

# **BOARD OF WORKS AND PUBLIC SAFETY**

**JUNE 9, 2010**

**4:00 P.M.**

**10 SOUTH STATE STREET**

**COUNCIL CHAMBERS, ROOM 127**

<b>PRESENT:</b>	Brad DeReamer	Police Chief John Jester
	Ron Nichter	Former Police Chief Bob Butler
	Gregg Morelock	Major Derek Towle
	Larry J. Breese	Fire Chief James Roberts
	Mike Fruth	Greg Niece
	Larry McGuire	Nelson Castrodale
	David Scheiter	

**ABSENT:** Joe Duffy

## **CENSUS UPDATE:**

Larry McGuire provided information in regards to the 2010 Census being conducted as required and was happy to report that in Greenfield that we have had a 95% completion and return of Census Data.

## **POLICE DEPARTMENT:**

Chief Jester along with former Chief Bob Butler presented a twenty year certificate of service to Major Derek Towle. Mr. Butler stated that Derek Towle was the last officer he had hired before his retirement and was one of the good ones he had hired over the years and congratulated Major Towle on his accomplishments.

Chief Jester recommended that Patrolman Danny Williams be promoted to the rank of Senior Patrolman, effective June 12, 2010 with an annual salary of \$42,939.93. Nichter moved to approve as recommended by Chief Jester, seconded by DeReamer. Motion carried *viva voce*.

Chief Jester requested permission to trade six radios to the Sugar Creek Fire Department for exchange for radios that the Police Department could currently use. This is being done as Police Agencies and Fire Agencies are changing radio frequencies in the State of Indiana. DeReamer moved to approve this request as presented, seconded by Nichter. Motion carried *viva voce*.

Chief Jester presented Application for Family or Medical Leave for Terry Dixon an officer with the department. Nichter moved to approve as presented, seconded by DeReamer. Motion carried *viva voce*.

## **APPROVAL OF MINUTES:**

A motion by Nichter and duly seconded by DeReamer to approve the May 26, 2010 meeting minutes as presented. Motion carried *viva voce*.

## **CLERK-TREASURER'S OFFICE:**

The Claim / Vouchers were presented for approval by Clerk-Treasurer, Breese. Nichter moved to approve as submitted, seconded by DeReamer. Motion carried *viva voce*.

## **STREET / CEMETERY DEPARTMENT:**

Greg niece presented the Park Cemetery Deeds for approval. Nichter moved to approve the Park Cemetery Deeds as submitted, seconded by DeReamer. Motion carried *viva voce*.

## **BOARD OF WORKS MINUTES OF 6-9-2010 PAGE 2**

Greg Niece recommended awarding contract to E & B Paving for Street Resurfacing after reviewing all of bids received at the last meeting. The total amount as submitted by E & B Paving amounts to \$167,319.08. Nichter moved to approve this recommendation to award this project to the lowest and most responsive bid received to E & B Paving in the amount of \$167,319.08, seconded by DeReamer. Motion carried *viva voce*.

City Attorney, Morelock presented an Interlocal Agreement between the City of Greenfield and Hancock County for resurfacing parts of 300 North and Franklin Street. The city has been asked to participate since part of the resurfacing will take in part of the roads annexed into the City of Greenfield. The agreement states that the county will be providing the service and will bill the city for it's portion, which amounts to \$22,000.00. Nichter moved to approve this Interlocal Agreement as presented, seconded by DeReamer. Motion carried *viva voce*.

### **FIRE TERRITORY DEPARTMENT:**

Chief James Roberts requested permission to purchase eleven sets of fire gear at a price of \$1,683.00 each from a recent bid opening conducted by the City of Carmel. The City of Greenfield is just piggybacking off of this bid process and using the excellent pricing the Carmel Fire Department had received. Nichter moved to approve this request as presented, seconded by DeReamer. Motion carried *viva voce*.

### **SEWER & WATER DEPARTMENT:**

David Scheiter requested approval of Matt Shaw being placed on the "On-Call" for the Water Utility, effective June 12, 2010. Nichter moved to approve as presented, seconded by DeReamer. Motion carried *viva voce*.

David Scheiter requested permission to hire Jan Piworski to fill the position of Plant Utility for the 3:00 p.m. to 11:00 p.m., shift at the Wastewater treatment plant. This pending the applicant passing the necessary physical and drug screening with effective start date being June 14, 2010 at an hourly rate of \$15.26 per hour. Nichter moved to approve the hiring of Jan Piworski pending passage of the pre-employment drug screening, effective June 14, 2010 as requested, seconded by DeReamer. Motion carried *viva voce*.

David Scheiter requested permission to work with the Greenfield Fire Department in seeking quotes for equipment needed to be our confined space and trench rescue team. This equipment will be held and maintained by the Fire Department. Mr. Scheiter stated that he felt that his employees, as well as the citizens of Greenfield would benefit from having this equipment, both available and close enough to save lives. Nichter moved to approve this request to solicit quotes for this equipment as needed for this type of rescue, seconded by DeReamer. Motion carried *viva voce*.

### **POWER & LIGHT DEPARTMENT:**

Nelson Castrodale requested to hire Taylor Entwistle for the summer, to work in the Utility Billing Department at \$8.50 per hour, effective start date of June 14, 2010. Nichter moved to approve this request as presented, seconded by DeReamer. Motion carried *viva voce*.

Nelson Castrodale requested permission to solicit quotes for two new pick-up trucks and trading in two used 2002 trucks for his department. Nichter moved to approve this request as presented, seconded by DeReamer. Motion carried *viva voce*.

### **ENGINEERING DEPARTMENT:**

Mike Fruth presented a Certificate of Completion for the Pennsy Trail Western Extension Project completed by Dave O'Mara Contractor, Inc. for a total amount performed under

said contract at \$738,929.00. Mr. Fruth noted that this project to stay within the funds provided for with a State Grant had three Change Orders with deductions totaling \$264,347.00 and that this was unusual for such a project, but felt this was a worthwhile project and one that the city can be proud of as it serves the citizens of Greenfield. The project was completed under budget and on time. Nichter moved to accept the Certificate of Completion as presented, seconded by DeReamer. Motion carried viva voce.

Mike Fruth presented an Agreement between City of Greenfield and Wessler Engineering for MS4 Rule Compliance Assistance as outlined in the agreement. Wessler was chosen after reviewing the firms' proposals as received at the last meeting. Total compensation is a not to exceed amount of \$43,600.00. DeReamer moved to approve this agreement as presented, seconded by Nichter. Motion carried viva voce.

Mike Fruth presented an Encroachment Agreement for a Mark Troxel Jr. of Lot 84 of Oak Highlands/1132 king maple Dr. for the purpose of constructing a fence in a utility easement. Upon review of this application, staff has determined that the encroachment will not adversely affect the use of the easement. Nichter moved to approve as present4d, seconded by DeReamer. Motion carried viva voce.

Mike Fruth recommended after reviewing the bids for the Meridian Road Sanitary Sewer Project that the lowest and most responsive bid from Earth Resources in the amount of \$116,000.00 be awarded and given notice to proceed. Nichter moved to approve the recommendation to award contract for this project to Earth Resources, seconded by DeReamer. Motion carried viva voce.

#### **ADJOURNMENT:**

There being no further business to be brought before the Greenfield Board of Works and Public Safety, Nichter moved to adjourn the meeting at 4:30 p.m., seconded by DeReamer. Motion carried viva voce.

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Larry J. Breese, IAMC, MMC  
Clerk-Treasurer

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Brad DeReamer, Mayor  
Presiding officer