

BOARD OF WORKS & PUBLIC SAFETY
August 15, 2022 – 5:15 PM
Community Center, 311 N. Washington Street

Mayor Anita Werling opened the meeting at 5:15 p.m.

Spencer Kingery, Mayor Werling, and Kamron Yates were present.

Minutes of the August 1, 2022, meeting were presented for review. Spencer Kingery moved to approve. Second by Kamron Yates. The minutes were accepted as presented. (3-0)

Claims totaling \$408,663.64 were presented. Kamron Yates moved to approve the claims. Second by Spencer Kingery. The claims were approved. (3-0)

Other Business.

Barb Hickner from the Family Health Clinic presented plans for a 5K run called the Do It In Delphi Dash to be held on October 15, 2022 at 10:00 a.m. leaving from the northeast corner of the Courthouse Square and ending at the same location. Hickner presented an Emergency Action Plan prepared by Mike Fincher and an insurance certification for the event. The 5K is co-sponsored by the City of Delphi, Delphi Main Street, and the Carroll County Chamber of Commerce. Kamron Yates moved to approve the use of the streets for the DIID Dash on October 15, 2022. Second by Spencer Kingery. Motion carried. (3-0)

JT Doane reported that the number of vendors for the upcoming Do It In Delphi and the Delphi Main Street Farmers Market was increasing. He requested that West Franklin Street from Market to Washington be closed to traffic during Farmers Market events on the first and third Saturdays and DIID events on the third Saturday. He reported that one business on West Franklin Street opposed the closing of the street due to the volume of business they usually experience on Saturday. Following discussion, Anita Werling moved to allow two sections of Market Street to be closed to traffic on the 1st and 3rd Saturdays during the season for the Delphi Main Street Farmers Market. The sections are Market Street from the alley by Horizon Bank to Franklin Street; and Market from Franklin to the alley at the post office. The intersection will remain open. Unchanged is the use of the courthouse side of the street for vendors without closure of Franklin Street between Market and Washington and use of the courthouse side of Washington Street without closure. Second by Spencer Kingery. Motion carried. (3-0)

New Business.

Dave Buck from BF&S was asked to open and read the bids received for the 2022-1 Community Crossings Matching Grant program. Two bid packets were received at the City Building prior to the 4:30 p.m. deadline. They were:

Midwest Paving	\$1,127,236.00
Atlas Excavating	\$1,610,522.75

The bids were taken under advisement and a special session to award the contract was scheduled for 2:15 p.m. on Wednesday, August 17 in the Mayor's office. [Note: the meeting was subsequently rescheduled to 5:00 p.m. on Thursday, August 18 at the Community Center.]

Miscellaneous Business

Board Comments.

Kamron Yates said the Old Settlers Event seemed a big success and thanked the Delphi Main Street group.

Mayor Werling agreed and specifically thanked JT Doane, the Delphi Main Street board including Erin Jubril, Kaila Brooks, Mark Mendel, and Joe Mayfield, lots of volunteers, and the electrical team of Mark Mendel, Jeff Watson, and Denny Myers.

Clerk-Treasurer Comments.

None

Public Comments.

Aaron Lyons asked if the board needed to take action on the Supplemental Agreement from BF&S for inspection on the CCMG 2022-1 project. Mayor Werling asked if the board would approve the agreement included in their packet for a total of \$79,350 contingent upon the contract being awarded for the Adams Street restoration. Spencer Kingery moved to approve. Second by Kamron Yates. Motion carried. (3-0)

There being no other business, Kamron Yates moved to adjourn. Second by Spencer Kingery. Without objection the meeting adjourned at 5:43 p.m.


Mayor Anita Werling


Leanne Aldrich, Attest