

BOARD OF PUBLIC WORKS AND SAFETY
COUNCIL CHAMBERS-CITY HALL
JANUARY 22, 2019-8:30 A.M.

The Board of Public Works and Safety met in regular session Tuesday January 22, 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: Garth Snow-KPC Media Group, Jim Pankop, Scott Derby, Mark Schultz, Mike Riehm, Rob Wiley, Matt Riehm, 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 January 8, 2019 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 – Northeastern Center

Michael Steigmeyer with the Northeastern Center requests authorization to hold a 5K walk – run on September 7, 2019 from 7:00 a.m. to 4:00 p.m. at Bixler Lake and the Jansen Pavilion. Mayor SuzAnne Handshoe made a motion to approve with a second by Board member Don Gura. The motion passed 2 ayes-0 nays.

Engineering

Fairview Boulevard Reconstruction Project invoice #21 – construction engineering (inspection)

Engineering Administrator Scott Derby requests authorization to pay DLZ \$862.88 for the Fairview Boulevard Reconstruction Project. Mayor SuzAnne Handshoe made a motion to approve with a second by Chairman Jim Dazey. The motion passed 2 ayes- 0 nays.

Fire

Request to pay Lexipol

Fire Chief Mike Riehm requests authorization to pay Lexipol LLC \$5,081.00 for the annual subscription. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Police

Request authorization to open Captain position

Chief of Police Rob Wiley requests authorization to open the selection for the process for the Captain position. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Request authorization for upgrade of Corporal position to Sergeant rank

Chief of Police Rob Wiley requests authorization for the upgrade of Corporal Joseph Handshoe to the rank of Sergeant, Shift Supervisor effective January 28, 2019. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Request authorization for upgrade of Corporal position to Sergeant rank

Chief of Police Rob Wiley requests authorization for the upgrade of Corporal Nathaniel Stahl to the rank of Sergeant, Shift Supervisor effective January 28, 2019. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Request acceptance of Interlocal Agreement and payment authorization Year one invoice: Spillman RMS System
Chief of Police Rob Wiley requests acceptance of the Interlocal Agreement between the City of Kendallville and Noble County for the Spillman RMS System. The city's share is \$167,201.00. Monies to come from the Public Safety LOIT fund. Mayor SuzAnne Handshoe made a motion to approve with a second by Board member Don Gura. The motion passed 2 ayes-0 nays.

WWTP

2018 Revenue report

The 2018 Revenue report for the Water Pollution Control Facility was presented for review.

Award 2019 – 2020 Sewer Lining Project

Water Quality Control Superintendent Mark Schultz received proposals for the 2019 and 2020 sewer lining project. The proposals are as follows:

Inland Waters Pollution Control, Inc.	\$266,388.95
Granite Inliner, LLC	\$243,279.00

Water Quality Control Superintendent Mark Schultz recommends awarding to Granite Inliner, LLC for a total cost of \$243,279.00. Monies to come from account 609-01-311. Mayor SuzAnne Handshoe made a motion to approve with a second by Board member Don Gura. The motion passed 2 ayes-0 nays.

2019 Appropriation for St. Joseph River Basin Commission

The City of Kendallville is a member of the St. Joseph River Basin Commission. The amount of the contribution for 2019 is \$2,318.00. Monies to come from account 606-620-01. 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.

Purchase of Lawn Mower

Water Quality Control Superintendent Mark Schultz presented quotes to purchase a new Lawn Mower. The quotes are as follows:

More Farm Store – Kubota	\$16,449.00
Kenn Feld Group LLC – John Deere	\$20,625.00
Kendallville Outdoor Power Equipment – Scag	\$18,617.00
VanGorder Sales – Grasshopper	\$15,347.00

Water Quality Control Superintendent Mark Schultz recommends purchase be for the Grasshopper from VanGorder Sales for a total cost of \$15,347.00. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Sewer adjustment request – 413 Freeman St.

The owner of 413 Freeman Street requests the sewer portion of their utility billing be adjusted \$1,150.85 as the water did not enter the sewer. Some discussion took place. Mayor SuzAnne Handshoe made a motion to adjust two (2) months only with a second by Board member Don Gura. The motion passed 2 ayes-0 nays.

Water

2018 Revenue report

The 2018 Revenue report for the Water Plant was presented for review.

Water Superintendent Scott Mosley requests authorization to have three (3) wells serviced in an amount of not to exceed \$76,500.00 payable to Peerless Midwest. Monies to come from account 601-02-635. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Motion to Adjourn

Board member Don Gura made a motion to adjourn the meeting. Chairman Jim Dazey adjourned the meeting at 8:48 a.m.

Sheryl Hanes-Clerk Treasurer

Minutes approved by me this 12th day of February 2019.

W. SuzAnne Handshoe-Mayor