

BOARD OF WORKS & PUBLIC SAFETY
June 21st 2021 – 5:15 PM
Community Center, 311 N. Washington Street

Mayor Anita Werling opened the meeting at 5:15 p.m. Those present rose for the pledge of allegiance.

Roll Call by Clerk-Treasurer Aldrich: Kamron Yates and Anita Werling were present. Dick Bradshaw was absent.

Minutes of the June 7, 2021 were presented. Kamron Yates moved to accept the minutes as presented. Second by Mayor Werling. Motion carried without objection.

Mayor Werling stated before the claims are approved, an explanation is needed. In reviewing questions from Councilwoman Conner, Mayor Werling found that the contract with Kimley-Horn had not been brought to the BOW for approval. Mayor Werling had consulted with the Delphi and Carroll County Redevelopment Commissions regarding the agreement and payment, but had not brought it before the BOW. Mayor Werling suggested removing the claims from the docket and, since a full board was not present, the contract and claim could be presented at the next meeting. The claim to Kimley-Horn is for \$7,252.30 and the contract amount is \$32,500 with \$1,500 in estimated additional reimbursable expenses budget.

The elimination of the Kimley Horn claim changes the docket total to \$334,659.04.

The amended docket was presented for approval. With no questions, Kamron Yates made the motion to approve the amended docket of \$334,659.04. Second by Mayor Werling. Motion carried. Unanimously.

Mayor Werling reported the request for cleaning fees charge needed for the Community Center. Other rental properties are cleaned by City employees. At the Community Center, Linda Barnard handles these duties and is paid through the Council on Aging. Kamron Yates stated he has seen her vehicle late on Sunday evenings as well as other after hours. He also noted her dedication to the center. Clerk Treasurer Aldrich stated we have to be careful if we add more fees on as the building was intended for use by our community and we don't want to make the rental cost too high. Mayor Werling noted this was discussion only and would revisit the situation at the next meeting.

Mayor Werling reported issues with the CDBG Water Project on Front Street. During excavation to locate a shutoff valve, part of the brick water tower from the late 1800s was found along with a maze of pipes and fittings that were not on any drawings. Additional charges will result from the need to bring in a vacuum truck to assist with the excavation and the need to remove some of the piping.

Mayor Werling reported a proposed route for a power line from Wabash Valley Power on behalf of the CWREMC to connect substations at The Andersons and IPC would result in a 100-foot-wide swath through historical and cultural areas. Tomorrow Mayor Werling plans to attend a meeting with WVPA

contractors to explore other options. Public meetings are scheduled for June 30th at the Canal Center from 1-3 and 5-7.

Mayor Werling stated the City had received a curve ball from NFS RR requesting a \$3,000 permit fee and review of all plans for work in their right of way. Aaron Lyons and Butler Fairman & Seufert are working with the NFS section manager to try and find a resolution.

Public Comments:

Debbie Lowe asked for information on Waste Management. Mayor Werling noted the buyout of Advanced Disposal contract by Waste Management. It appears that WM is taking steps to address issues that had not been resolved in the past.

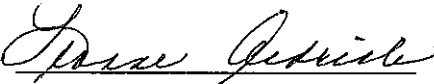
Gayle Conner questioned who gave Kimley Horn notice to proceed and Mayor Werling stated she had done so. Gayle encouraged BOW members to make sure they are compliant with SBOA. According to Gayle, water can only pay for direct expenditures for the operation of the utility. Gayle also noted the housing study is not legal for payment from the Delphi RDC funds. Mayor Werling thanked Conner for her research, but questioned how the County RDC is able to pay for similar studies.

With no further questions or comments, Kamron Yates made the motion to adjourn. Second by Mayor Werling. Motion carried with no objections.

Meeting adjourned at 6:00 p.m.



Mayor Anita Werling



Leanne Aldrich, Attest