

BOARD OF PUBLIC WORKS AND SAFETY
JANUARY 11, 2018
WORK SESSION
COUNCIL CHAMBERS – 201 S. UNION STREET
9:00 A.M.

Mayor Evans called the meeting to order at 9:00 a.m.

All members were in attendance.

The Board discussed the camera quote from Chris Clark and talked about the Trail Task Force.

The Board discussed the lease for the Community Center. There were questions as to who would be in charge of collecting rental fees, mowing, clearing snow, and cleaning the interior. The draft lease provided that the mowing and clearing of snow would be the responsibility of the city. The Board discussed the lease needing to provide that the City of Delphi would receive funds for the renting of the property for special events. The Board asked where the money would go collected from rents and the Mayor advised the City Council should create a rotary fund. The Board discussed the repair and replacement of appliances. The appliances are owned by the Carroll County Senior and Family Services. The Board discussed adding a provision to the lease which provided that the CCSFS is responsible for repair and replacement of their items and the City of Delphi is responsible for repair and replacement of items it owns.

The Board reviewed the Mayor's 2018 Administrative Goals:

1. Police Department SOPs: the Mayor stated he would like them adopted in the middle of 2018;
2. Personnel Policy: the Mayor stated he would like it revised and adopted by the end of the year;
3. Capital Asset Management Plan for Departments: the Mayor stated he would like it discussed in mid-February;
4. Revised PAZER: the Mayor Stated he would get it to the Board the first meeting in February;
5. City Hall Improvement Grants: the Mayor stated he has talked to Indiana Landmarks and would reach out to Gerry White of OCRA;
6. Identifying all future projects: the Mayor stated some of the work has been done and that it will continue;
7. Creating flexible utility budgets: the Mayor stated he would get the Board something by March;
8. Sidewalk Asset Management Plan: the Mayor stated he is waiting on the Council;
9. Unsafe Building Code: the Board discussed contacting Flora to see what arrangement they have with their inspector.

The Board reviewed the Mayor's 2018 Executive Goals:

1. The Board discussed a continued need to keep working on preparing for growth as it pertains to dividing parcels into subdivisions, offering tax abatements, improving the zoning ordinance, reviewing the comprehensive plan, reviewing subdivision control ordinance, and finding a solution to building code enforcement;
2. The Board discussed an education forum on opioids. Debbie Lowe provided the Board should contact Chico Hatke with the organization previously known as Drug Free Carroll County;
3. The Board discussed planning for future growth. The Mayor provided he would be meeting with Superintendents Myers and VanSickle to discuss their 2018 projects;
4. The Board discussed increasing public participation in government. The Board recommended "Ask the Mayor" on NPR. The Mayor provided that other Mayors conduct Facebook live videos where members of the public can ask questions and the Mayor can respond simultaneously. The Mayor discussed trying one more neighborhood meeting to see if it can be successful.
5. The Board discussed improving the perception of Delphi and Carroll County governments. Member Bradshaw stated that he believes the perception of Delphi government is good.

Mayor Evans presented the Board with an analysis of the impact a 110 lot residential development would have on the certified shares collected by the City of Delphi and the impact it would have on the property tax rate. The Board discussed the need for residential development. Mayor Evans provided there may be multiple avenues to

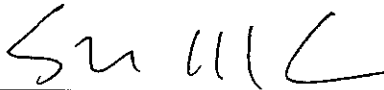
accomplishing residential development with incentives from the City of Delphi depending on what the Indiana Code allows.

Member Bradshaw provided that he would like assigned a few things:

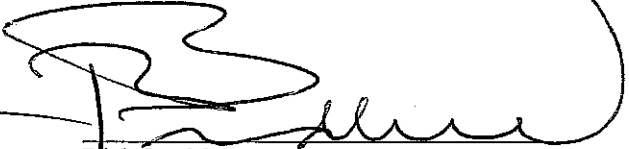
1. He would like to become more knowledgeable on the Water and Sewer Department projects and proposed expansion; and
2. He believes Member Traeger could talk to the Police and Street Department Heads and learn more about those departments.

The Board discussed the Well 3 to 5 connection. The Board would like to bid that project out in February.

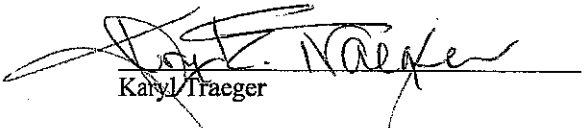
The meeting adjourned at 11:06 a.m.



Mayor Shane Evans



Dick Bradshaw



Karyl Traeger



Clerk-Treasurer Leanne Aldrich, Attest