

BOARD OF WORKS AND PUBLIC SAFETY

NOVEMBER 10, 2010

4:00 P.M.

10 SOUTH STATE STREET

COUNCIL CHAMBERS, ROOM 127

PRESENT: Joe Duffy	Joanie Fitzwater
Ron Nichter	David Scheiter
Brad DeReamer	Greg Niece
Gregg Morelock	Jeff Leffel
Larry J. Breese	Nelson Castrodale
Mike Fruth	Chief Roberts

APPROVAL OF MINUTES:

A motion by Nichter to approve the October 27, 2010 meeting minutes as prepared, seconded by DeReamer. Motion carried *viva voce*.

MAYOR'S OFFICE:

DeReamer commended Street Superintendent, Greg Niece on an outstanding job and moved that Greg Niece receive the full amount as in the Salary Ordinance for this position, bringing him up to \$58,000.00, effective with pay period beginning November 13, 2010, seconded by Nichter. Motion carried *viva voce*.

DeReamer presented request to purchase a triangle piece of property at 101 West Main Street of 16' X 18' parcel ID 30-11-05402-014.001-009 in the amount of \$672.00. Nichter moved to approve the purchase of this property as described, seconded by DeReamer. Motion carried *viva voce*.

DeReamer asked that bids for fuel for next year be opened and read into public record at this time. City Attorney, Morelock opened the two bids received and read as follows;

- | | | | |
|----|----------------------------|-----------|------------------|
| 1. | Harvest Land Co-op, Inc. | 87 Octane | 2.588 per gallon |
| | | 89 Octane | 2.838 per gallon |
| | | #2 Diesel | 2.936 per gallon |
| 2. | Gas America Services, Inc. | 87 Octane | 3.38 per gallon |
| | | 89 Octane | 3.45 per gallon |
| | | #2 Diesel | 3.57 per gallon |

Nichter moved to approve the fuel purchases from Harvest Land Co-op, Inc., as presented for year 2011, seconded by DeReamer. Motion carried *viva voce*.

CLERK-TREASURER'S OFFICE:

Clerk-Treasurer, Breese presented the Claim / Vouchers for approval and release for payment. Nichter moved to approve the Claims as presented, seconded by DeReamer. Motion carried *viva voce*.

Clerk-Treasurer, Breese presented a Memorandum of Understanding between Greenfield Utilities and the Indiana Housing and Community Development Authority in regards to administer the EAP grant served by the Interlocal Community Action Program, Inc. to allow for EFT payments to those that qualify for the program. Nichter moved to approve this Memorandum of Understanding as presented, seconded by DeReamer. Motion carried *viva voce*.

Clerk-Treasurer, Breese presented Application for Family or Medical Leave (FMLA) Ronald Chittum with Greenfield Police Department, beginning November 3, 2010 with return unknown at this time. DeReamer moved to approve this request as presented, seconded by Duffy. Motion carried *viva voce*.

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PLANNING DEPARTMENT:

Joanie Fitzwater presented request for encroachment into Utility/Drainage easement for purpose of constructing a fence. This residential property has applied for an improvement location permit and encroachment agreement into existing easement. Her recommendation is to approve this request for Javier Perez of Lot 25 Indigo Springs Subdivision. Nichter moved to approve as presented, seconded by DeReamer. Motion carried *viva voce*.

Joanie Fitzwater presented request for encroachment into Utility/Drainage easement for purpose of constructing a fence. This residential property has applied for an improvement location permit and encroachment agreement into existing easement. Her recommendation is to deny this request for Scott Huber of Lot 44 Village at Bowman, because of the location of a Storm Sewer within that particular easement and the possible need to access. DeReamer moved to deny this request for encroachment as presented, seconded by Duffy. Motion carried *viva voce*. After the vote Mrs. Huber asked to speak before the Board and asked for the reasoning of the denial and she would be willing to work with the city allowing access to this easement with gates or whatever would be necessary. Board members stated they would review this matter with Storm Water Director, Dan Miller and possibly bring back at their next meeting.

SEWER & WATER DEPARTMENT:

Dave Scheiter requested that quotes be opened for a new dump truck as specified by the Water Utility. City Attorney, Morelock opened the 2 quotes as received and read the following;

1.	Sandman Brothers, Inc.	Total Lump Sum	\$48,250.91
2.	Dellen Automotive	Total Lump Sum	\$45,492.00

Mr. Scheiter asked that this quotes be tabled until the end of the meeting to allow time for review.

Dave Scheiter requested permission to solicit quotes for a Water Line Extension Project near the intersection of South State Street and Davis Road. This project would link the water system that serves the Chapman Estates side of State Street and the system that currently serves Bowman Acres and Whitcomb Village. Nichter moved to approve this request as presented, seconded by DeReamer. Motion carried *viva voce*.

STREET / CEMETERY DEPARTMENT:

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

Greg Niece asked that quotes for paving of a Greenfield Downtown Parking Lot be read into public record at this time. City Attorney, Morelock read the 2 quotes received as follows;

1.	E & B Paving, Inc.	Total Lump Sum	\$24,850.00
2.	F. E. Harding Asphalt Co., Inc.	Total Lump Sum	\$26,917.00

Mr. Niece recommended awarding this project to the low quote from E & B Paving as submitted. Nichter moved to award contract to E & B Paving for Downtown Parking Lot Project in the amount of \$24,850.00 as submitted, seconded by DeReamer. Motion carried *viva voce*.

Greg Niece requested permission to solicit quotes for the rental of tillable grounds owned by the City of Greenfield for the December 8, 2010 meeting. Nichter moved to approve this request as presented, seconded by DeReamer. Motion carried *viva voce*.

Greg Niece requested permission to solicit bids for Materials for the 2011 calendar year. This will be advertised with bids due on December 8, 2010. Nichter moved to approve this request to solicit bids for materials, seconded by DeReamer. Motion carried *viva voce*.

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ANIMAL MANAGEMENT DEPARTMENT:

Jeffrey Leffel requested permission to send four (4) employees of Animal Management to the national Animal Control Association training. At the completion of these classes, the entire staff will be fully NACA certified. These training sessions are all out of state and the times as submitted. DeReamer moved to approve this request as presented, seconded by Duffy. Motion carried *viva voce*.

POWER & LIGHT DEPARTMENT:

Nelson Castrodale requested that quotes received for sealing the garage floor be opened and read into public record at this time. City Attorney, Morelock opened and read the following;

1.	Surface Solutions, Inc.	Total Sum	\$10,953.00
2.	Epoxy Pros		\$13,500.00
3.	Envision Epoxy		\$13,448.75

Mr. Castrodale asked these be tabled until end of the meeting to allow time for review before making recommendation to award.

Nelson Castrodale recommended the release of Bid Bond for Prairie Meadows apartment complex for work performed by Stover Excavating. The work has been completed and the contractor has been paid in full for the original lump sum bid of \$27,500.00. Mr. Castrodale recommended that the bid bond for this project be released by the City of Greenfield. Nichter moved to approve this request as presented and release the bid bond back to Stover Excavating as recommended, seconded by DeReamer. Motion carried *viva voce*.

Nelson Castrodale requested the release the retainage of \$29,207.80 as final payment to Design & Build Corporation as final payment for the vehicle addition facility for Power & Light and release the Performance Bond for this project. Nichter moved to approve this request as presented, seconded by DeReamer. Motion carried *viva voce*.

FIRE DEPARTMENT:

Chief Roberts requested approval for a conditional job offer to Brian Marr for the position of Probationary Firefighter pending the passing of the State Pension exam. Nichter moved to approve of the hiring of Brian Marr as presented, seconded by DeReamer. Motion carried *viva voce*.

MISCELLANEOUS BUSINESS:

David Scheiter after reviewing quotes for new dump truck, recommended awarding the purchase to Dellen Automotive in the amount of \$45,492.00 as specified. Nichter moved to approve the purchase of the specified truck as submitted to Dellen Automotive, seconded by DeReamer. Motion carried *viva voce*.

Nelson Castrodale recommended after reviewing quotes for floor sealing to the low quote from Surface Solutions in the total amount of \$10,953.00. Nichter moved to approve as recommended, 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, DeReamer moved to adjourn the meeting at 4:25 p.m., seconded by Duffy. Motion carried *viva voce*.

Larry J. Breese, IAMC, MMC
Clerk-Treasurer

Joe Duffy, Chairman
Presiding Officer