

BOARD OF PUBLIC WORKS & SAFETY
APRIL 17, 2014
10:30 A.M.
REGULAR SESSION

The Board of Public Works & Safety of the City of Warsaw met in Regular Session on Thursday April 17, 2014 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 and Mayor Thallemer. Also present Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, WWTU Manager Brian Davison and Assistant Manager Larry Hyden, Street Superintendent Jeff Beehler, City Planner Jeremy Skinner and Assistant City Planner Tim Dombrosky, Warsaw Police Lieutenant Kip Shuter and Police Chief Scott Whitaker, Park Superintendent Larry Plummer, Park Recreation Director Staci Young, Cemetery Sexton Hal Heagy, Fire Territory Chief Mike Brubaker, Stormwater Coordinator Teresa Sailor, City Engineer James Emans, Matt Miller and Leroy Welling from Dalton Corporation, Jerry Frush, Stacey Page from Stacey Page On-Line, and Times-Union reporter Jennifer Peryam.

ABSENT: Board Member Charles Smith

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

MINUTES-

The minutes from the April 4, 2014 Regular Session were presented for approval. Mr. Grose made a motion to accept the minutes as presented, seconded by Mayor Thallemer, motion carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATION-

None presented

OLD BUSINESS-

None presented

NEW BUSINESS-

DALTON CORPORATION/REQUEST TO CLOSE STREET/POLICE-

Representatives from Dalton Corporation requested closing Hendricks St. from Lindberg St. to Harrison St. from 7 a.m. on May 5th, 2014 until May 9th, 2014, to replace and install oxygen tanks. Mr. Grose made a motion to allow the street closure, seconded by Mayor Thallemer, carried by unanimous vote. (Documentation attached).

BOBCAT ALL-WHEEL STEER LOADER PURCHASE/CEMETERY-

Cemetery Sexton Hal Heagy requested approval to purchase a Bobcat A770 All-Wheel Steer Loader at a cost of \$45,999.00 from Bobcat of Warsaw. He also received quotes from Bobcat of Fort Wayne for \$53,394.29 and Bobcat of Michiana for \$52,243.00. A motion was made by Mr. Grose to accept the bid from Bobcat of Warsaw, seconded by Mayor Thallemer, carried by unanimous vote. (Documentation attached to minutes).

PREACHER STAND ROOF REPLACEMENT/CEMETERY-

Mr. Heagy presented two quotes to replace the preacher stand roof at Oakwood Cemetery. M.C. Custom Builders Inc., quoted \$5,835.30 for a metal roof, and Butts/Timmons Construction, Inc. quoted \$7,640.00 for a metal roof. Walls Builder was asked to place a quote but they did not bid on the project because of their work load. The Cemetery Board has approved the quote from M.C. Custom Builders Inc., and after discussion Mr. Grose made a motion to approve the quote of \$5,835.30 from M.C. Custom Builders Inc., seconded by Mayor Thallemer, carried by unanimous vote. (Information attached).

REMOVAL OF PLAYGROUND EQUIPMENT/PARK-

Park Superintendent Larry Plummer Jr. requested permission to remove playground structure from Kiddieland. The structure is fourteen (14) years old and does not meet several safety standards. Motion made by Mr. Grose, to approve the request, seconded by Mayor Thallemer, carried by unanimous vote. (Letter attached to minutes).

PARK ACTIVITY CONTRACTS-

Park Activity Director Staci Young presented the following 2014 Event Contracts:

1. ASCAP/Music Licensing for American Society of Composers, Authors, and Publishers, cost \$330.00 plus Consumer Price Index (CPI).

Motion made by Mr. Grose to approve the above contract, seconded by Mayor Thallemer, carried by unanimous vote. (Documentation attached to minutes).

2. Showstoppers Insurance-Event Cancellation Policies for Classic Rock and County Concert-\$1,191.45.

Motion made by Mr. Grose to approve the above contract, seconded by Mayor Thallemer, carried by unanimous vote. (Documentation attached to minutes).

3. Warsaw Community Schools-Use of Lakeview Middle School Auditorium/rain out location for Central Park Concert Series & Blues & BBQ-\$400 as needed.

Motion made by Mr. Grose to approve the above contract, seconded by Mayor Thallemer, carried by unanimous vote. (Documentation attached).

RIDE+WALK DNR GRANT REQUEST/B&P-

Assistant City Planner Tim Dombrosky requested permission to apply for a Trails Grant through the Indiana Department of Natural Resources. He is requesting \$150,000.00 to construct a ten (10) foot wide side path on County Road 300 North that would stretch from developments on Sheldon Street, crossing the Tippecanoe River and connect to Madison Elementary School and the Warsaw Tech Park. Motion made by Mr. Grose to approve the application, seconded by Mayor Thallemer, carried by unanimous vote. (Letter attached).

RIDE+WALK K21 HEALTH FOUNDATION GRANT REQUEST/B&P-

Mr. Dombrosky requested permission to apply for another grant through the K21 Health Foundation for the construction of a new side path/sidewalk on East Market Street from Bronson Street to Argonne Road. He is requesting \$500,000.00 for a ten (10) foot wide path along the south side of the street. Motion made by Mr. Grose, to approve the request, seconded by Mayor Thallemer, carried by unanimous vote. (Copy of letter attached).

NEW HIRES/PAYROLL CHANGES-

The Human Resources Department presented a New Hire/Change in Payroll Report for approval: Police Department-two (2). Motion made by Mr. Grose to approve the report, seconded by Mayor Thallemer, carried by unanimous vote. (Copy attached).

SPECIAL CLAIMS-

Clerk's Office submitted a listing of claims for approval of payment totaling \$44,028.46. Motion was made by Mr. Grose to approve the claims for payment, seconded by Mayor Thallemer, motion carried by unanimous vote. (List attached to minutes).

REGULAR CLAIMS-

The following claim docket was presented for approval.

Regular Docket - \$1,719,273.49

Motion was made by Mr. Grose to approve all claims for payment, seconded by Mayor Thallemer, carried by unanimous vote.

OTHER MATTERS-

EMERGENCY REPAIR/STORMWATER-

Stormwater Coordinator Theresa Sailor and City Engineer James Emans requested a declaration of emergency repairs for a 24" sewer extending north from Hickory Street between Main Street and Fort Wayne Street. Additional investigation needs to be performed to know the extent of the

problems but a possible sinkhole was recently discovered along the path described. Motion made by Mr. Grose acknowledging the emergency situation, seconded by Mayor Thallemer, carried by unanimous vote. (Memorandum attached).

WEATHER SIRENS/WWFT-

Fire Chief Mike Brubaker advised the weather sirens were recently tested and all three sounded after being activated from Central Dispatch. The siren at Station #1 still does not rotate because the motor does not work and he is gathering quotes to replace the motor.

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