

**GREENFIELD BOARD OF PUBLIC WORKS AND SAFETY**

**August 11, 2020**

**10:00 A.M.**

**10 SOUTH STATE STREET**

**COUNCIL CHAMBERS, ROOM 127**

**Present:** Mayor Chuck Fewell  
Larry Breese  
Gregg Morelock  
Tyler Rankins  
Deputy Chief Brian Hartman  
Deputy Chief Jason Horning  
Charles Gill  
Kathy Locke  
Glenna Shelby  
Lori Elmore  
Mitch Ripley  
Joanie Fitzwater  
Nelson Castrodale  
Amanda Dehoney

**Absent:** Kelly McClarnon

Mayor Chuck Fewell called the BOW meeting to order for the purpose of conducting the business for the City of Greenfield, Indiana. Shelby moved to approve the minutes of July 28<sup>th</sup>, 2020, duly seconded by Locke. Motion carried *viva voce*.

**CLERK-TREASURERS OFFICE:**

Clerk-Treasurer Lori Elmore requested approval of the Claims Docket. Breese moved to approve, duly seconded by Locke. Motion carried *viva voce*.

**STREET DEPARTMENT:**

Tyler Rankins requested that the quotes for paving West New Road be opened and read. Tyler Rankins requested for this to be tabled until the next meeting for review. Locke moved to approve, duly seconded by Breese. Motion carried *viva voce*.

Robertson Paving - \$136,664.00

Tyler Rankins requested approval of the quote from Signal Construction Inc. to repair the traffic signal at Park Avenue and Broadway in the amount of \$18,726.80. Shelby moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Tyler Rankins requested approval of the Deeds which were in circulation.

**HR DIRECTOR:**

Mitch Ripley requested approval of the resignation of Mike Fruth, Utility Director, effective September 11<sup>th</sup>. Although Mike was not present, the Mayor took time to thank him for his service and dedication to the City as well as acknowledging the numerous contributions he had been instrumental in bringing to the City of Greenfield while serving as the City Engineer and Utility Director for the past 34 years. Breese moved to approve, duly seconded by Locke. Motion carried *viva voce*.

**POLICE DEPARTMENT:**

Deputy Chief Brian Hartman requested approval to seek new quotes for Police fleet vehicles. Shelby moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Deputy Chief Brian Hartman requested approval of the resignation of Corporal Jordan Lewis effective August 21<sup>st</sup>. Locke moved to approval, duly seconded by Shelby. Motion carried *viva voce*.

Deputy Chief Brian Hartman requested approval of the resignation of Reserve Officer Casey Short effective immediately. Locke moved to approve, duly seconded by Breese. Motion carried *viva voce*.

**PLANNING DEPARTMENT:**

Joanie Fitzwater requested approval of the professional qualifications request for EPA Brownfield Grant Consultants. Shelby moved to approve, duly seconded by Breese. Motion carried *viva voce*.

Joanie Fitzwater requested approval of the BCA Environmental Design and Construction Oversight Contract for Depot Street Park. Locke moved to approve, duly seconded by Breese. Motion carried *viva voce*.

Mr. Richard Emmelman of 1575 Bayberry Drive, Greenfield was present to request the members of the Board reconsider the denial of his encroachment request. He and Dan Miller both spoke during the presentation to reasons why the denial should be reversed and why they should be upheld respectively.

Joanie Fitzwater requested denial of the Encroachment appeal for Richard Emmelman at 1575 Bayberry Dr., Lot 119 in Oak Highlands. Shelby moved to approve the denial of the encroachment, duly seconded by Locke. Motion carried *viva voce*.

Joanie Fitzwater requested denial of the Encroachment for Christopher Burton at 912 Springside Court, Lot 24 at Indigo Springs. Locke moved to approve the denial of the encroachment, duly seconded by Shelby. Motion carried *viva voce*.

**FIRE DEPARTMENT:**

Deputy Chief Jason Horning requested approval of the promotion of Firefighter/EMT James Burns from Firefighter 2<sup>nd</sup> Class to Firefighter 1<sup>st</sup> class effective August 8th. Shelby moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Deputy Chief Jason Horning requested approval of the repair estimate from O'Brien Dodge regarding M421 in the amount of 5,665.00. Breese moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

**POWER AND LIGHT DEPARTMENT:**

Nelson Castrodale requested that the Scrap Wire quotes be opened and read.

Johnson Towing - \$.25 per pound	Bob Murray Services - \$200.00
John Anthony Evans – 40% of the profit	

Nelson Castrodale requested approval for Nick Chappell to have a take home vehicle effective AUGUST 15<sup>TH</sup>. Locke moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

**WATER DEPARTMENT:**

Charles Gill requested approval to sell the Vactor truck which they are no longer using by requesting sealed bids by advertisement for the highest bidder. The reserve amount will be set at no less than \$35,000.00. Breese moved to approve, duly seconded by Locke. Motion carried *viva voce*.

**CITY ATTORNEY:**

Gregg Morelock requested approval of the Memorandum of Understanding regarding the extension of the sanitary sewer infrastructure and potable water infrastructure along US 40 to the site of the new Hancock County Jail. This MOU is being signed by all four branches of government for the City and County. Breese moved to approve, duly seconded by Locke. Motion carried *viva voce*.

**ANIMAL MANAGEMENT:**

Amanda Dehoney requested approval of the resignation of Terri Rawlins. Shelby moved to approve, duly seconded by Locke. Motion carried *viva voce*.

**MISCELLANEOUS ITEMS:** None

**ADJOURNMENT:**

There being no further business to be brought before the Greenfield Board of Public Works and Safety, Shelby moved to adjourn the meeting at 10:44 a.m., duly seconded by Breese. Motion carried *viva voce*.

Mayor Fewell declared the meeting adjourned and announced that the next meeting of the Board of Works will be held on Tuesday, August 25th at 10:00 a.m.

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Lori Elmore  
Clerk-Treasurer

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Chuck Fewell, Mayor  
Presiding Officer