

BOARD OF WORKS AND PUBLIC SAFETY

SEPTEMBER 22, 2010

4:00 P.M.

10 SOUTH STATE STREET

COUNCIL CHAMBERS, ROOM 127

PRESENT: Joe Duffy	Rob Souchon
Ron Nichter	Greg Niece
Brad DeReamer	Chief Roberts
Gregg Morelock	Chief Jester
Larry J. Breese	Nelson Castrodale
Mike Fruth	Joanie Fitzwater

APPROVAL OF MINUTES:

A motion by DeReamer to approve the September 8, 2010 meeting minutes as circulated, seconded by Duffy. Motion carried *viva voce*.

MAYOR'S OFFICE:

Mayor DeReamer presented the Greenfield Municipal Electric Utility, Energy Cost Adjustment Tracking Factor for the fourth quarter, 2010 with a proposed ECA Factor / KWH of \$0.012968. DeReamer moved to approve as submitted, seconded by Duffy. Motion carried *viva voce*.

Mayor DeReamer presented agreement between City of Greenfield and Beam, Longest and Neff, LLC. for a prepared fee to provide one short form appraisal report for the Robinette Inc., Parking Lot in a lump sum of \$1,825.00. DeReamer moved to approve as presented, seconded by Nichter. Motion carried *viva voce*.

Mayor DeReamer requested permission to solicit bids for fuel in 2011. Nichter moved to approve this request to solicit bids for fuel for the 2011 year, seconded by DeReamer. Motion carried *viva voce*.

CLERK-TREASURER'S OFFICE:

Clerk-Treasurer, Breese presented the Claim / Vouchers on approved Voucher Docket for Board's approval. Duffy moved to approve the Claims / Vouchers as presented, seconded by DeReamer. Motion carried *viva voce*.

LAW DEPARTMENT:

Gregg Morelock informed board members of a Resolution being proposed to Common Council for defined usage of right-of-ways within the City of Greenfield. This for directional signs being used by builders and developers over the weekend directing traffic to their locations. The resolution will define where signs can placed and the time allotted for the signs to be put up. There is nothing this board needs to do at this time and for information only at this time, so they would be made aware of this possible change.

INFORMATION TECHNOLOGY DEPARTMENT:

Rob Souchon presented a quote for system upgrade for the Council Chambers from Electronic Evolutions, Inc., within the proposal calls for all of the old current equipment would be removed and replaced digital type equipment as outlined in the scope of work. This would allow for a more professional broadcast of meetings from the Council Chambers. Section two is the scope of investment to the city for this proposal as outlined. DeReamer stated this was a project he had been working on for over a year with the help from the IT Department.

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Attorney, Morelock asked why current purchasing policies were not followed with only one quote being received and was this company the only one prepared to install this specific equipment? Mr. Souchon stated he would confer with Mr. Riedman when he returned back to the office about receiving additional quotes for this type of equipment and asked that this matter be tabled to a future meeting.

The Television Services Agreement between City of Greenfield and Greenfield-Central Schools was presented for Board of Works and Public Safety approval as presented. The board asked that this be tabled until the next for further review. DeReamer moved to table as presented until next meeting for review, seconded by Duffy. Motion carried *viva voce*.

STREET / CEMETERY DEPARTMENT:

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

Greg Niece requested permission to purchase a clear span pony wall poly building 38'W X 19'H X 80'L from TEK Supply in a total lump sum of \$14,643.93. This building will be used for the storage of road salt during the winter season. DeReamer moved to approve this purchase as presented, seconded by Duffy. Motion carried *viva voce*.

FIRE DEPARTMENT:

Chief Roberts requested permission to dispose of old heart monitors and send them back to the manufacture to be rebuilt and then sent to some third world country for usage. DeReamer moved to approve this request, seconded by Duffy. Motion carried *viva voce*.

Chief Roberts requested that Chris Faust be promoted to the rank of Deputy Chief, effective October 2, 2010. Duffy moved to approve this request to promote Chris Faust to Deputy Chief as recommended, seconded by DeReamer. Motion carried *viva voce*.

Chief Roberts requested the approval that Charles Rutledge be hired as a volunteer firefighter to work in the training division, effective October 1, 2010, pending receiving a capability letter from his doctor. Nichter moved to approve this request as presented, seconded by DeReamer. Motion carried *viva voce*.

Continuation of Employee Health Benefits for Casey Kellams from the August 25, 2010 meeting. Attorney, Morelock stated he had correspondence with Thomas Williams representing Mr. Kellams about today's meeting and that health benefits would be discussed if they wanted to be present. Mr. Williams stated he had a court appearance and it would be past 4:30 p.m., before he could attend. DeReamer stated this matter could be held until the end of this meeting to allow time for Mr. Williams to possibly attend.

POLICE DEPARTMENT:

Chief Jester requested that Patrolman Lloyd McMichael be promoted to Senior Patrolman, effective September 8, 2010 as this is a time driven promotion. Nichter moved to approve this promotion as presented, seconded by DeReamer. Motion carried *viva voce*.

Chief Jester presented Patrolman Anthony Neumeister with a Life Saving Award for helping save the life of a local resident having a heart attack and Officer Neumeister performed CPR until the Fire Department arrived and the Para Medics stated that the actions of officer Neumeister helped save this individual's life. Officer Neumeister was presented a plaque and certificate for his actions. Board of Works and Public Safety members thanks officer Neumeister for his service to the community.

Chief Jester requested that quotes received for new vehicles be read into public record at this time. The new vehicles will be used by the Investigative Division. Attorney, Morelock read the following as received.

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1.	Hare Auto Group	2011 Chevrolet Equinox	Total \$24,785.00
2.	Stanley Chevrolet	Same as above	Total \$25,778.95
3.	Dellen Automotive	Same as above	Total \$24,412.00
4.	Community Chrysler	2011 Charger	Total \$23,757.00
5.	Kahlo Chrysler	Same as above	Total \$23,902.00
6.	Dellen Automotive	Same as above	Total \$24,070.00

Chief Jester recommended that the vehicles be ordered from the lowest and most responsive quotes from: The Equinox from Dellen Automotive for \$24,412.00 and the Dodge Charger from Community Chrysler for \$ 23,757.00. Nichter moved to approve this recommendation to order the vehicles from the low quotes as received, seconded by Duffy. Motion carried *viva voce*.

Chief Jester requested that he be allowed to purchase two additional vehicles of the Dodge Chargers from the low quote from Community Chrysler using the Police Vehicle Fund established from the sale of vehicles to be used to purchase new replacement vehicles. DeReamer moved to allow Chief Jester the authority to purchase two additional vehicles from the quotes received earlier in this meeting as recommended, seconded by Duffy. Motion carried *viva voce*.

POWER & LIGHT DEPARTMENT:

Nelson Castrodale requested that Steve Libby be promoted to Line Foreman and receive the following adjustment to his hourly rate from \$27.93 per hour to \$28.34 per hour, effective September 18, 2010. Nichter moved to approve this request as presented, seconded by DeReamer. Motion carried *viva voce*.

Nelson Castrodale requested that Tony Evans, effective September 18, 2010 start receiving standby pay. Nichter moved to approve this request as presented, seconded by Duffy. Motion carried *viva voce*.

Nelson Castrodale presented Change Order No. 1 for the new vehicle building by Design & Build Corporation for an increase of \$24,409.00, bringing the final contract price to \$291,491.00. Nichter moved to approve as presented, seconded by DeReamer. Motion carried *viva voce*.

Nelson Castrodale presented an Agreement for Federal Streetlight Grant Program with contract between IMPA and City of Greenfield. Mr. Castrodale gave a brief overview of the agreement as presented in regards to matching funds and the best practice portion of the agreement. Mr. Castrodale recommended that the Board of Works and Public Safety move to approve this document for the Federal Grant administered by IMPA and authorize the Mayor and Clerk-Treasurer to send IMPA a check in the amount of \$ 84,580.35 as the city's match. Mr. Castrodale will be asking the Common Council tonight to amend Ordinance 2009-24 for the additional lighting fixtures to be installed with an increase in the matching dollar amount. This matter was tabled until Common Council approved the funding and will be re-considered at the October 13, 2010 meeting of the board.

PLANNING DEPARTMENT:

Joanie Fitzwater requested a re-plat of the New Road Commerce Park for Lot 4 subdividing this larger lot into two lots with the approval of the re-plat for Lot 7 and 8. Public Improvements are already present in this subdivision and would not require any additional expenditure. DeReamer moved to approve as presented for the re-plat, seconded by Duffy. Motion carried *viva voce*.

ENGINEERING DEPARTMENT:

Mike Fruth presented a Certificate of Completion for the Apple Street & McKenzie Road Intersection Improvement project No. 08-RD-01 with Reith-Riley construction, Inc.,

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for a total amount of \$404,588.05. Nichter moved to accept and approve the Certificate of Completion as presented, seconded by Duffy. Motion carried *viva voce*.

Mike Fruth asked that quotes received for the Boots Ditch Project No. 10-ST-02 be opened and read into public record at this time. Attorney, Morelock opened and read the following;

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|----|--------------------------|----------------|--------------|
| 1. | Tramco, Inc. | Total Lump Sum | \$ 27,425.00 |
| 2. | Leonard Excavating, Inc. | | \$18,161.50 |

Mr. Fruth recommended that this project be awarded to the low quote from Leonard Excavating, Inc. in the total amount not to exceed \$18,161.50 as quoted. DeReamer moved to approve as recommended, seconded by Duffy. Motion carried *viva voce*.

Mike Fruth presented for information only at this time on possible negotiations between City of Greenfield and Hancock County Public Library concerning an irrigation system located within the right-of-way and damaged during the construction of the intersection improvement project at Franklin & McKenzie Road. After further discussion about this issue, Nichter moved to authorize Mike Fruth to negotiate the necessary compensation of repairing the library's irrigation system, seconded by Duffy. Motion carried *viva voce*.

Mike Fruth requested permission to solicit RFP's for infrastructure work at Progress Park for future considerations. DeReamer moved to approve this request, seconded by Duffy. Motion carried *viva voce*.

MISCELLANEOUS BUSINESS:

Mr. Duffy stated since this was near the end of the meeting and past 4:30 p.m., he asked that the board continue the discussion on health benefits being continued for Firefighter Casey Kellams. DeReamer moved that benefits be discontinued for Firefighter Casey Kellams, effective September 30, 2010, seconded by Duffy. Motion carried *viva voce*.

Attorney Morelock gave Board members an update on the suit filed for Ordinance Violation by the City of Greenfield and that the city has given twenty days for request for trail to Mr. Larry Bruner and his attorney Thomas Williams. Nichter asked if Jeff Leffel, Animal Management Director could request an inspection from the Health Department of the Larry Bruner property to make sure this property is in compliance.

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 5:00 p.m., seconded by Duffy. Motion carried *viva voce*.

Larry J. Breese, IAMC, MMC
Clerk-Treasurer

Joe Duffy, Chairman
Presiding Officer