

THE GREENFIELD BOARD OF WORKS AND PUBLIC SAFETY

APRIL 28, 2010

4:00 P.M.

10 SOUTH STATE STREET

COUNCIL CHAMBERS, ROOM 127

PRESENT:

Joe Duffy, Brad DeReamer, Ron Nichter, Marcia R. Moore, Joanie Fitzwater, Mike Fruth, Greg Neice, Brian Burkhardt, Jim Roberts, Nelson Castrodale, Dave Scheiter. Meeting called to order by President Duffy

APPROVAL OF MINUTES:

Ron Nichter moved to accept minutes as presented, second by Brad DeReamer. Motion carried *viva voce*.

CLERK-TREASURER'S OFFICE:

Deputy Clerk-Treasurer, Moore presented the Claim / Vouchers for approval. DeReamer moved to approve the Claims as presented, seconded by Nichter. Motion carried *viva voce*.

MAYOR'S OFFICE:

Mayor DeReamer presented the opportunity for the city to purchase a parking lot from Bob Hunt to provide additional free parking for the citizens. Motion to approve the purchase of parking lot in the amount of \$24,000.00 by DeReamer, seconded by Nichter. Motion carried *viva voce*

Mayor DeReamer presented the opportunity to acquire a Canine officer (dog) that was being relieved of duty from Yorktown, as Yorktown was terminating the program. The value of this trained animal is approximately, \$10,000. DeReamer then moved to accept this animal, seconded by Nichter. Motion carried *viva voce*

PLANNING DEPARTMENT:

Report on 311 W Fourth Street, Larry Bruner on Unsafe Building, detached garage by Joanie Fitzwater. Fitzwater reports that advancements are being made and Mr. Bruner appears to be on schedule for the projected completion date of May 26, 2010.

Ms. Fitzwater presented request for easement encroachment by John Wiswasser at L60 Keystone / 725 Gondola for a 10 foot fence into rear Drainage Utility Easement. Nichter moved to approve the encroachment as presented, seconded by DeReamer. Motion carried *viva voce*.

Ms. Fitzwater brought to the attention of the board that Weekend and Open House Sign guidelines are expected to be brought forth in resolution form to the board at a future date after the final draft of the Sign Ordinance is passed by council.

FIRE DEPARTMENT:

Chief Roberts asked that bids received for 5 new heart monitors and 11 AED's to be opened and read into public record at this time. City Attorney, Morelock opened and read the following; Physio-Control total cost: \$154,648.24.

Chief Roberts noted to the board that this was the third attempt to receive bids and again the city only received one bid. In addition, Chief Roberts stated that he had obtained permission from the grant funding agency to accept just the one bid since due diligence had been served.

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Chief Roberts requested that the board allow upgrades to the heart monitors be allowed. Furthermore, Chief Roberts had obtained a \$15,000 grant to assist with the cost of the upgrade options and that the remainder cost of the upgrades will be taken from the Fire Territory Equipment Fund. Nichter moved to accept the bid and authorize the upgrades need to the heart monitors for a total package cost of \$174,609.99 seconded by DeReamer. Motion carried viva voce

Chief Roberts requested for the board to accept the ambulance write-offs for the 1st quarter 2010 in the amount of \$46,258.40. DeReamer moved to approve this request as presented, seconded by Nichter. Motion carried viva voce.

STREET / CEMETERY DEPARTMENT:

Greg Niece presented the Park Cemetery Deeds for approval by the board. DeReamer moved to approve the Park Cemetery Deeds as presented, seconded by Duffy. Motion carried viva voce.

Greg Neice noted that not on the agenda was his request to accept bids for street resurfacing; therefore, he was asking permission. DeReamer moved to obtain bids for the 2010 repaving program, seconded by Nichter. Motion carried viva voce

SEWER & WATER DEPARTMENT:

David Scheiter requested the board to accept the retirement of Arch Watkins and the resignation of Julie Graham effective, May 7, 2010. Duffy moved to accept letters of retirement and resignation, seconded by DeReamer. Motion carried viva voce

Not on the agenda, Dave Scheiter brought up a proposal by Leary Construction on the Weston Village Water Tower Project for unforeseen needed improvements that were not apart of the original bid process as the items were undetectable prior to work beginning. Improvements included flapper valve, frost-free ventilation and OSHA required 24" manway. Duffy moved to accept upgrade proposal by Leary construction in the amount of \$8,820 seconded by DeReamer. Motion carried viva voce

POWER & LIGHT DEPARTMENT:

Nelson Castrodale presented quote for furniture through Government Services Agreement at a cost of \$4,843.54 to allow for office space in the new building improvement project. Nichter moved to accept bid as presented, seconded by DeReamer. Motion carried viva voce

Nelson Castrodale requested to approve the following summer help to commence employment on or after May 1, 2010: Josh Jester, Logan Edon and Michael Clark at \$9.00/hour. Kyle Martin to be paid \$10.00/hour. Motion to approve request by DeReamer seconded by Duffy. Motion carried viva voce.

Nelson Castrodale requested permission to obtain Building Expansion Contract quotes for the Stonehurst Pointe project.. Nichter moved to approve this request as recommended by Mr. Castrodale, seconded by DeReamer. Motion carried viva voce.

ENGINEERING DEPARTMENT:

Mike Fruth requested that the board award the contract for the Round-about at West McKenzie and Franklin Street to E & B Paving that came in at a total cost of \$780,500 which was well under the original \$950,000 estimate. DeReamer moved to award bid based off of Mr. Fruth's recommendation, seconded by Duffy. Motion carried viva voce.

Mr. Fruth requested the city enter into an agreement with Rayl Surveying Engineering, Inc. for engineering and design work on the Sanitary Sewer on East 5th Street at a cost of \$5,000. Nichter so moved to accept recommendation of Mike Fruth, seconded by DeReamer. Motion carried viva voce

Mr. Fruth presented an agreement drafted by city attorney, Gregg Morelock and school corporation attorney, Dan Strahl for the Greenfield-Central School Corporation, to modify the traffic and pedestrian signal located at Broadway and Park Avenue (new entrance to high school site). This signal improvement is at no cost to the city. Nichter moved to accept said agreement, DeReamer seconded. Motion carried viva voce

Mr. Fruth requested to reimburse AT&T for relocation costs due to the round-about construction at Franklin and McKenzie. The reimbursed amount will be: \$39,377.19. Nichter moved to accept said agreement, Duffy seconded. Motion carried viva voce

Mr. Fruth requested permission to move forward to acquire right-of-way and easements at Meridian Road and McKenzie per appraised value. Nichter moved to move forward to purchase right-of-way and easements, seconded by Duffy. Motion carried viva voce.

Other business: Mr. Fruth mentions that the sanitary sewer bids should still remain tabled.

Mr. Fruth requested FMLA leave for assistant engineer due to the birth of a child. DeReamer moved to approve this request for FMLA as recommended by Mr. Fruth, seconded by Duffy. Motion carried viva voce.

MISCELLANEOUS BUSINESS:

City attorney, Gregg Morelock approached the board to advise them that Villages of Boman, represented by Ron Pritzke would like to be placed on the board's agenda for the May 12, 2010 meeting.

Mr. Morelock brought before the board the Inter-local Agreement between the city of Greenfield and Hancock County as it pertains to the use of work release and trustee detainees. Mr. Morelock requested permission to strike a line in the document as it pertains to either the city or the county providing insurance. Nichter moved to grant permission to remove said line from the document, seconded by Duffy. Motion carried viva voce

ADJOURNMENT:

There being no further business to be brought before the Greenfield Board of Works and Public Safety, DeReamer moved to adjourn the meeting at 4:40 p.m., seconded by Duffy. Motion carried viva voce.

Marcia R. Moore, Deputy Clerk-Treasurer

Joe Duffy, Chairman
Presiding Officer