

BOARD OF WORKS AND PUBLIC SAFETY

FEBRUARY 9, 2011

4:00 P.M.

10 SOUTH STATE STREET

COUNCIL CHAMBERS, ROOM 127

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

APPROVAL OF MINUTES:

Nichter moved to approve the January 26, 2011 meeting minutes as presented and circulated, seconded by DeReamer. Motion carried *viva voce*.

CLERK-TREASURER'S OFFICE:

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

INFORMATION TECHNOLOGY DEPARTMENT:

Nick Riedman requested permission to solicit quotes for a new vehicle as approved within his budget for 2011. 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 and acceptance as presented. Nichter moved to approve the Park Cemetery Deeds as presented, seconded by DeReamer. Motion carried *viva voce*.

PLANNING DEPARTMENT:

Joanie Fitzwater presented information in regards to unsafe building at 1102 W. 7th Street, Owned by Mr. Eddie C. Shelton. Ms. Fitzwater recommended after meeting with Mr. Shelton that he be allowed time to make the necessary repairs to the building and secure the building and making it safe. Mr. Shelton met with staff this afternoon and has been issued a permit to reroof the structure immediately, weather permitting. Staff recommends that Mr. Shelton be allowed to proceed making the necessary repairs and that a report will be issued to the Board of Works and Public Safety at their next meeting, scheduled for February 23, 2011. Nichter asked Mr. Shelton if he felt that the structure was salvageable at this time. Mr. Shelton stated that the structure was in good shape and hoped to have the structure reroofed this weekend pending weather. Nichter asked for a time table of when such repairs will be made and submit to the Planning Department. Ms. Fitzwater can include this time table along with her report at

the next meeting. The Board thanked Mr. Shelton for coming and giving an update on this property.

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

1. Town and Country Dodge	Dodge Ram 4X4	Total	21,677.25
2. Inskeep Ford	Ranger XLT 4X4	Total	19,750.00
3. Capital City Ford	Ranger XLT 4X4	Total	25,072.35
4. Bloomington Ford	Ranger XLT 4X4	Total	19,353.60

Ms. Fitzwater asked that the quotes be tabled for review possibly at the end of this meeting for recommendation to award the purchase of the vehicle.

SEWER & WATER DEPARTMENT:

David Scheiter requested permission to hire Robin Spille as a part-time employee for the Water Utility, effective February 14, 2011 at \$12.00 per hour rate. She will be utilized with reorganizing project files and mapping at the facility. Nichter moved to approve this request to hire Robin Spille as part-time employee at Water Utility at \$12.00 per hour, effective February 14, 2011, seconded by DeReamer. Motion carried *viva voce*.

FIRE DEPARTMENT:

Chief Roberts requested approval of the annual service agreement with Physio-Control for the departments’ heart monitors in the amount of \$7,900.00. Nichter moved to approve this agreement as presented, seconded by DeReamer. Motion carried *viva voce*.

Chief Roberts requested the termination of Volunteer Firefighter Nick Garcia, effective immediately. Nichter moved to approve the termination of Volunteer Nick Garcia as presented, seconded by DeReamer. Motion carried *viva voce*.

Chief Roberts requested approval of a conditional job offer to Edward LeMaster for the position of probationary firefighter pending passage of the States Fire Pension exam. Nichter moved to approve as presented, seconded by DeReamer. Motion carried *viva voce*.

POWER & LIGHT DEPARTMENT:

Nelson Castrodale presented a Engineering & Project management Continuing Services Agreement with ISC for the continuing year. This is the same agreement that has been approved in the past several years. The agreement is a not to exceed amount of \$80,000.00 for the year of 2011. The effective date of the agreement calls for a February 1, 2011 start date. Nichter moved to approve this agreement as presented, seconded by DeReamer. Motion carried *viva voce*.

Nelson Castrodale requested permission to purchase a new bucket truck using the GSA pricing as was the case last year and this seemed to work well for Greenfield Power & Light Department in receiving the best price for this equipment. Nichter moved to approve this request as presented, seconded by DeReamer. Motion carried *viva voce*.

Nelson Castrodale for information only stated that there was two tree trimming companies in the city one, Williams Tree Trimming hired by Greenfield Power & Light Utility and the other company Asplundh which has been hired to trim trees for Duke Energy.

MISCELLANEOUS BUSINESS:

Mr. Duffy asked Joanie Fitzwater if she was ready to make recommendation to purchase a new vehicle for the Planning Department after reviewing quotes received earlier in the meeting. Ms. Fitzwater recommended awarding the purchase of a 2011 Ford Ranger XLT 4X4 truck to Inskeep Ford in the amount of \$19,750.00, which includes manuals and delivery. Nichter moved to approve 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. Nichter moved to adjourn the meeting at 4:30 p.m., seconded by DeReamer. Motion carried *viva voce*.

Larry J. Breese, IAMC, MMC

Clerk-Treasurer

Joe Duffy, Chairman

Presiding Officer