

BOARD OF PUBLIC WORKS & SAFETY
May 3, 2019
10:30 A.M.
REGULAR SESSION

The Board of Public Works & Safety of the City of Warsaw met in Regular Session on Friday, May 3, 2019 at 10:30 a.m. in the Council Chambers at City Hall. Mayor Joseph M. Thallemer presided and the following persons were noted as present or absent:

PRESENT: Board members Jeff Grose, George Clemens and Mayor Thallemer. Also present Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, Deputy Police Chief Bryan Sherwin, Fire Territory Chief Mike Wilson, Park Superintendent Larry Plummer, Mayor's Assistant Staci Young, City Planner Jeremy Skinner, Street Superintendent Jeff Beeler, WWTU Manager Brian Davison, City Engineer James Emans, H/R Director Jennifer Whitaker, InkFree News reporter Dan Spaulding, and Times-Union reporter David Slone.

ABSENT: None noted.

The meeting was called to order by Mayor Thallemer followed by the Pledge of Allegiance.

MINUTES-

The minutes from the April 22, 2019 Regular Session were presented for approval. Mr. Grose made a motion to accept the minutes as presented, seconded by Mr. Clemens, motion carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATION-

None presented.

UNFINISHED BUSINESS-

VEHICLE PURCHASE/WWTU-

During the March 15, 2019 meeting Wastewater Treatment Utility Manager Brian Davison requested permission to purchase a 2019 F-550 4X4 Truck from Auto Truck Group. The matter was tabled pending further and updated information. Mr. Davison is presenting the request again today that includes an opinion letter from the City Attorney and the use of Suburban Purchasing Cooperative and correct information about the model of truck being purchased. Cost of the purchase is \$140,165.00. Motion was made by Mr. Grose to approve the purchase, seconded by Mr. Clemens, carried by unanimous vote.

NEW BUSINESS-

TRAVEL REQUEST-

A list setting forth eight (8) travel request: Police – eight (8), was presented for approval. Motion was made by Mr. Clemens to approve the list, seconded by Mr. Grose, carried by unanimous vote.

GRANT APPLICATION REQUEST-

Mayor Assistant Staci Young requested permission to apply for a grant through the Indiana Department of Homeland Security (IDHS). The City could be awarded up to \$50,000.00 which will go towards the purchase of a towable generator and connection box to be used for off-site emergencies, with City Hall being the first priority. Motion made by Mr. Clemens to approve the application, seconded by Mr. Grose, carried by unanimous vote.

2019 NORFOLK SOUTHERN GRANT/WPD-

Deputy Police Chief Bryan Sherwin requested permission to apply for a grant from the Norfolk Southern Local Discretion Charitable Contributions Grant. The City could receive up to \$5,000.00 if awarded funds. Motion made by Mr. Grose to approve the application, seconded by Mr. Clemens, carried by unanimous vote.

REJUVTEC, INC./STREET SEALANT/STREET-

Street Superintendent Jeff Beeler requested permission for Rejuvtec, Inc. to furnish and apply Reclamite Preservative Seal to various streets around the City. Total cost of the service will be \$87,395.40. Motion made by Mr. Clemens to approve the request, seconded by Mr. Grose, carried by unanimous vote.

MEMORANDUM OF UNDERSTANDING (MOU)/LILLY CENTER FOR LAKES & STREAMS/STORMWATER-

A MOU was presented between the City (Stormwater Utility) and the Lilly Center for Lakes & Streams as a collaborative effort for public education and outreach, in accordance to MS4 requirements. Total cost

of all the items listed in the MOU is \$12,600.00. Motion was made by Mr. Grose to accept the MOU, seconded by Mr. Clemens, carried by unanimous vote.

HEARTLAND RESTORATION SERVICES, INC.-

Information was provided for approval of the purchase of native plantings from Heartland Restoration Services, Inc. The plantings will be used for public education workshops. Cost of the plantings will be \$375.00. Motion made by Mr. Clemens to approve the purchase, seconded by Mr. Grose, carried by unanimous vote.

PAY APPLICATION #16 IFA-SRF/KOKOSING INDUSTRIAL, INC. PAY APPLICATION #2/PLANT EXPANSION PROJECT/WWTU-

Pay Application #16 for \$885,638.00 for Kokosing Industrial, Inc. (Pay Application #2) in regards to the Plant Expansion Project was presented for approval. The application will be sent to Indiana Finance Authority (IFA)/State Revolving Fund (SRF) for funds held at the Bank of New York (BNY) Mellon from the Revenue Bonds of 2018. Motion made by Mr. Grose to approve the payment to Kokosing seconded by Mr. Clemens, carried by unanimous vote.

PAY APPLICATION #17 IFA-SRF/PLANT EXPANSION PROJECT/WWTU-

Pay Application #17 for \$58,369.00 to Wessler Engineering in regards to the Plant Expansion Project was presented for approval. The application will be sent to Indiana Finance Authority (IFA)/State Revolving Fund (SRF) for funds held at the Bank of New York (BNY) Mellon from the Revenue Bonds of 2018. Motion made by Mr. Clemens to approve the payment to Wessler seconded by Mr. Grose, carried by unanimous vote.

SPECIAL CLAIMS-

None noted.

CLAIM DOCKETS-

The following claim dockets were presented for approval.

Regular Docket - \$1,208,382.25

End of Month - \$61,129.79

Pension Docket - \$38,918.38

Motion made by Mr. Clemens, to approve all claims for payment, seconded by Mr. Grose, motion carried by unanimous vote.

OTHER MATTERS-

City Planner Jeremy Skinner presented an Easement Agreement with Jerry and Marilyn Irvine. The easement is located in part of the South East Quarter of Section 33, Township 33 North, Range 6 East, Plain Township. Motion made by Mr. Clemens to approve the agreement, seconded by Mr. Grose, carried by unanimous vote.

ADJOURN-

There being no further business to come before the Board by a motion duly made and seconded, the meeting was adjourned.

ATTEST:

Lynne Christiansen, Clerk-Treasurer