

BOARD OF WORKS AND PUBLIC SAFETY

JANUARY 26, 2011

4:00 P.M.

10 SOUTH STATE STREET

COUNCIL CHAMBERS, ROOM 127

PRESENT: Joe Duffy	Chief Roberts
Ron Nichter	Jeff Leffel
Brad DeReamer	Greg Niece
Gregg Morelock	Dave Scheiter
Larry J. Breese	Mike Fruth

APPROVAL OF MINUTES:

Nichter moved to approve the January 12, 2011 meeting minutes as presented, seconded by DeReamer. Motion carried *viva voce*.

CLERK-TREASURER'S OFFICE:

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

STREET / CEMETERY DEPARTMENT:

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

Greg Niece presented two quotes for new V-box material spreader as follows;

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|----|-----------------------|---------------------|-----------------|
| 1. | W. A. Jones Equipment | Monroe MSV-10-304SS | Total \$11,573. |
| 2. | Northern Equipment | Highway E2020XT | Total \$11,737. |

Mr. Niece recommended awarding purchase to the low quote from W. A. Jones in the total amount of \$11,573. Nichter moved to approve as recommended and from the low quote as received, seconded by DeReamer. Motion carried *viva voce*.

Greg Niece requested permission to purchase a used 2008 S300 Bobcat with an allowance of a trade-in of a 1989 Galion 450E from Bobcat of Anderson for a total price of \$14,000.00 as this was the lowest quote received of two quotes for this equipment. Nichter moved to approve this request as presented, seconded by DeReamer. Motion carried *viva voce*.

Greg Niece requested permission to purchase a model SB600 Salt Brine System in the total amount of \$9,350.00 from the two quotes received for this equipment from Varitech Industries, Inc., as specified. Nichter moved to approve this request to purchase the above equipment from Varitech in the amount of \$9,350.00, seconded by DeReamer. Motion carried *viva voce*.

Greg Niece presented three quotes to remove existing side-walk and replace with 26' X 13' Proach & Curb at 118 West Main Street. Quotes received are as follows;

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|----|-----------------------------|------------------|
| 1. | Anderson Construction, Inc. | Total \$4,049.00 |
| 2. | Vail's Concrete | Total \$5,268.00 |
| 3. | E & B Paving Inc. | Total \$5,200.00 |

Mr. Niece recommended that the low quote from Anderson Construction be accepted for this project. Nichter moved to approve awarding contract for this project as mentioned to the low quote from Anderson Construction in the amount of \$4,049.00, seconded by DeReamer. Motion carried *viva voce*.

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ANIMAL MANAGEMENT DEPARTMENT:

Jeffrey Leffel requested that Scott Patterson pay rate be increased to the full allowable amount by 2011 Salary Ordinance to \$14.69 per hour, effective January 22, 2011. DeReamer moved to approve this request as presented, seconded by Duffy. Motion carried *viva voce*.

Jeffrey Leffel gave board members an update on property at 311 W. Forth Street, which the property owner has installed a fence for his animals and at this time would be in compliance with agreement reached earlier.

FIRE DEPARTMENT:

Chief Roberts requested that the 4th quarter ambulance write-offs be accepted and approved as presented. Nichter moved to approve the 4th quarter ambulance write-offs in the amount of \$44,936.08 as presented, seconded by DeReamer. Motion carried *viva voce*.

Chief Roberts requested approval and acceptance of the 2011 EMS Interlocal Agreements with Jackson Twp., Blue River Twp., Green Twp. and Brandywine Twp. as presented. DeReamer moved to approve the Interlocal Agreements as presented, seconded by Nichter. Motion carried *viva voce*.

Chief Roberts requested that Firefighter Casey Kellams be terminated, effective immediately. DeReamer moved to terminate Firefighter Casey Kellams, effective January 26, 2011, seconded by Nichter. Motion carried *viva voce*.

Chief Roberts requested the approval to offer a conditional job to Daryn Hendershot for the position of Probationary Firefighter / Paramedic, pending passage of the state pension exam. Nichter moved to approve this request as presented, seconded by DeReamer. Motion carried *viva voce*.

Chief Roberts requested permission to purchase 45 EMS duty jackets from the low quote of \$12,300.00 from U. S. Uniforms. Nichter moved to approve this purchase from the Fire Territory Equipment Replacement Fund as requested, seconded by DeReamer. Motion carried *viva voce*.

SEWER & WATER DEPARTMENT:

Dave Scheiter presented three quotes for an Industrial Circuit Breaker for the North Water Plant as follows;

- | | | | |
|----|----------------------------|-------|-------------|
| 1. | Horner industrial Services | Total | \$15,959.00 |
| 2. | Apex Electric | Total | \$ 7,995.00 |
| 3. | Brehob Corporation | Total | \$ 8,950.00 |

Mr. Scheiter asked for time to review he quotes received. After reviewing the quotes he recommended that the purchase of a circuit breaker be awarded to the low quote from Apex Electric in the total amount of \$7,995.00. Nichter moved to approve this recommendation for the purchase of a circuit breaker from Apex Electric in the amount of \$7,995.00, seconded by DeReamer. Motion carried *viva voce*.

Dave Scheiter presented a request for Dean and JoAnn Felker for a Water and Sewer Availability Fee reduction at 504 South Morristown Pike. Their parcel No. 30-11-04-300-011.000-009 consists of 13.048 acres and their home rests on only 1.43 acres fronting Morristown Pike, with the remainder of the property to the sides and mainly West of their residence. A reduction in Availability Fees for Water and Sewer is not an unusual practice and does occur from time to time. Mr. Scheiter recommended that the Felkers are not required to pay full Water and Sewer Availability Fees on the entire 13.048 acres and should however pay the required fees for the 1.43 acres that their house sets on. Nichter moved to approve this recommendation as presented, seconded by DeReamer. Motion carried *viva voce*.

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ENGINEERING DEPARTMENT:

Mike Fruth presented a LPA-Consulting Contract with O. R. Colan Associates for Intersection Improvement, road widening and storm water drainage improvements on Franklin Street, extending from South Street. This project using Federal Funds with INDOT for a transportation enhancement project. Nichter moved to approve this agreement as presented, seconded by DeReamer. Motion carried *viva voce*.

Mike Fruth requested permission to advertise for bids on the Meridian Road and McKenzie Road Intersection Improvement Project. Nichter moved to approve this request to solicit bids for this project, seconded by DeReamer. Motion carried *viva voce*.

Mike Fruth presented a On-Call Land Surveying and Consulting Services Agreement with Coor Consulting and Land Services Corporation for calendar year 2011. Rates will remain the same as in 2010. Nichter moved to approve the agreement as presented, seconded by DeReamer. Motion carried *viva voce*.

MAYOR'S OFFICE:

Mayor DeReamer presented a Professional Services Agreement for Thomas P. Miller and Associates, LLC to provide assistance in working with prospects and in the development of proactive marketing materials. DeReamer moved to approve this agreement as presented, seconded by Nichter. Motion carried *viva voce*.

MISCELLANEOUS BUSINESS:

Clerk-Treasurer, Breese presented a request to writ-off a listing of checks written in 2008 and is outstanding and would be added back into the City of Greenfield books. A list is attached and made apart of these minutes. DeReamer moved to approve this request as presented, seconded by Duffy. Motion carried *viva voce*.

City Attorney, Morelock presented a Interlocal Agreement between City of Greenfield and Hancock County for Pictometric Images, which are orthogonal and oblique digital images of portions of the earth's surface, captured from airborne platforms. This agreement for shared expenses between Hancock County, Greenfield, New Palestine and Cumberland at this time. Nichter moved to approve this Interlocal Agreement as presented, 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 4:30 p.m., seconded by Duffy. Motion carried *viva voce*.

Larry J. Breese, IAMC, MMC
Clerk-Treasurer

Joe Duffy, Chairman
Presiding Officer