

BOARD OF WORKS & PUBLIC SAFETY
February 21 – 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.

Leanne Aldrich called the roll. Present were Spencer Kingery and Mayor Werling. Breanna Maxwell was absent.

Minutes of the February 6, 2023 regular meeting were presented for review. Spencer Kingery moved to approve. Second by Mayor Werling. Without objection, the minutes were approved as read.

Claims totaling \$286,375.82 were presented. Spencer Kingery moved to approve the claims. Second by Mayor Werling. There was no discussion. Motion carried. (2-0)

Other Business

Mike Fincher, Carroll County EMA Director addressed the board with a request to mount security cameras on four City light poles at the corners of the Courthouse Square. Mayor Werling asked if Aaron Lyons had been involved in the planning or discussion. As he had not, Mayor Werling asked how the cameras were to be mounted to the poles without doing damage and how power would be fed to them. Clerk-Treasurer Aldrich asked about power consumption and how that would be measured and how the City would be compensated; Fincher said that had not been considered but could be worked out if needed. Mayor Werling asked if the camera housing could be ordered in black, or else painted or wrapped to minimize the visual impact. Spencer Kingery asked about the coverage of the cameras; Fincher stated that the specs state 3200' coverage. Sharon Milburn was recognized and stated that the camera placements were important to cover the polling area. Spencer Kingery motioned to approve the placement of cameras on the poles contingent upon details being worked out with Superintendent Lyons, assurance that the poles would not be damaged, and that the housings be black. Second by Mayor Werling. Motion carried. (2-0)

Madison Kauffman from the Carroll County Chamber of Commerce thanked the City for continuing its membership at the Platinum level. Kauffman stated that the Chamber now has 213 members; 111 are in Delphi. Upcoming programs were detailed including a series of BizExcel classes. Also described was a revolving loan program initially funded with a grant from USDA. Mayor Werling stated that the Council had approved \$30,000 from EDIT funds to be used for a Delphi revolving loan program to be administered through the Chamber; an MOU was in the works.

Unfinished Business

The agenda item to review future action for 402 S. Washington Street was tabled to the March 6 meeting due to only two members being present.

New Business

A scope of work from Baker Tilly for the Wastewater Project including the rate study that has already been completed was presented. The total fees for financial work in preparation for financing the phases of the project and working with bonding agents was in the \$90,000 range. The rate study was paid through water and wastewater user fees. The fees will be rolled into the financing for the project. Werling stated that Phase I would likely be funded through a BAN which would be rolled into an SRF loan for the larger expansion project. Spencer Kingery moved to approve the scope of work. Second by Mayor Werling. Motion carried. (2-0)

Future Business and Announcements

None.

Miscellaneous Business.

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

Public Comment.

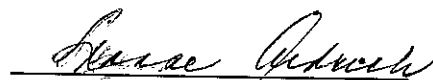
Gayle Conner, 510 E. Franklin Street, asked about the "No Parking" signs on the south side of Summit Street by the elementary school stating she could find no mention of that area in the parking ordinance. Chief McCain was in attendance and stated that it had been "No Parking" as long as he could remember. Mayor Werling said that she also had checked the code of ordinances and found no mention of that area. Kamron Yates, 622 N. Indiana, stated that the schools sent out a route map at the beginning of each year. Werling indicated that safety concerns with parents lining up to pick up children after school was the issue. Chief McCain indicated that he and the Mayor had a meeting with school officials suggesting a staggered release with buses picking up first and parents, 15 minutes later with parents staged in the football parking lot as they waited. The plan would have required teachers to stay an additional 15 minutes and apparently that was not approved by the teachers' union. Mayor Werling stated that an ordinance adding Summit Street to the No Parking list would be presented to the Common Council.

Conner expressed concern about the wooden mats placed by the power company on the trail between the parking area at Miller Park and the Bison Plaza parking area and the difficulty presented to using the ADA trail. Mayor Werling indicated that the mats were to protect the pavement during the installation of the transmission line by Wabash Valley Power Association and indicated she would follow up to see when the mats would be removed and if a transition strip could be added to make it easier to navigate the trail in the interim.

There being no other business, Spencer Kingery moved to adjourn. Second by Mayor Werling. Without objection, the meeting was adjourned at 5:46 p.m.



Mayor Anita Werling


Leanne Aldrich, Attest