

BOARD OF WORKS & PUBLIC SAFETY  
APRIL 3, 2023 – 5:15 PM  
Second Floor, City Building, 201 S. Union 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, Breanna Maxwell, and Mayor Werling.

Minutes of the March 20, 2023 regular meeting were presented for review. Breanna Maxwell moved to approve. Second by Mayor Werling. Without objection, the minutes were approved as read.

Claims totaling \$410,607.06 were presented. Breanna Maxwell moved to approve the claims. Second by Spencer Kingery. No discussion occurred. Motion carried. (3-0)

Other Business

Julie Holder requested approval to block part of the sidewalk in front of the Brick and Mortar Pub to create a fenced seating area where patrons could take an alcoholic beverage while waiting to be seated inside. The ATC had approved the plan. The fencing would not be permanently affixed to the sidewalk and could be seasonal. Spencer Kingery moved to approve the use of sidewalk. Second by Breanna Maxwell. Motion carried. (3-0)

Pete Circle requested permission to remove a city tree at 218 N. Ohio Street and to replace the sidewalk in front of the house. He asked if the City still had the 50:50 sidewalk match program as well. Mayor Werling explained that the match program was no longer in effect and stated that the BOW had approved a similar request for the homeowner to remove the existing sidewalk and replace it to city standards and at the homeowner's expense. Mayor Werling also stated that the tree was not scheduled to be removed, but that it would not oppose the removal by the owner. Breanna Maxwell moved to approve the tree removal and sidewalk replacement. Second by Spencer Kingery. Motion carried. (3-0)

New Business

A task order from Butler Fairman & Seufert to prepare the bid package and provide design, inspection, and other assistance for the CCMG 2023-1 round was presented for an amount totaling \$171,000. The inspection phase would be contingent upon the City receiving a grant award for CCMG 2023-1. Spencer Kingery moved to approve the task order. Second by Breanna Maxwell. Motion carried. (3-0)

A proposal from VS Engineering was presented for the utility corridor surveying for the Northeast Commercial/Industrial area by SR218. The amount was \$52,500 plus a pass through for utility location services estimated at \$7,000. Mayor Werling indicated that this area was established as TIF allocation area for the Delphi Redevelopment Commission in 2022. The City would advance the funds to pay for this contract which would ultimately be reimbursed through the RDC. Spencer Kingery moved to approve. Second by Breanna Maxwell. Motion carried. (3-0)

A proposal from Kimley Horn to create schematic designs for a connector trail from the bridge over Deer Creek on Old SR25 looping down to the historic trails, through a connector tunnel under the bridge and then to trails on the other side of Old SR25. The bridge is slated to be replaced in 2024 with a separated lane for bicycles and pedestrians and with a tunnel underneath to connect the Delphi Historic Trails on either side of the bridge. The connector would create a loop trail from the bridge elevation to the trails

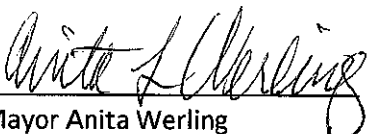
below. The project would not happen before 2025 after the new bridge is in place and would likely be eligible for READI funding to cover half of the costs. Spencer Kingery moved to approve the contract for \$23,700 for design schematics. Second by Breanna Maxwell. Motion carried. (3-0)

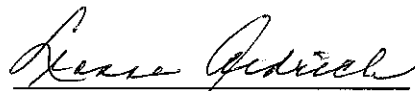
Miscellaneous Business.

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

Public Comment.

There being no other business, Spencer Kingery moved to adjourn. Second by Breanna Maxwell. Without objection, the meeting was adjourned at 5:40 p.m.

  
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Mayor Anita Werling

  
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Leanne Aldrich, Attest