

BOARD OF WORKS AND PUBLIC SAFETY

OCTOBER 13, 2010

4:00 P.M.

10 SOUTH STATE STREET

COUNCIL CHAMBERS, ROOM 127

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

APPROVAL OF MINUTES:

A motion by Nichter to approve the September 22, 2010 meeting minutes as circulated, seconded by DeReamer. Motion carried *viva voce*.

CLERK-TREASURER'S OFFICE:

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

Clerk-Treasurer, Breese presented an application for family or medical leave (FMLA) for Anne Noack in the Clerk-Treasurers Office. DeReamer moved to approve this request as presented, seconded by Nichter. Motion carried *viva voce*.

Clerk-Treasurer, Breese presented from Carrier a Service Agreement No. 844A30329-Price Adjustment, effective September 1, 2010 payable annually in the amount of \$4,950.00. DeReamer moved to approve as presented, seconded by Nichter. Motion carried *viva voce*.

Clerk-Treasurer, Breese an amended agreement with Basic HRA for compliance with the new Federal Laws concerning Medicare as a secondary insurer. DeReamer moved to approve this agreement as presented, seconded by Nichter. Motion carried *viva voce*.

INFORMATION TECHNOLOGY DEPARTMENT:

Nick Riedman presented a Television Services Agreement between City of Greenfield and Greenfield-Central Community School Corporation for the public access channel provided through the cable television service provider. Nichter moved to approve this agreement as presented, seconded by DeReamer. Motion carried *viva voce*.

STREET / CEMETERY DEPARTMENT:

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

Greg Niece requested that Troy Hancock be demoted from Foreman to Equipment Operator with the corresponding reduction in pay of \$17.69 per hour, effective October 15, 2010. DeReamer moved to approve as requested, seconded by Nichter. Motion carried *viva voce*.

Greg Niece requested that Ryan Kinder be promoted to Foreman position with the pay of \$19.93 per hour, effective October 15, 2010. DeReamer moved to approve this request as presented, seconded by Nichter. Motion carried *viva voce*.

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City Attorney, Morelock stated there was an issue involving the Street Department and a Gary Bates regarding rebar placed within the alley that intersects with Mount Street and they need direction on whether to purchase the right-of-way or vacate the alley. It appears that the city with paving of the alley has encroached into the Bates property. DeReamer asked for the matter to be tabled until the next meeting to allow Board members the opportunity to visit the site before making a termination on what would be the best approach on this alley.

POWER & LIGHT DEPARTMENT:

Nelson Castrodale requested that agreement between City of Greenfield and IMPA for a Federal Streetlight Grant be approved pending approval by the Common Council later to-night of Ordinance 2010-14. Nichter moved to approve this agreement pending approval by the Common Council, seconded by DeReamer. Motion carried *viva voce*.

Nelson Castrodale presented a request to purchase from ROAM for services and basic monitoring equipment for the cities streetlights. Nichter moved to approve as presented, seconded by DeReamer. Motion carried *viva voce*.

Nelson Castrodale presented a License Attachment Agreement between City of Greenfield and Duke Energy Indiana, Inc., for attaching nine (9) street lights to Duke Power Poles that are in front of the new junior High School on North Franklin Street. Nichter moved to approve this agreement as presented, seconded by DeReamer. Motion carried *viva voce*.

SEWER & WATER DEPARTMENT:

David Scheiter requested permission to solicit quotes for a new 1-ton dump truck for the Water Utility. Nichter moved to approve this request, seconded by DeReamer. Motion carried *viva voce*.

PLANNING DEPARTMENT:

Joanie Fitzwater presented two request for encroachment into Utility/Drainage easements for the purpose of constructing fences. These residential properties have applied for an improvement location permit and an encroachment agreement into the existing easement. Upon review of these applications, staff has determined that the encroachment will not adversely affect the use of the easements. Ms. Fitzwater recommended that the applications for William Lantz, 924 Springside Ct. and Timothy Petty, 1352 E. McClarnon Drive be approved as submitted. Nichter moved to approve these applications as presented, seconded by DeReamer. Motion carried *viva voce*.

ANIMAL MANAGEMENT DEPARTMENT:

Jeffrey Leffel requested that Curtis Dyer who has completed his 90 days with Animal Management and has displayed an excellent work attitude during this time be given the full pay for this position of \$14.15 per hour, effective October 16, 2010. DeReamer moved to approve as requested, seconded by Nichter. Motion carried *viva voce*.

Jeffrey Leffel requested permission to hire Scott Patterson for the open Shelter Assistant position with a starting pay of \$12.00 per hour, effective October 30, 2010 pending passage of drug screening and physical. DeReamer moved to approve this request to hire Scott Patterson pending passage of physical and drug screening, seconded by Nichter. Motion carried *viva voce*.

MAYOR'S OFFICE:

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DeReamer presented invoice to Freije & Freije Auctioneers & Appraisers for appraisal of property located at 23 W. Main Street owned by Douglas Fleming in the amount of \$700.00. DeReamer moved to approve this amount as submitted, seconded by Nichter. Motion carried *Viva voce*.

DeReamer presented a Purchase Agreement for 23 West Main Street, Center Township, Greenfield, Indiana from Robinette, Inc., for an average of two appraisals in the offered amount of \$27,100.00. DeReamer moved to approve this agreement to purchase the property for additional parking within the downtown area, seconded by Nichter. Motion carried *viva voce*.

MISCELLANEOUS BUSINESS:

City Attorney, Morelock gave an update on the court hearing regarding a Mr. Larry Bruner and that a continuance was allowed and the hearing now is scheduled for December 16, 2010.

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 Nichter. Motion carried *viva voce*.

Larry J. Breese, IAMC, MMC
Clerk-Treasurer

Brad DeReamer
Presiding Officer