

BOARD OF PUBLIC WORKS & SAFETY
JANUARY 06, 2021
11:30 A.M.
REGULAR SESSION

The Board of Public Works & Safety of the City of Warsaw met in Regular Session on Wednesday, January 6, 2021 at 11:30 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: Present in the Council Chambers were Board members Jeff Grose, George Clemens, and Mayor Thallemer and Clerk-Treasurer Lynne Christiansen. Attending virtually were City Attorney Scott Reust, Park Superintendent Larry Plummer, Jr., City Planner Justin Taylor, Community Development Director Jeremy Skinner, Street Superintendent Dustin Dillon, City Engineer James Emans, Fire Territory Chief Mike Wilson, and EMS Coordinator Chris Fancil.

ABSENT: None noted.

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

MINUTES-

The minutes from the December 18, 2020 Regular Session were presented for approval. Board Member Clemens made a motion to accept the minutes as presented, seconded by Board Member Grose, carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

-December 2020 Wastewater Payment Office Adjustment Report.

NEW BUSINESS-

CARDINAL SERVICES, INC. 2021 AGREEMENT-

An agreement with Cardinal Services, Inc. was presented for approval. The agreement states that the City will provide Cardinal \$11,900.00 in 2021 for Personal Protective Equipment (PPE). This agreement replaces and voids a previous agreement the Board approved during the December 4, 2020 meeting with KABS. Motion made by Mr. Grose to approve the 2021 agreement with Cardinal Services, Inc., seconded by Mr. Clemens, carried by unanimous vote.

ANDERSON PROPERTY MANAGEMENT/PARK-

Park Superintendent Larry Plummer requested approval of a contract with Anderson Property Management in the amount of \$1,888.88 per month for nine months for a total annual amount of \$16,999.92 for the 2021 Maintenance Agreement. Anderson will plant and maintain eighteen (18) satellite beds and twenty-one (21) urns at Central Park. Mr. Clemens made a motion to approve the contract, seconded by Mr. Grose, carried by unanimous vote.

LPA VOUCHER (PE) #20/LINCOLN SCHOOL NEIGHBORHOOD SIDEWALK PROJECT/B&P-

City Planner Justin Taylor presented a Pay Request to The Troyer Group, Inc. in the amount of \$3,350.00 for the Lincoln School Neighborhood Sidewalk Project. Also included was LPA Voucher (PE) #20 to the Indiana Department of Transportation (INDOT) requesting reimbursement from the State for the 80/20 grant for Preliminary Engineering (PE). Motion made by Mr. Grose to approve the request and LPA Voucher (PE) #20, seconded by Mr. Clemens, carried by unanimous vote.

PARKVIEW HEALTH SYSTEMS AFFILIATION AGREEMENT-

Fire Territory Chief Mike Wilson presented an affiliation agreement between the Territory and Parkview Health Systems. The agreement allows the Advanced Emergency Medical Technician students the opportunity to work with the emergency staff at Parkview for clinical experience. Motion made by Mr. Clemens to approve the agreement, seconded by Mr. Grose, carried by unanimous vote.

CLAIM DOCKETS-

The following claim dockets were presented for approval:

Regular Docket - \$2,582,390.12

EOM Docket - \$46,092.35

Pension Docket - \$35,828.15

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

OTHER MATTERS-

None noted.

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