

BOARD OF WORKS & PUBLIC SAFETY
February 6 – 5:15 PM
Community Center, 311 N. Washington Street

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

Leanne Aldrich being on vacation, Mary Ann Burton sat in to call the roll and take meeting notes.

Present were Spencer Kingery, Breanna Maxwell, and Mayor Werling.

Minutes of the January 16, 2023 regular meeting were presented for review. Spencer Kingery moved to approve. Second by Breanna Maxwell. Without objection, the minutes were approved as read.

Claims totaling \$488,257.36 were presented. Spencer Kingery moved to approve the claims. Second by Breanna Maxwell. There was no discussion. Motion carried. (3-0)

Other Business

Brian Clawson, president of Delphi Youth Baseball, asked for approval to hold the annual Youth Baseball parade on Saturday, April 29th at 10:00 a.m. following the Fire Territory pancake breakfast. The parade will follow the route as in previous years, beginning on S. Union Street north to Franklin, then west to Market, then south to Front Street, then west to Hamilton Street, then south to Riley Park Annex. Spencer Kingery moved to approve. Second by Breanna Maxwell. Motion carried. (3-0)

Unfinished Business

Mayor Werling stated that for the fiber project with Broadway Broadband and Miami Cass REMC, the City has agreed to require only a performance bond in the amount of \$500,000, an insurance bond of \$1 million, and to waive the right-of-way bond. Those documents have been received and an amendment to the contract with MC REMC signed. Spencer Kingery moved to give Broadway Broadband a notice to proceed. Second by Breanna Maxwell. Motion carried. (3-0)

New Business

Mike Baron and Paige Biemer from Broadway Broadband requested permission to place a tent on the sidewalk in front of their business at 117 E. Main Street on Saturday, February 18 from 9:00 a.m. to noon for DIID. With the stipulation that the sidewalk remain open to foot traffic, Spencer Kingery moved to approve the request. Second by Breanna Maxwell. Motion carried. (3-0)

A proposal from Butler Fairman & Seufert (BF&S) to perform ADA compliance inspections at Delphi Parks was presented by Dave Buck with a task order of \$26,300. This is part of a larger program that will complete inspections of all city buildings. David and Preston Miehl of ADA Consultants will be the subcontractor for the inspections and were introduced. Miehl stated that the park inspections will note conditions of all buildings, benches, trail systems, and playground equipment, and other accessories. Spencer Kingery moved to approve the task order. Second by Breanna Maxwell. Motion carried. (3-0)

A second proposal from BF&S would provide training and designing of corrective actions for an amount not to exceed \$7,000. The services for this task order would also be provided by ADA Consultants. Breanna Maxwell moved to approve the task order. Second by Spencer Kingery. Motion carried. (3-0)

BF&S also presented a proposal for data collection for the Delphi GIS system for water and wastewater assets. The wastewater fee is \$48,000; the water fee is \$20,600; a training fee of \$2,000 will be split evenly. The funds for this project will come from utility fees. Spencer Kingery moved to approve the proposal. Second by Breanna Maxwell. Motion carried. (3-0)

Future Business and Announcements

Mayor Werling stated information on repairs for the building at 402 S. Washington Street would be presented at the next meeting. Repair costs vs. demolition costs will be reviewed along with projected sales price of the property with the historic structure vs. a vacant lot.

Miscellaneous Business.

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

There being no other business, Spencer Kingery moved to adjourn. Second by Breanna Maxwell. Without objection, the meeting was adjourned at 5:38 p.m.



Mayor Anita Werling



Leanne Aldrich, Attest