

BOARD OF WORKS & PUBLIC SAFETY  
November 1, 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.

Dick Bradshaw, Kamron Yates, and Anita Werling were present.

Minutes of the October 18<sup>th</sup>, 2021 meeting were presented. Dick Bradshaw moved to accept the minutes as presented. Second by Kamron Yates. Without objection, motion carried.

Claims totaling \$671,100.54 were presented for approval. Kamron Yates moved to approve the claims. Second by Dick Bradshaw. Kamron Yates questioned the Well#5 Frontier charge which was explained is a dedicated line for SCADA equipment that is under a 5-year contract. Dick Bradshaw questioned the \$5,000 claim to Delphi Properties, LLC. Mayor Werling explained that it was a façade improvement grant presenting a 50/50 match up to \$5,000 for an invoice totaling \$11,000. The claims were approved. (3-0)

New Business.

Based on the low bid for trash collection services for the period beginning January 1, 2022 through December 31, 2023, Trash Kans LLC was recommended to be awarded the contract. Their bid for trash and recycling collection and spring cleanup was \$162,895.20 based on a monthly fee of \$14.95 per customer based on 908 customers. Superintendent Lyons had checked that all required documents were included in the bid and has contacted references. Dick Bradshaw moved to award the contract. Second by Kamron Yates. Bradshaw asked if resident bills would increase to which the mayor responded that the Council would address that matter at their meeting to follow the BOW meeting. Motion carried. (3-0)

Mayor Werling presented the agreement with Trash Kans, LLC for consideration. Kamron Yates moved to approve. Second by Dick Bradshaw. Motion carried. (3-0)

Miscellaneous Business.

Mayor Werling provided the following updates:

- The Bowen properties sold at auction October 26 for \$3.5 million to an investor from Rhode Island. Mayor Werling has been in touch with the investor to let them know that the City has set aside \$2.5 million to incentivize the buyer to follow the development plan.
- The ribbon cutting on the Water project took place October 27th. BF&S and Bowen Engineering hosted the event with the ceremony, tours of the pump station, and lunch catered by Mitchell's Mexican grill. The Deer Creek tank rehab is nearing completion; interior paint is curing prior to testing and refilling; the logos are completed. The Armory Road standpipe is progressing; sandblasting of the exterior is complete along with primer coat. Interior cleaning and patching is nearing completion. All work should be wrapped up by the end of November.

Superintendent Lyons provided the following updates on road and trail projects:

- Next Level Trails eastern portion of the project is complete. On Bison Plaza area, first asphalt was laid while ground too wet. Milestone will redo.
- Milestone is making good progress on Terrace Meadows, a CCMG 2021-1 project. Some concrete driveway approaches remain before mill and overlay.

- E&B Paving is way behind on CCMG 2020-2. Sub-par concrete work has resulted in several areas being torn out and reworked; concern now is that asphalt may not get completed this season. A meeting is scheduled with contractor on Friday.
- Crack-sealing is scheduled for week of November 1<sup>st</sup>.

Mayor Werling provided an update on the RTIF indicating that Council voted last month to approve the amendments to the economic development plan. Additional meetings have been held with the school corporation with revisions to the MOU being drafted by Miriam Robeson and sent for review to the school's attorney. Next school board meeting is November 8<sup>th</sup> and RTIF will be on agenda if details are worked out by then.

#### Board Comments

Dick Bradshaw asked the status of 106 E. Main Street. Werling replied that it had been purchased by Bill Bradshaw with plans to update façade by year end and return to commercial building in 2022. Bradshaw asked about the status of the Delphi Chamber of Commerce. Werling replied that a membership meeting was scheduled for November 8 at 5:30 p.m. at the Community Center at which a resolution would be presented to dissolve the corporation and sell its assets.

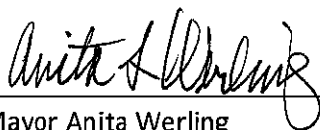
#### Public Comment

Tony Brooks, 121 W. Summit asked who had purchased the Burnbrae Farm property and how the \$2.5 million would be spent. Mayor Werling informed that set-aside was to be used for incentives such as funding of site plan, surveying, preliminary design work, etc.

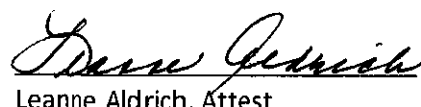
Gayle Conner asked about the accounting for the encumbrances made in 2020 for the LED sign. Clerk-Treasurer Aldrich explained that the encumbrances totaling \$9,982.91 were made in December 2020 with the understanding that if the City received the \$9380.00 CARES Act grant for COVID communication, the encumbrances might not be needed. The actual cost of the sign was \$9,911.26 which was paid out of the encumbered funds. Subsequently the CARES Act funding came through and was applied toward the sign. The remainder of the encumbered funds were then liquidated and returned to General.

Debbie Lowe asked for and received confirmation that the trash collection contract was for \$14.95 per resident per month.

There being no other comments, Kamron Yates moved to adjourn. Second by Dick Bradshaw. Without objection the meeting adjourned at 5:45 p.m.



Mayor Anita Werling



Leanne Aldrich, Attest