

Board of Public Works & Safety Meeting - Wednesday, March 14, 2012 - 1:30 p.m. – Audio Available

Call to order by: Mayor Fisel

Roll Call

Present: Board Members Bonnie Edgell, Tom Janes, and Mayor Patty Fisel, City Attorney Steve Hagen and Clerk-Treasurer Barb Hawn

Minutes from previous meeting of February 22, 2012

Motion to approve by: Bonnie Edgell

Secinded by: Tom Janes

Vote: All Ayes

Citizens Comments - None

Unfinished Business

1. Update on Northeast Basin Project

A meeting will be held on Thursday, 3/15 at 6:30 for property owners to have their concerns and questions addressed. Letters were sent to residents inviting them to the meeting. Financing for the project is not yet completed.

New Business

1. Property on East Union Street

Tom Wigent requested water hook up for property off East Union Street not currently being serviced. A letter was sent advising him he would be responsible for the costs involved.

2. WWTP – Repair and Remodel Office

Four quotes were received for a remodel project in the WWTP office to make for a more efficient workspace. Wysong Construction \$1375, Shrock Construction \$1862, Lutton Construction \$2300, and Roe/Edwards \$2400. In addition, materials for the countertop workstation would be purchased from Menards at a cost of \$903.37.

Motion to all approve the remodel project and award to Wysong, the lowest quote by: Tom Janes

Secinded by: Bonnie Edgell

Vote: All Ayes

3. Fire Dept. – New Volunteer Applicant

Kirsten Sheeley has applied for a position on the volunteer fire department. She was previously on the Tipton department. She has passed the background checks.

Motion to approve the addition of Kirsten Sheeley to the volunteer fire department by: Patty Fisel

Secinded by: Tom Janes

Vote: All Ayes

Department Heads and Members of Administration

Police Chief Bryan Shearer: Chief Shearer presented board members with a copy of his annual report for the police department. He briefly discussed some of the highlights contained in the report.

Fire Chief Jeremy Weaver: Chief Weaver reported that the county is moving to narrow banding equipment and the city will comply. The department's recent fundraiser did very well and the department was able to purchase new equipment which they will feature in their booth at Showcase Ligonier on March 24.

WWTP Manager Mark Schultz: Mark reported that the land application permit was approved effective 3/24/12.

City Attorney Steve Hagen: Steve reported that an offer to settle the Farm Bureau/McDonald tort claim in the amount of \$7700, which he recommend the board reject. The original claim was \$8500.

***Motion to reject the tort claim settlement from Farm Bureau of \$7700 by: Tom Janes
Seconded by: Bonnie Edgell*** ***Vote: All Ayes***

Adjournment

Motion to adjourn by: Tom Janes