

BOARD OF WORKS & PUBLIC SAFETY

September 21, 2020

5:30 PM

COMMUNITY CENTER

Mayor Anita Werling opened the meeting and led the Pledge of Allegiance to the flag.

Roll Call: Anita Werling, Dick Bradshaw, and Kamron Yates were present.

Mayor Werling welcomed Kamron Yates to his first meeting serving on the board.

Minutes from the meeting held on the 8th of September were presented for approval. Dick Bradshaw made the motion to approve the minutes. Second by Anita Werling. Motion carried. (2-0)

Claims totaling \$427,422.71 were presented for approval. Dick Bradshaw asked if the \$168,077.26 claim from Milestone Contractors was a progress payment. Street Superintendent Lyons responded that it was a progress payment on the Samuel Milroy Community Crossings project. Dick Bradshaw made the motion to approve the docket. Second by Kamron Yates. Motion carried. (3-0)

PUBLIC HEARING re Demolition Order for 106 E. Main Street:

Mayor Werling indicated that a request on letterhead had been received from Erik Hageman of Hageman Property Investments to postpone the hearing once again. Mr. Hageman provided evidence of progress on getting estimates and indicated he had engaged an attorney who needed time to get up to speed on the process. Anita Werling moved to postpone the public hearing to October 5. Second by Dick Bradshaw. Motion carried (3-0).

Mayor Werling raised the question of engaging a firm to do an independent structural analysis of the building at 106 E. Main Street to determine its structural integrity and assess the risk to adjoining structures. The City of Delphi would initially pay for the analysis and then seek reimbursement from the property owner under the Unsafe Building Law. Dick Bradshaw made a motion authorizing the Mayor to proceed with procuring an inspection. Second by Kamron Yates. Motion carried. (3-0)

PUBLIC HEARING re Wellhead Protection Plan opened at 5:44 p.m.

Superintendent Myers introduced Tim Northam and Tim Hill of Peerless Midwest. Hydrologist Northam provided background for the 5-year plan Wellhead Protection Plan for the City of Delphi to be presented to IDEM within the next few months. Wells #6 and #7 have been added to the system since the last 5-year plan. Well #6 required a separate delineation since it is outside the delineation area previously defined. Northam answered questions regarding impact of flood plain on Well #6, impact of drought and/or blasting at the quarry on flow from wells, and impact of chemicals at the golf course. Northam indicated that the water flow seemed to have reached a static state. It was suggested that a meeting be held with the groundskeeper at the golf course to alert of the wellhead protection area. The public hearing was ended at 5:54 p.m.

OLD BUSINESS: None

NEW BUSINESS:

An estimate from Sound Advice, the City's IT contractor, for \$2,297 was presented for the installation of a reliable point-to-point network connection between the City Building and the Fire Station across East Main Street. Mayor Werling explained that the installation of the fiber network to the City Building had been completed the week prior and that this was phase one of providing reliable internet connectivity to City facilities. The appropriation will come from the Fire Territory budget. Dick Bradshaw made a motion authorizing the Mayor to proceed with procuring an inspection. Second by Kamron Yates. Motion carried. (3-0)

T-Bird Engineering's Supplemental Contract 1 for Construction Observation on Samuel Milroy estimated at \$11,700.00 was presented. Street Superintendent Lyons indicated that these services were for testing and inspection of subsoils and compaction as fill and paving gets underway this week on Samuel Milroy. Bradshaw made the motion to approve the permit. Second by Anita Werling. Motion carried (3-0).

Comments:

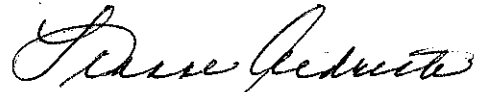
Due to the length of the meeting and the need to open the City Council meeting, Mayor Werling suspended public comments.

With no further business, Kamron Yates made the motion to adjourn. Second by Dick Bradshaw. Motion carried. (3-0)

Meeting adjourned at 6:03 p.m.



Mayor Anita Werling
Attest



Leanne Aldrich,