

BOARD OF PUBLIC WORKS AND SAFETY
COUNCIL CHAMBERS-CITY HALL
JANUARY 8, 2019-8:30 A.M.

The Board of Public Works and Safety met in regular session Tuesday January 8, 2019 at 8:30 a.m. with Chairman Jim Dazey presiding.

Roll call was answered by Mayor SuzAnne Handshoe, Chairman Jim Dazey and Board member Don Gura.

Others present were: Steve Garbacz-KPC Media Group, Bill Etzler, Ryan Ferguson, Scott Derby, Mark Schultz, Mike Riehm, Rob Wiley, Scott Mosley, Ryan Alwine and Cindy Marple.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes

The minutes of the December 26, 2018 Board of Public Works and Safety meeting were presented for approval. Board member Don Gura made a motion to approve the minutes with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Petitions or Comments

No petitions or comments were heard.

Mayor

Application for use of public facilities – Cole Center Family YMCA
Ryan Ferguson with the Cole Center Family YMCA requests authorization to use the east side of Bixler Lake, the Kendallville Outdoor Recreations Complex and city streets for the July 13, 2019 Triathlon. The Triathlon will run from 5:00 a.m. through noon. Some discussion took place. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Clerk

AIM
Clerk Treasurer Sheryl Hanes requests authorization to pay AIM for the annual dues in the amount of \$4,902.00. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. Some discussion took place. The motion passed 2 ayes-0 nays.

Engineering

Drake Road project update
Engineering Administrator Scott Derby gave an update on the Drake Road project.

Motion to Adjourn

Mayor SuzAnne Handshoe made a motion to adjourn the meeting. Chairman Jim Dazey adjourned the meeting at 8:34 a.m.

Sheryl Hanes-Clerk Treasurer

Minutes approved by me this 22nd day of January, 2019.

W. SuzAnne Handshoe-Mayor