

BOARD OF WORKS AND PUBLIC SAFETY

JUNE 19, 2017

5:30 P.M.

CLERK'S OFFICE

Mayor Shane Evans called the meeting to order.

Sam Deiwert and Dick Bradshaw were present for the meeting

Minutes from the meeting held on the 5th of June, 2017 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 approval in the amount of \$614,132.06. Sam Deiwert made the motion to approve the claims as certified by the clerk's office. Second by Dick Bradshaw. Motion carried. (3-0)

Department Heads:

Aaron Lyons noted culvert cleaning needs to be done while doing the floodgate project. Road closure will be involved and work should begin around the 17th of July and last around 2 weeks. This will be scheduled when the dewatering and crossing the highway is being done. Aaron reminded the BOW we have until September to finish or lose grant money. The cost for televising and cleaning 2 culverts will be \$7,784.00. The other 2 culverts will be done at a later date. Dick Bradshaw made the motion to approve the payment of \$7,784 for cleaning two culverts. Second by Sam Deiwert. Motion carried. (3-0)

Mayor Evans presented change order #2 on the sanitary sewer rehabilitation project. An issue with rock had to be addressed. The cost of this change order is \$6,067.50. Sam Deiwert made the motion to approve change order #2 in the amount of \$6,067. Second by Dick Bradshaw. Motion carried. (3-0)

Mayor Evans informed the BOW a right of entry was offered by DNR for the approximate 20 acres laying on the west side of Main Street and HHH. DNR has plans to give this land to Delphi but this process takes a long time and would give us the right of entry until then. This would enable us to remove trees and mow. Mayor Evans, Mike Patty, Jake Adams and Julia Leahy attended the meeting in Indianapolis with DNR. Dick Bradshaw asked for the planned usage of this land. Mayor Evans explained Mike Patty has Bob Gross, an engineer, who will design 2 softball fields, 1 pony league field, a concession stand and a band stand for this area. Sam Deiwert asked if we accept this land are we making a commitment to Mike Patty. Shane noted the process of DNR giving the land to the city could take 6 to 8 months and we would have plenty of time to determine our usage. Dick Bradshaw stated he felt more conversations are needed. Sam Deiwert expressed perhaps more than softball activities should be considered. Dick Bradshaw stated we need to realize that history shows time ends up seeing this project coming back on the city's care. Dick Bradshaw made the motion to accept the right of entry from DNR. Second by Sam Deiwert. Motion carried. (3-0)

Sam Deiwert explained the quote for cyber insurance. After a review of our coverage last fall, it was found we lacked coverage for cyber issues. Out of country hacking and ransom demands are becoming common. The quote from Johnson Williamson to add this to our coverage of the city would be \$2,467. Sam Deiwert stated he does not write a policy for businesses without including this coverage in his quote. Sam Deiwert made the motion to accept the quote in the amount of \$2,467. Second by Dick Bradshaw. Motion carried. (3-0)

Mayor Evans stated the work on Armory Road will start this week. Work on Washington and Union will be done and open by the 30th. July 17 through July 31st, 421 will be closed. Brookston will be closing 421 at the same time.

Dick VanSickle stated a couple of small towns will be looking at our old vac truck. They are small towns and plan on sharing the truck. Dick hopes to get between \$5,000 and \$10,000 for the truck.

Craig Myers noted ME SIMPSON is here. They are inspecting and working on Market Street east to Front St. They are checking valves. Some of the valves could not be turned manually and a machine had to be put on them. At least one broken was found so far and sure they will find more. Craig does not have the final report from them at this time.

Dick Bradshaw questioned Steve Mullin about the speeding issue around the little league park. Dick stated there are issues with speeding on Riley Rd too. Dick asked about monitoring these areas. Chief Mullin stated all our officers work in different areas all the time.

Dick Bradshaw also stated the close parking and low vision clearance with drivers speeding is an issue.

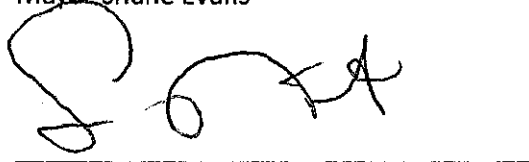
With no further business, Sam Deiwert made the motion to adjourn. Second by Dick Bradshaw. Meeting was adjourned at 6:10 P.M.



Mayor Shane Evans



Dick Bradshaw



Sam Deiwert



Leanne Aldrich, Attest