**BOARD OF PUBLIC WORKS AND SAFETY AGENDA**

**March 14, 2023**

**10 SOUTH STATE STREET, GREENFIELD, IN 46140**

**RICHARD J. PASCO COUNCIL CHAMBERS**

**APPROVAL OF MINUTES:**

Approval of the February 23, 2023 Meeting Minutes.

**CLERK TREASURER’S OFFICE:**

Claims Docket

February 2023 - Payroll Allowance Docket

Personnel item - Michelle Phillips

**CITY ATTORNEY:**

PSA for Shelter House Forensics and Redesign

**HUMAN RESOURCES:**

Personnel: Lilly Richmond

**POLICE DEPARTMENT:**

Time Driven Promotions for Zachary Marcum, Jacob Verble & Anthony Butz

Seek bids on new Chevy Traverses

New in car laptop computers

**FIRE TERRITORY:**

Substantial Completion Form EVP

Request approval of resignation letter for Firefighter/Medic Damon Mack from career position and approval to make him a part time Firefighter/Medic at a rate of $20 per hour. His last day as a career member will be 4/2/2023.

Request permission to hire Max Hellman as a lateral transfer firefighter/EMT at the bi-weekly rate of $2,396.57 effective 4/1/2023.

Substantial completion memo for traffic signals from City Engineer Jason Koch.

Open quotes for new truck for training chief position.

**WATER UTILITY:**

Southside Water Improvement Project Property Engineering Task Order #11

Municipal Well Cleaning Approval PSA Task Order #2-2

Scrap Material Disposition Authorization

**PLANNING DEPARTMENT:**

Brandywine Community Church Replat and Subdivision Agreement

SR 9 Gateway CO #2

Donna Butler Promotion to Associate Planner follow up

**STREET DEPARTMENT:**

CCMG Award (Midwest Paving)

Request permission to seek quotes for endowment flowers

Request permission to seek quotes for weed trimming

Certificates of burial rights.

Personnel: Dakota Wable

**UTILITY COORDINATOR:**

Greenfield Power & Light Audit 2022 - Crowe Engagement Approval

January Utility Financials

**IT:**

Request approval to purchase additional licensing and tokens for our RSA Multifactor Authentication

Request approval to purchase the 3 year VMWare Support and Subscription Renewal

Request approval to purchase fiber and mounting hardware for the fiber run to the Hospital Tower

Request approval to purchase a replacement ID card printer and supplies

**POWER AND LIGHT UTILITY:**

Personnel- L. Steve Libby

Requesting to Purchase 3 Ford F150 Pickup Trucks from Andy Mohr Ford

Pole Attachment Agreement

**WASTEWATER UTILITY:**

Open WWTP Disinfection Chemical Proposals

WWTP Improvements Project - Wilhelm PPA#4

WWTP Improvements Project - Commonwealth Pay Request

**MISCELLANEOUS ITEMS:**

**ADJOURNMENT: Next Scheduled Meeting March 28, 2023 at 10:00 a.m.**