

BOARD OF WORKS AND PUBLIC SAFETY

AUGUST 25, 2010

4:00 P.M.

10 SOUTH STATE STREET

COUNCIL CHAMBERS, ROOM 127

PRESENT:	Joe Duffy	Fire Chief Roberts
	Ron Nichter	Jeff Leffel
	Brad DeReamer	Greg Niece
	Gregg Morelock	Police Chief Jester
	Larry J. Breese	Mike Fruth
	Thomas Williams	David Scheiter
	Casey Kellams	

APPROVAL OF MINUTES:

A motion by Nichter to approve the August 11, 2010 meeting minutes as presented and circulated, seconded by DeReamer. Motion carried *viva voce*.

MAYOR’S OFFICE:

Mayor DeReamer presented a Employer On-the-Job Training Pre-Award Review Form between City of Greenfield and Central Indiana regional Workforce Board for employer-based training as outlined in the master agreement and kept on file in the Clerk-treasurer’s Office. DeReamer moved to approve as presented, seconded by Nichter. Motion carried *viva voce*.

CLERK-TREASURER’S OFFICE:

Clerk-Treasurer, Breese presented the Claims / Vouchers for approval as submitted and one claim for Vail’s Concrete for additional concrete work performed within the city. Nichter moved to approve all of the Claims as presented, seconded by DeReamer. Motion carried *viva voce*.

Thomas Williams, representing Casey Kellams, requested a continuance of the proposed Employee Hearing scheduled for 5:00 p.m., this date. The request for continuance is so his client would not have to plead the 5th amendment due to the ongoing criminal case scheduled for Superior Court 1 later in time. Nichter asked if the suspension could be without pay and what about the benefits being offered to the employee at this time. Mr. Williams stated he had talked to his client and have agreed to the suspension without pay, but would like for the benefits to continue until a verdict is handed down. Nichter moved to continue the suspension of Casey Kellams without pay, effective August 25, 2010 and that employee benefits would be continued until September 22, 2010 for further review by this board for any reconsideration, seconded by DeReamer. Motion carried *viva voce*.

STORMWATER UTILITY:

Mike Fruth asked that bids received for the Chandler’s Addition Storm Drainage Improvement Project be opened and reads into public record at this time. City Attorney, Morelock opened the received bids for this project and read the base bid from each as follows;

1.	Atlas Excavating	Base Bid	\$652,000.00
2.	Eagle Valley		\$917,259.00
3.	Hunt Paving		\$747,000.00
4.	Millennium Contractors		\$997,031.00
5.	Tramco, Inc.		\$567,959.00

Duffy moved to table until further review for the next meeting on September 8, 2010, seconded by DeReamer. Motion carried *viva voce*.

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ANIMAL MANAGEMENT DEPARTMENT:

Jeffrey Leffel requested the termination of Joe Long, effective August 13, 2010. DeReamer moved to approve this request for termination of Joe Long as presented, seconded by Duffy. Motion carried *viva voce*.

Jeffrey Leffel requested that Curtis Dyer be given a pay raise of \$1.00 per hour making his pay \$13.00 per hour, effective September 4, 2010. Nichter moved to approve this request as presented, seconded by DeReamer. Motion carried *viva voce*.

Jeffrey Leffel gave an update on Mr. Bruner on West 4th Street and that a citation had been given to him for non-compliance of city ordinances and violations.

STREET / CEMETERY DEPARTMENT:

Greg Niece requested permission to solicit quotes for paving at the newly moved compost pile for the city. Nichter moved to approve as requested to solicit quotes for paving, seconded by DeReamer. Motion carried *viva voce*.

POLICE DEPARTMENT:

Chief Jester requested that Officers Michael Schwamberger and Nicole Gilbert be promoted to rank of Patrolman 2nd Class. This is a time driven promotion. Both officers were hired on August 24, 2009 and this promotion will not effect there pay as both were from another department and was hired with the pay rate of a Patrolman 1st Class. This request for promotion would be effective, September 4, 2010. Nichter moved to approve both of these promotions as recommended by Chief Jester, seconded by Duffy. Motion carried *viva voce*.

Chief Jester requested that Officer Joshua Mullins be promoted to the rank of Patrolman 2nd Class. This is a time driven promotion, which entitles the officer to be taken off of probation at the completion of their first year of employment. Patrolman Mullions joined the department on August 17, 2009 and would ask that his promotion become effective on August 21, 2010. Nichter moved to approve as presented, seconded by DeReamer. Motion carried *viva voce*.

POWER & LIGHT DEPARTMENT:

Larry Breese on behalf of Nelson Castrodale presented a letter of retirement for Paul Honaker, effective September 3, 2010 after serving the City of Greenfield for 51 years, dated August 20, 2010. Nichter moved to accept this letter of retirement for Paul Honaker and thanked him for his service to the community for 51 years, seconded by DeReamer. Motion carried *viva voce*.

Larry Breese presented request to allow Power & Light to trade-in two vehicles with an appraised value of \$7,500.00 for the two vehicles and the trade-in would be allowed on the next vehicle purchased upon taking delivery. Nichter moved to approve this request as presented, seconded by DeReamer. Motion carried *viva voce*.

Larry Breese presented request to hire Aaron Hammons for Part-Time help at \$10.00 per hour, effective August 30, 2010. DeReamer moved to approve this request to hire Aaron Hammons as a part-time employee, seconded by Duffy. Motion carried *viva voce*.

SEWER & WATER DEPARTMENT:

David Scheiter presented Application for Family or Medical Leave (FMLA) for Kathy Mann, employee at the Water Utility for upcoming surgery. Duffy moved to approve this request as presented, seconded by DeReamer. Motion carried *viva voce*.

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David Scheiter requested permission to solicit RFP's for engineering study for the proposed water tower pending decision from the Common Council later to-night at their regularly scheduled meeting. Nichter moved to approve this request as presented, seconded by DeReamer. Motion carried *viva voce*.

ENGINEERING DEPARTMENT:

Mike Fruth presented an amendment for compensation for the Arthur property located at the intersection of Meridian and McKenzie. The adjusted amount would total \$333.33 additional funds as prepared in the Land Appraisal Report as prepared by T. A. Freije. Nichter moved to approve this request and authorize the additional amount for this property, seconded by Duffy. Motion carried *viva voce*.

Mike Fruth presented Change Order No. 1 for the Meridian Road Sanitary Sewer Extension Project by D & R Excavating, Inc. dba Earth Resources. The change order calls for an increase of \$20,588.00 to install drop manhole; 8" sanitary sewer pipe and two manholes to the southeast corner of the Ron Arthur parcel of property. This brings the final contract price to \$136,588.00. Nichter moved to approve as presented, seconded by DeReamer. Motion carried *viva voce*.

Mike Fruth presented deeds for six properties for board's acceptance for the Meridian Road and McKenzie Road, Sanitary Sewer Extension and Road Improvement Projects for that intersection. Mr. Fruth presented the appraised values for these properties and asked that he be allowed to offer the owners those values as presented. Nichter moved to approve this request, seconded by DeReamer. Motion carried *viva voce*.

Mike Fruth presented Change Order No: 2 for the Franklin & McKenzie Intersection Improvement Project by E & B Paving. This change would make alterations to asphalt path drainage; asphalt drives; stone landscaping; stone shoulder (county section) in an additional amount of \$8,132.13 bringing the total amount under the contract to \$861,004.94. Nichter moved to approve the change order as presented, seconded by Duffy. Motion carried *viva voce*.

Mike Fruth presented a LPA Consulting Contract between City of Greenfield and USI Consultants, Inc. for the Intersection Improvements at Apple Street and New Road. This contract shall not exceed \$211,424.23 for work as outlined in this agreement. Nichter moved to accept this contract as presented and outlined in the contract, seconded by DeReamer. Motion carried *viva voce*.

Mike Fruth presented a prepared fee for landscape architecture and engineering services as required for the Franklin Park Baseball Fields by BLN (Beam, Longest and Neff, LLC Consulting Engineers and Land Surveyors). DeReamer stated this would be at no charge to the City of Greenfield. Attorney, Morelock asked if the mayor had this agreement in writing. Mayor DeReamer stated no, not at this time but would contact BLN for them to add an amendment to the contract stating the service would be free of any charges. Nichter moved to approve this agreement once the amendment had been added and reviewed by the City Attorney, seconded by DeReamer. Motion carried *viva voce*.

Mike Fruth requested permission to solicit quotes a Storm Drainage Improvement Project through a regulated drain, located within the Cricket Reel Subdivision. This repair would be for the Boots Ditch area. DeReamer moved to approve this request to allow the city to receive quotes for this work as prepared by the City Engineer, seconded by Duffy. Motion carried *viva voce*.

Mike Fruth requested that Right-of-Way Services for the reconstruction and widening of Franklin Street be submitted into the public record for those received. City Attorney, Morelock introduced the following proposals;

1. O. R. Colon Associates
2. Strand Associates, Inc.

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3. DLZ Engineers-Architects
4. BLN Beam, Longest and Neff, LLC
5. CrossRoad Engineers, PC
6. Butler, Fairman and Seufert, Inc.

Nichter moved to acknowledge the receipt of these proposals, seconded by DeReamer.
Motion carried *viva voce*.

MISCELLANEOUS BUSINESS:

Mayor DeReamer requested permission to solicit quotes / bids for gasoline and diesel fuel for the year 2011 to test the market and see if the city can get a better deal. DeReamer moved to approve this request and allow for the city to receive bids for fuel as presented, 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 5:00 p.m., seconded by Duffy.
Motion carried *viva voce*.

Larry J. Breese, IAMC, MMC
Clerk-Treasurer

Joe Duffy, Chairman
Presiding Officer