

BOARD OF PUBLIC WORKS & SAFETY

March 4, 2011

10:30 AM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes: February 18, 2011

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. WPD Recognition: Lieutenant/Detective Steve Adang
2. Fire Dept: Recognition of Ed Kipker & Danny Fifer – 30 years of service

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Fire Dept: Sands Office Equipment – Annual Maintenance Contract for copier/printer/fax machines
2. Fire Dept: Cummins Crosspoint – Annual Generator Maintenance Agmt.
3. Police: Victims of Crime Act (VOCA) Grant Application
4. Street: Permission to get Quotes/Bids to purchase new Garbage Truck
5. Baker & Daniels: Assistance with City Hall Project
6. Parks: 2011 Contract with Wayne Township
7. WCDC: 2011 Facade Improvement Matching Grant Agreement
8. Barker Archives: Proposal for Records Destruction
9. HR: Revised Job Description – Assistant City Planner
10. HR: Approval of New Hires
11. HR: Approval of Travel Requests
12. Approval of Special Claims
13. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

VII. ADJOURNMENT