

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 Friday April 17, 2015 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 Street Superintendent Jeff Beeler, City Planner Jeremy Skinner, Deputy Police Chief Bryan Sherwin, Police Lieutenant Kip Shuter, Park Superintendent Larry Plummer, Fire Territory Chief Mike Brubaker, City Engineer James Emans, Lewis Roberts from Go West, Ken Starnes from Glenbrook Dodge, Mike Cusick from KCV Cycling, Larry Rock from Rock's Yellow Cab, David Gustafson from St. Regis Club, Jerry Frush, InkFree News reporter Deb Patterson, 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 2, 2015 Regular Session were presented for approval. Mayor Thallemer made a motion to accept the minutes as presented, seconded by Mr. Grose, motion carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATION-

None presented.

OLD BUSINESS-

None presented.

NEW BUSINESS-

VEHICLE BIDS/STREET-

Advertised bids were received and opened for four (4) Dodge Ram 5500, 4X4, 19,500 GVW, Cab Chassis trucks to be used by the Street Department. Bids were received from Glenbrook Dodge for \$179,876.00 and from Country Auto Center for \$182,372.00. After review, Street Superintendent Jeff Beeler and City Engineer James Emans recommended the bid go to Country Auto Center because Glenbrook Dodge failed to present the bid as required. Motion made by Mr. Grose to accept the bid from Country Auto Center for \$182,372.00, seconded by Mayor Thallemer, carried by unanimous vote.

GO WEST/REALGY ENERGY-

Lew Roberts from Go West Resource Management presented an agreement and explained how his company can save the City money on its natural gas usage. NIPSCO has a customer choice program and the City currently uses Border Energy as its customer choice through NIPSCO. Go West suggests that the City use Realgy Energy as its customer choice. Mr. Roberts compared the savings between Border and Realgy. After discussion Mr. Grose made a motion to approve the agreement with Realgy Energy subject to any drop charges by Border Energy, seconded by Mayor Thallemer, carried by unanimous vote. (Information attached to minutes).

ALLEY CLOSURE/CANCER BENEFIT-

A request was made to close the alley between City Hall and St. Regis Club on May 3, 2015 from 12:00 noon until 11:00 p.m. A cancer benefit will be held with food trucks, vendors, live music, and seating in the alley. Motion made by Mr. Grose, to allow for the closure, seconded by Mayor Thallemer, carried by unanimous vote. (Copy of map attached).

STREET CLOSURE/FAT & SKINNY TIRE FESTIVAL-

The following street closures for the Fat Skinny Tire Festival were presented for consideration: 100 Block of East and West Center Street and 100 Block of North and South Buffalo Street on Friday, May 15th from 5:00-11:30 p.m. with a diagram attached. Another diagram was attached for road closures for races on Friday from approximately 7:00-9:30 p.m. The trials will begin around the intersection of Buffalo and Center, jog over to Market Street, continue to the Zimmer building in Bogg's to the turnaround, and finish back at the start along the same route. Motion made by Mayor Thallemer to approve the closures, seconded by Mr. Grose, carried by unanimous vote. (Information attached).

A&A/TAXI CAB PERMITS-

Deputy Police Chief Bryan Sherwin presented an application for three (3) taxicab permits for A&A Taxi for approval. Deputy Chief Sherwin stated the taxis passed inspection and the Police Department was recommending approval of the permits. Motion was made by Mr. Grose to approve the permits for A&A Taxi as set forth within the application, seconded by Mayor Thallemer, carried by unanimous vote. (Copies attached to minutes).

ROCK'S YELLOW CAB/TAXI CAB PERMITS-

Deputy Police Chief Sherwin presented an application for one (1) taxicab permit for Rock's Yellow Cab for approval. Deputy Chief Sherwin stated the taxi passed inspection and the Police Department was recommending approval of the permit. Motion was made by Mr. Grose to approve the permit for Rock's Yellow Cab as set forth within the application, seconded by Mayor Thallemer, carried by unanimous vote. (Copies attached to minutes).

BULLETPROOF VEST PROGRAM GRANT APPLICATION/POLICE-

Police Lieutenant Kip Shuter requested permission to apply for a grant through the Bureau of Justice Assistance – Bulletproof Vest Program. The grant reimburses 50% of the total cost of bulletproof vests for law enforcement officers. Motion made by Mr. Grose to approve the application, seconded by Mayor Thallemer, carried by unanimous vote. (Copy attached to minutes).

FIRECATT PRECISION SERVICE TESTING AGREEMENT/WWFT-

Fire Territory Chief Mike Brubaker requested permission to enter into an agreement that covers the annual hose testing and ground ladder testing of equipment. The Fire Territory Board has already approved the agreement that is not to exceed \$6,400.00. Motion made by Mr. Grose approving the contract, seconded by Mayor Thallemer, carried by unanimous vote. (Documentation attached to Minutes).

CFS INSPECTIONS/WWFT-

Chief Brubaker presented a contract with CFS Inspections for an annual inspection on the Ladder Truck. The cost of the service is \$945.00 for aerial inspection, waterway pressure test, and waterway flow test, plus \$2.50 for each heat sensor and \$25.00 for each ladder rung saver installed. It is unknown how many heat sensors or rung savers will be needed until the inspection is done. Motion made by Mr. Grose to accept the contract, seconded by Mayor Thallemer, carried by unanimous vote. (Copy attached).

AMUSEMENT ENTERTAINMENT PERMITS/PARK-

Park Superintendent Larry Plummer presented information to apply for an amusement entertainment permit through the Department of Homeland Security Division of Fire and Safety-Permit Division. The City is required to have permits to rent and use certain park facilities. The cost of the permits will total \$738.00. A motion was made by Mr. Grose to approve the applications, seconded by Mayor Thallemer, carried by unanimous vote. (Copies attached).

TRAVEL REQUESTS-

A list setting forth three (3) travel requests was presented for approval: Gordon Allen, Phillip Hawks, and Ross Minear-Police. Motion made by Mr. Grose to approve all travel requests, seconded by Mayor Thallemer, and carried by unanimous vote. (Info. attached to minutes).

CLAIMS-

The following claim docket was presented for approval.

Regular Docket - \$5,158,931.04

EOM Docket - \$35.55

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

