

BOARD OF WORKS AND PUBLIC SAFETY

NOVEMBER 24, 2010

4:00 P.M.

10 SOUTH STATE STREET

COUNCIL CHAMBERS, ROOM 127

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

APPROVAL OF MINUTES:

A motion by Nichter to approve the November 10, 2010 meeting minutes as presented and circulated, seconded by DeReamer. Motion carried *viva voce*.

POLICE DEPARTMENT:

Chief Jester requested permission to present the following officers with a special life saving award certificate along with a ribbon to be worn on the uniform. Chief Jester called the following to come forward for the presentation, Patrolman Mullins, Patrolman Hartman and Deputy Vanosdol. James Vanhorn, husband and father of those saved and owner of the residence at 1018 W. Muskegon Dr. was also present and asked to speak before the Board of Works and Public Safety to publically thank these officers for their heroic deeds in saving the lives of his wife and two children. Mayor DeReamer read a prepared statement on what had happened that night on September 24, 2010 at approximately 2:10 a.m., as witnessed from GPD Officer Sgt. Wilcher. This statement as read is made apart of these minutes and attached as Exhibit "A". Chief Jester presented each with this special award and thanked them for their service to their community.

Chief Jester requested that patrolman Justin Thomas be promoted to Senior Patrolman, effective November 13, 2010 as a time driven promotion. Nichter moved to approve this request for a promotion to Patrolman Justin Thomas as presented, seconded by DeReamer. Motion carried *viva voce*.

CLERK-TREASURER'S OFFICE:

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

STREET / CEMETERY DEPARTMENT:

The Park Cemetery deeds were presented for approval. Nichter moved to approve the Park Cemetery deeds as presented, seconded by DeReamer. Motion carried *viva voce*.

An Application for Family or Medical Leave (FMLA) for James Sweet was presented for approval and acceptance. DeReamer moved to approve this application as submitted, seconded by Duffy. Motion carried *viva voce*.

PLANNING DEPARTMENT:

Joanie Fitzwater presented request from Developer, Stonehurst Pointe LP, from the Stonehurst Pointe Subdivision which has completed construction of the street curbs, water lines, sanitary sewers, storm sewers, offsite drainage improvements, monumentation, erosion control and interior sidewalks. Ms. Fitzwater recommended that the two original letters of credit be released upon acceptance of an executed Maintenance Agreement and Maintenance Irrevocable Standby Letter of Credit from the developer,

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and acceptance of a certified check in the amount of \$9,020.00 to secure the installation of the asphalt walking path along Meridian Road scheduled for a spring installation. Nichter moved to approve the recommendation as presented, seconded by DeReamer. Motion carried *viva voce*.

Joanie Fitzwater presented a request to encroach into a Utility/Drainage easement for the purpose of constructing a fence. The property owner Scott and Megan Huber of Lot 44 Village at Bowman / 1324 Penny Lane have applied for an improvement location permit and an encroachment agreement into the existing easement. Upon review of the application, staff has determined the encroachment will not adversely affect the use of the easement. Nichter moved to approve this request for encroachment into existing easement as presented, seconded by Duffy. Motion carried *viva voce*.

Joanie Fitzwater presented pictures of property that has been abandoned 117 W. Tague Street and weather or not the city should clean up this property as the cost cannot be recouped by filing a lien on the property for this purpose. Ms. Fitzwater stated she would continue to monitor this property and look at all options to have the property cleaned up. DeReamer asked Ms. Fitzwater to go ahead and have the property cleaned up using city workers to minimize the cost for the clean-up effort.

ENGINEERING DEPARTMENT:

Mike Fruth requested permission to compensate land owner for crop damages at the Southwest corner of Meridian Road and McKenzie Road. Damages occurred while working on a sanitary sewer project. A claim has been prepared for these damages in the amount of \$500.00. Nichter moved to approve as presented, seconded by DeReamer. Motion carried *viva voce*.

Mike Fruth presented a Certificate of Completion for the State Road 9 Improvements for Progress Park with Calumet Civil Contractors, Inc., as all work has been performed in accordance with the Contract Documents. The total and final cost of the work performed under said contract amounts to \$861,004.94. Nichter moved to approve and accept the Certificate of Completion as presented, seconded by DeReamer. Motion carried *viva voce*.

Mike Fruth requested approval of a one year extension to the contract with Fluid Waste Services, Noblesville, Indiana for cleaning and televising of our storm water sewer system. The company has agreed to extend the contract with no cost increases, using the same hourly rates as 2010 for 2011. Nichter moved to approve this request as presented for a one year extension of the contract, seconded by DeReamer. Motion carried *viva voce*.

POWER & LIGHT DEPARTMENT:

Nelson Castrodale requested that quotes for the line extension project for Stanley Underground Project be read into public record at this time. The city requested three quotes and received two as follows;

- | | | | |
|----|-------------------------|----------------|-------------|
| 1. | L & S Underground, Inc. | Total Lump Sum | \$ 9,659.44 |
| 2. | Stover Excavating | | \$12,242.50 |

Mr. Castrodale after reviewing the quotes recommended awarding this project to the low quote from L & S Underground in the amount of \$9,659.44. Nichter moved to approve and award the contract to the low quote from L & S Underground as submitted, seconded by DeReamer. Motion carried *viva voce*.

MISCELLANEOUS BUSINESS:

Joanie Fitzwater announced that this meeting was advertised for a public hearing regarding the IHEDA Grant and closing the grant as all of the work has been completed for the homeowner repair and improvement projects. Mr. McCarty with Star Development Inc., was present for the closing of the grant and requested that the irrevocable letter of credit for Hopkins Home Improvement and the irrevocable standby letter of credit for Taylor Home Center be released.

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Board Chairman, Duffy asked if anyone present wished to speak in regards to this project. Hearing none he declared the public hearing closed. Nichter moved to release the letters of credit as presented and accept the grant closed, 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 4:33 p.m., seconded by DeReamer. Motion carried *viva voce*.

Larry J. Breese, IAMC, MMC
Clerk-Treasurer

Joe Duffy, Chairman
Presiding Officer