

BOARD OF WORKS AND PUBLIC SAFETY

MAY 26, 2010

4:00 P.M.

10 SOUTH STATE STREET

COUNCIL CHAMBERS, ROOM 127

PRESENT: Joe Duffy	Greg Niece
Brad DeReamer	Chief Roberts
Gregg Morelock	Joanie Fitzwater
Anne Noack	Mike Fruth
Larry J. Breese	Jeff Leffel

APPROVAL OF MINUTES:

A motion by Duffy and duly seconded by DeReamer to approve the May 12, 2010 meeting minutes. Motion carried *viva voce*.

APPROVAL OF CLAIMS:

DeReamer moved to approve the Claim / Vouchers as presented, seconded by Duffy. Motion carried *viva voce*.

STREET / CEMETERY DEPARTMENT:

Greg Niece requested approval of the Park Cemetery Deeds. Mayor DeReamer made a Motion to approve the deeds. Duffy seconded the motion. Motion carried *viva voce*.

Greg Niece requested permission to increase Mark Cochran's pay to the maximum allowed for truck driver position. Duffy made a motion to approve the wage increase. DeReamer seconded the motion. Motion carried *viva voce*.

Greg Niece requested the bids received for the 2010 street repaving be opened and read into public record at this time. City Attorney, Morelock opened the ten bids received, and read the following total bid prices;

1. Crim & Sons Paving	\$168,998.00
2. Reith-Riley	\$196,241.32
3. F.E. Harding Asphalt Co., Inc	\$212,634.19
4. Grady Brothers Inc	\$181,060.59
5. Shelly & Sands Inc	\$233,745.32
6. Globe Asphalt Paving Co. Inc	\$170,362.11
7. Milestone Contractors	\$190,616.22
8. E. & B. Paving	\$167,319.08
9. Calumet Civil Contractors	\$199,846.15
10. Baumgartner & Company	street area bid \$116,724.26 park area bid \$53766.09

DeReamer moved to table for review by the street department before awarding contract at the next meeting, seconded by Duffy. Motion carried *viva voce*.

FIRE DEPARTMENT:

Chief Roberts requested approval for time-driven promotions of Jeffrey Dixon, Bill Legere and Casey Kellams to pay grade of corporal effective June 12, 2010. Duffy made a motion to approve the promotions. DeReamer seconded the motion. Motion carried *viva voce*.

PLANNING DEPARTMENT:

Joan Fitzwater reported on 311 West Fourth Street. Mr. Bruner has a roof on his garage. It will continue to be monitored. A majority of the work has been completed and the trusses are up.

Joan Fitzwater requested an encroachment agreement be approved for a fence on Lot 6 Greenbrook/1012 Greenbrook Dr by owner Jim Hauk. DeReamer made a motion to approve. Duffy seconded the motion. Motion carried viva voce.

ENGINEERING DEPARTMENT:

Mike Fruth requested a change order for additional sod placement be approved for Apple and McKenzie Intersection Improvements to Reith-Riley. The total additional cost is \$2,280.60. DeReamer made a motion to approve the change order. Duffy seconded the motion. Motion carried viva voce.

Mike Fruth requested to have Leonard Excavating Inc mow a retention basin of approximately 20 acres south of Pennsy Trail west of Meridian Road for \$3055.00 which is identical to the low bid awarded in 2009. DeReamer made a motion to approve. Duffy seconded the motion. Motion carried viva voce.

Mike Fruth presented cost items concerning the removal of drain blockage in Brandywine Creek. Fruth stated there may be a minimal additional cost from the original estimate to remove the blockage.

Mike Fruth stated the roundabout at Apple and McKenzie will be opened on Friday, May 28, 2010. All work should be completed in 30 days. Additionally, Franklin and McKenzie will be closed starting Tuesday, June 1, 2010 for construction of the roundabout.

Mike Fruth stated Stormwater Department received engineering proposals from Engineering Consultants for the permitting program through the Department of Natural Resources. Dan Miller and Mike Fruth will be reviewing them and expect to present a recommendation at the next meeting. City Attorney Morelock read the names of the companies from whom proposals were received.

Butler, Fairman and Seufert
Symbiont
Strand Associates, Inc
Christopher Burke Engineering
Commonwealth Engineers
Wessler Engineering

MISCELLANEOUS BUSINESS:

Jeff Leffel, Animal Management Superintendant, requested termination of staff member. DeReamer made a motion Tracy Althoff not be retained for her 90 day probationary period. Duffy seconded the motion. Motion carried viva voce.

Chairman Joe Duffy announced the next Board of Works meeting would be held on June 9, 2010. Additionally, the second meeting in June, originally set for June 23rd, would be changed to June 30, 2010 at 4 pm.

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 4:20 p.m., seconded by Duffy. Motion carried viva voce.

Anne Noack, Deputy Clerk

Joe Duffy, Chairman
Presiding Officer