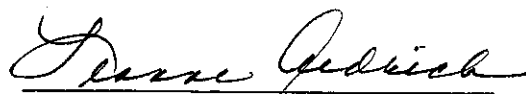
Mayor Shane Evans



Dick Bradshaw



Sam Deiwert



Leanne Aldrich, Attest