

BOARD OF WORKS & PUBLIC SAFETY  
September 6, 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 15 and August 17, 2022 meetings were presented for review. Spencer Kingery moved to approve. Second by Kamron Yates. The minutes were accepted as presented. (3-0)

Claims totaling \$332,259.27 were presented. Kamron Yates moved to approve the claims. Second by Spencer Kingery. The claims were approved. (3-0)

Other Business.

Melissa Chapman from Healthies requested use of the sidewalk in front of her business for a 2-year anniversary celebration on Saturday, September 10 from 10:00 a.m. to 2:00 p.m. along with use of the parking spaces in front of the building for a mobile unit from the Willow Center from 10:00 a.m. to 1:00 p.m. Melissa indicated the D.A.R.T. would have pets for adoption on the sidewalk. The sidewalk will not be blocked. Spencer Kingery moved to approve the request. Second by Kamron Yates. Motion carried. (3-0)

DCHS senior Makenzy Miller had initially asked to present a plan to the Board of Works for a Homecoming Parade after school on Friday September 23<sup>rd</sup>. Police Chief McCain stated that the parade could not occur then due to heavy Friday afternoon traffic. Also, use of US HWY 421 would require a permit from INDOT which would need to be applied for well in advance of the date. Makenzy indicated that the student planning group was now considering an end-of-year parade downtown, or perhaps a downtown parade on a Saturday or Sunday. Makenzy will check with her group and present plans at the next board meeting on September 19<sup>th</sup>. Mayor Werling indicated that JT Doane could work with her group to coordinate with other activities booked for the downtown.

Unfinished Business.

A request from Watson Construction to change the plan approved by the Board of Works on May 2<sup>nd</sup> for storm drainage on Packett Street properties was considered. A written description of the modification written by Dan McCain of the Canal Association was presented. Kamron Yates moved to approve the change. Second by Spencer Kingery. Motion carried. (3-0).

New Business.

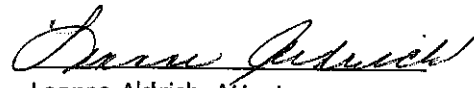
Mayor Werling asked the board to review the documents included in the docket regarding mitigation of wetlands that will be encroached upon with the expansion of the wastewater treatment plant. The City of Delphi will opt to pay into the Wetlands Bank rather than set aside other property for wetlands. The calculated figure is \$76,000 for mitigation to be paid from the Wastewater Capital Fund. This step must be completed before any construction can begin on the Phase I clarifier project. All permits have been received from IDEM for this project. Financing for the WWTP expansion is still being determined, but the City hopes to get Phase I underway as soon as possible. Kamron Yates moved to approve the payment into the Wetlands Bank in the amount of \$76,000. Second by Spencer Kingery. Motion carries. (3-0).

Miscellaneous Business.

There were no comments from the board, Clerk-Treasurer, or the public.

There being no other business, Spencer Kingery moved to adjourn. Second by Kamron Yates. Without objection the meeting adjourned at 5:35 p.m.

  
\_\_\_\_\_  
Mayor Anita Werling

  
\_\_\_\_\_  
Leanne Aldrich, Attest