

BOARD OF WORKS AND PUBLIC SAFETY

FEBRUARY 23, 2011

4:00 P.M.

10 SOUTH STATE STREET

COUNCIL CHAMBERS, ROOM 127

PRESENT:	Joe Duffy	Larry McGuire
	Ron Nichter	Judy Smoll
	Brad DeReamer	Greg Niece
	Gregg Morelock	David Scheiter
	Larry J. Breese	Nelson Castrodale
	Mike Fruth	Joanie Fitzwater

APPROVAL OF MINUTES:

Nichter moved to approve the February 9, 2011 meeting minutes as presented and circulated, seconded by DeReamer. Motion carried *viva voce*.

MAYOR'S OFFICE:

Larry McGuire gave Board Members a brief update on the 2010 Census with totals for the City of Greenfield and Hancock County. Mr. McGuire stated that the growth for the City amounted to a total of 20,602 which amounts to a plus of 6,002 or a 41.109% increase. This increase in population should amount to an increase in revenue for the City when per captia is used for calculating revenue from Federal and State funding. Overall he was pleased with the numbers and the increase of population. Board members thanked Mr. McGuire for his efforts with the 2010 Census.

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*.

UTILITY BILLING DEPARTMENT:

Judy Smoll presented request that Vicki Wineinger salary be increased up to the full amount allowed for 2011 year, which is \$17.60 per hour and that the pay increase be retroactive to the first pay of 2011. Nichter moved to approve as presented, seconded by DeReamer. Motion carried *viva voce*.

STREET / CEMETERY DEPARTMENT:

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

Greg Niece requested that contract with Greenfield Landscape Center, LLC be renewed for the 2011 season for trimming at Park Cemetery. The contract price would remain the same from 2010 at \$795.00 per cut. Nichter moved to approve the renewal of this contract as presented, seconded by DeReamer. Motion carried *viva voce*.

Greg Niece requested permission to solicit quotes for the Park Cemetery Endowment Flowers for 2011. Nichter moved to approve Mr. Niece to solicit quotes for Endowment Flowers for 2011, seconded by DeReamer. Motion carried *viva voce*.

SEWER & WATER DEPARTMENT:

David Scheiter requested the following internal transfer to become effective March 5, 2011:

Brian Bordenkircher, transferred to Wastewater Utility

Randall Atkins, transferred to the Water Utility

Nichter moved to approve this request to transfer the two employees mentioned, effective March 5, 2011, seconded by DeReamer. Motion carried *viva voce*.

David Scheiter requested permission to seek quotes for a lateral-launch sewer camera. Mr. Scheiter explained his request for this equipment and the job it would help with and the benefits to the city to have their own camera. Nichter moved to approve this request to solicit quotes for this camera as described, seconded by DeReamer. Motion carried *viva voce*.

POWER & LIGHT DEPARTMENT:

Guy Titus presented a quote to purchase a used model Yale GLC40AF 2002 from Tynan Equipment Company in the amount of \$7,500.00. Power & Light Department currently has possession of this equipment and has used for the past 30 days and have found it to be in good shape and meets the needs of the department. Nichter moved to approve the purchase of this used tow motor truck as presented in the amount of \$7,500.00, seconded by DeReamer. Motion carried *viva voce*.

PLANNING DEPARTMENT:

Joanie Fitzwater presented letter and pictures of 1102 West 7th Street, owned by Eddie Shelton for an update on this property deemed un-safe by the Planning Department. Ms. Fitzwater stated that work had begun and Mr. Shelton stated he should have the work completed within 120 days. Board members stated that at the last meeting they had requested a timetable on this work to hold Mr. Shelton accountable to complete this project in a timely manner. The Board requested that a timetable be submitted to them at the March 9, 2011 meeting and that Ms. Fitzwater give the board a monthly report on the status of this structure.

Joanie Fitzwater presented Application for Family or Medical Leave for employee Jason Faucett, effective March 3, 2001 through March 7, 2011. Nichter moved to approve FMLA for Jason Faucett as presented, seconded by DeReamer. Motion carried *viva voce*.

ENGINEERING DEPARTMENT:

Mike Fruth presented Change Order #2 for the Meridian Road Sanitary Sewer Extension Project No. 09-SN-01 with Earth Resources, Inc., in the amount of \$25,609.75 bringing the total of this project to \$162,197.75. Nichter moved to approve Change Order #2 as presented, seconded by DeReamer. Motion carried *viva voce*.

Mike Fruth presented Certificate of Completion for the Meridian Road Sanitary Sewer Extension Project No. 09-SN-01 with Earth Resources Inc., with release of payment request No. 3 in the amount of \$27,280.77 and the release of payment request No. 4 for Retainage in the amount of \$8,110.03. All work required to be performed in accordance with the Contract Documents for the project has been completed, and to the best of their knowledge and belief all of the work has been done in accordance with the contract documents for this project. Nichter moved to

accept and approve the Certificate of Completion as presented, seconded by DeReamer. Motion carried *viva voce*.

MISCELLANEOUS BUSINESS:

Mr. Duffy asked if Gary Bates was present to discuss his concerns regarding purchase of property by the city. Mr. Fruth came forward and stated that Mr. Bates was present and that he has spoken to him before the meeting and addressed his concerns about the proposal from the city to purchase 125 square feet of Mr. Bates property at 375 Mount Street. Mr. Fruth stated he would continue to work with and answer any questions that Mr. Bates has regarding this matter.

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 4:22 p.m., seconded by Duffy. Motion carried *viva voce*.

Larry J. Breese, IAMC, MMC

Clerk-Treasurer

Joe Duffy, Chairman

Presiding Officer