

BOARD OF WORKS AND PUBLIC SAFETY

JULY 14, 2010

4:00 P.M.

10 SOUTH STATE STREET

COUNCIL CHAMBERS, ROOM 127

PRESENT: Joe Duffy	Greg Niece
Ron Nichter	Joanie Fitzwater
Brad DeReamer	David Scheiter
Gregg Morelock	Chief Jester
Larry J. Breese	Mike Fruth

APPROVAL OF MINUTES:

A motion by Nichter and duly seconded by DeReamer to approve the June 30, 2010 meeting minutes as presented. Motion carried *viva voce*.

CLERK-TREASURER'S OFFICE:

Clerk-Treasurer, Breese presented the claims / vouchers for approval as submitted. DeReamer moved to approve the claims / vouchers as presented, seconded by Duffy. Motion carried *viva voce*.

STREET / CEMETERY DEPARTMENT:

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

Greg Niece requested that Cecil Stanley be given a pay raise of 0.28 cents per hour, bringing him up to the maximum allowed by Salary ordinance, effective July 24, 2010. Nichter moved to approve this request as presented, seconded by DeReamer. Motion carried *viva voce*.

Greg Niece requested that quotes received for a new Salter be opened and read into public record at this time. City Attorney, Morelock opened and read the following;

- | | | | |
|----|--------------------------------------|-------|-------------|
| 1. | W. A. Jones Truck Bodies & Equipment | Total | \$12,259.00 |
| 2. | Northern Equipment | Total | \$12,693.00 |

Mr. Niece recommended awarding the purchase to the low quote from W. A. Jones as submitted. Nichter moved to approve the purchase of the V-Box Material Spreader as specified to W. A. Jones in the amount of \$12,259.00, seconded by DeReamer. Motion carried *viva voce*.

POLICE DEPARTMENT:

Chief Jester requested that Patrolman Chris Borgman be promoted to Patrolman 1st Class, effective July 10, 2010. Nichter moved to approve this promotion as outlined, seconded by DeReamer. Motion carried *viva voce*.

Chief Jester requested that Patrolman Brian Hartman be promoted to Patrolman 1st Class, effective July 10, 2010. This promotion will not effect the pay of Officer Hartman due to the fact he was hired in at the pay rate of a 1st Class Patrolman by coming from another department already trained. Nichter moved to approve this promotion as recommended, seconded by DeReamer. Motion carried *viva voce*.

Chief Jester requested that he be allowed to transfer two (2) police vehicles to the Law Enforcement Academy for training purposes and that the city would be given credit for future training on the value of the vehicles. Nichter moved to approve as presented, seconded by DeReamer. Motion carried *viva voce*.

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PLANNING DEPARTMENT:

Joanie Fitzwater presented material for a public hearing on property declared unsafe at 20 W Main / 21 W Main / and 10 W Main all owned by Jay and Kimberlee Hine and or Greenfield Investments, LLC (Jay Hine). Ms. Fitzwater explained that Mr. Hine along with Building Inspector, Jason Faucett, City Attorney, Morelock and herself had met and come to an agreement for the necessary work to be completed along with obtaining the necessary permits needed for those buildings in question. Mr. Hine came forward and was sworn in for his testimony and questions. Mr. Hine had only one question in regards to the time he would be allowed to have the tenant removed from the 21 W. Main Street building. After further discussion it was determined that Mr. Hine would need to comply with the tenant be removed by July 21, 2010. The findings from the previous meeting are attached and made apart of these minutes as submitted to the Board of Works and Public Safety. Nichter moved to accept the letter as presented by Joanie Fitzwater, Planning Administrator regarding the timeframe of enforcement for these various actions and that the tenant at 21 W. Main Street vacate the building by July 21, 2010, seconded by DeReamer. Motion carried *viva voce*.

SEWER & WATER DEPARTMENT:

David Scheiter requested that quotes received for a new mower be opened and read into public record at this time. City Attorney, Morelock opened and read the following;

1.	Superior Mowers & More	SCAG 48" Deck	Total	\$6,820.00
		SCAG 52" Deck		\$8,120.00
		SCAG 52" Deck		\$7,220.00
		Trade-In Allowance		\$ 820.00
2.	Smith Implements, Inc.	John Deere Z910A		\$6,369.00
		Trade-In Allowance		\$ 700.00

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

POWER & LIGHT DEPARTMENT:

Nelson Castrodale recommended after reviewing the quotes for two new pick-up trucks, that Inskeep Ford be awarded both trucks as the lowest and most responsive quotes received. Nichter moved to approve awarding the purchase of the trucks to Inskeep Ford as specified and quoted, seconded by DeReamer. Motion carried *viva voce*.

Nelson Castrodale recommended along with ISC that the bid for contracting for the Prairie Meadows Project be awarded to Stover Excavating for a total lump sum of \$27,500.00. ISC feels confident that Stover Excavating has submitted a bid that covers the entire scope of the project and can be completed in the time frame expressed in the bid documents. Nichter moved to approve awarding contract for this project to Stover Excavating as recommended, seconded by DeReamer. Motion carried *viva voce*.

Nelson Castrodale presented Application for Family or Medical Leave for Scott Yost beginning July 16, 2010 with a return unknown at this time and would be covered under a claim with our Workers Compensation Policy. DeReamer moved to approve FMLA for Scott Yost as presented, seconded by Duffy. Motion carried *viva voce*.

ENGINEERING DEPARTMENT:

Mike Fruth presented request for a Change Order No. 1 for the Franklin & McKenzie Road Intersection Improvement Project with E & B Paving. Mr. Fruth stated the change order was significant in the amount of an increase of \$72,372.81 bringing the new total to \$852,872.81. The changes for the project were making alterations to storm drainage system, chain link fence, subgrade failures and increase limits of paving and pavement markings to the east of the project area. Nichter moved to approve as presented, seconded by DeReamer. Motion carried *viva voce*.

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Mike Fruth presented proposal for Sanitary Sewer Extension to the Wallace / Arthur property for a one lot subdivision. This located at intersection of Meridian Road and McKenzie Road area. Plan Commission has approved a one lot subdivision for the construction of one new home being constructed, facing McKenzie Road on the South side of the property. Mr. Fruth was asking direction from the Board of Works Members on how he and the city should approach the installation of sanitary sewer for this subdivision and at what point will the city pay and what portion the developer would be responsible for in regards to cost of having the sanitary sewer installed to serve the area. DeReamer asked during the negotiations process with Arthur's would they be willing to dedicate easement along Meridian and McKenzie for future uses for utilities or road improvements. After further discussion on location of the proposed sanitary sewer it was decided that the proposal submitted would be the best for all involved. Nichter moved to authorize Mr. Fruth to negotiate with the Wallace / Arthur property owners on the development of this subdivision for additional easements and the placement and cost for sanitary sewer, seconded by DeReamer. Motion carried *viva voce*.

Mike Fruth presented a Memorandum of Agreement regarding the cooperation and coordination of Implementing 327 IAC 15-13 (Rule 13) with local units of government in Hancock County to comply with the Federal Clean Water Act for Storm Water Phase II Rule 13. Nichter moved to approve and enter into this agreement as presented, seconded by DeReamer. Motion carried *viva voce*.

Mike Fruth gave an update on the Intersection Improvement Project at Franklin & McKenzie Road, stating that the contractor is close to being back on schedule and the project should be completed by the first of August.

MISCELLANEOUS BUSINESS:

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 4:45 p.m., seconded by DeReamer. Motion carried *viva voce*.

Larry J. Breese, IAMC, MMC
Clerk-Treasurer

Joe Duffy, Chairman
Presiding Officer