

BOARD OF PUBLIC WORKS AND SAFETY
COUNCIL CHAMBERS-CITY HALL
FEBRUARY 12, 2019-8:30 A.M.

The Board of Public Works and Safety met in regular session Tuesday February 12, 2019 at 8:30 a.m. with Chairman Jim Dazey presiding.

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

Others present were: Scott Derby, Mark Schultz, Mike Riehm, Rob Wiley, Matt Riehm, Jim Pankop, Scott Mosley, and Cindy Marple.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes

The minutes of the January 22, 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 – East Noble Show Choir

Booster Club President Tamara Likes requests authorization to close Knight Drive on March 2, 2019 from 6:00 a.m. to midnight for the East Noble Show Choir Invitational. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Engineering

Drake Rd Reconstruction Project

Preliminary Engineering Invoice #2

Engineering Administrator Scott Derby requests authorization to pay A&Z Engineering, LLC \$39,878.20 for Invoice #2 of the Drake Road Reconstruction Project. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Drake Rd Project update

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

Dowling St Multi-use Path Repair – c.o. #1 - Final

Engineering Administrator Scott Derby requests authorization for change order #1 – Final for \$8,557.00. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

City Hall Heat Pump

Engineering Administrator Scott Derby requests authorization to pay Havel \$3,159.06 for repair to the City Hall Heat Pump. 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 for Instructor Specialty Pay

Chief of Police Rob Wiley requests authorization to pay Detective/Sergeant Waters and Sergeant Handshoe \$1,000.00 each from the Instructor Specialty Pay fund as compensation for additional training, education, and responsibility

connected to their positions as certified instructors. 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.

Request for authorization to pay In-Synch Systems 2019 Maintenance fee

Request for authorization to pay In-Synch Systems \$3,369.60 for the 2019 Maintenance fee. 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.

WWTP

Request to pay James S. Jackson Co., LLC portion of the retainage

Water Pollution Control Superintendent Mark Schultz requests authorization to pay James S. Jackson Co., LLC \$142,500.00 for a portion of the retainage. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Water

Lawn Mower purchase

Water Superintendent Scott Mosley received quotes for a new Lawn Mower. The quotes are as follows:

Kendallville Outdoor Power Equipment – Cheetah	\$6,001.00
VanGorder Sales – Grasshopper	\$5,949.00

Water Superintendent Scott Mosley recommends purchasing from VanGorder Sales at a total cost of \$5,949.00. 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 8:43 a.m.

Sheryl Hanes-Clerk Treasurer

Minutes approved by me this 26th day of February, 2019.

W. SuzAnne Handshoe-Mayor