

BOARD OF PUBLIC WORKS AND SAFETY
COUNCIL CHAMBERS-CITY HALL
FEBRUARY 26, 2019-8:30 A.M.

The Board of Public Works and Safety met in regular session Tuesday February 26, 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: Steven Garbacz-News Sun, Kristen Johnson, Hailey Meyer, Ben Jansen, Jack Jansen, Sara Weber, Jackson Meyer, Austin Carpenter, Melissa Carpenter, Becky Hogle, Brian Leitch, Rick Williams, Joanna Cook, Lynnette Leamon, Scott Derby, Mark Schultz, Mike Riehm, Dave Lange, Rob Wiley, Terry Longsworth, Matt Riehm, Scott Mosley and Cindy Marple.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes

The minutes of the February 12, 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

Request for alley use

MYAC members Hailey Meyer and Jack Jansen showed a power point and explained what the MYAC Group would like to do with the alley between the antique store and the movie theater. Some discussion took place. Board member Don Gura made a motion to table until the next meeting. Mayor SuzAnne Handshoe second the motion. The motion passed 2 ayes-0 nays.

Clerk Treasurer

2018 Water and Sewer write offs

Clerk Treasurer Sheryl Hanes requests authorization for the 2018 Water and Sewer write offs in the total amount of \$2,938.18. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Engineering

Substandard/Unsafe premises

Building Inspector David Lange requests authorization to refer the property of 2726 S. Lima Road, Kendallville, IN to Attorney Doug Atz for legal action. Some discussion took place with Becky Hogle one of the owners of the property. Mayor SuzAnne Handshoe made a motion for the owners of the property to follow through with the actions of the notice. Board member Don Gura second the motion. The motion passed 2 ayes-0 nays.

ENSC request for communication fiber in R/W

The East Noble School Corporation requests authorization to use the right of way to install and maintain underground fiber from the East Noble Middle School, 415 Drake Road to the East Noble School Bus Garage, 550 West Ohio Street. 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 to pay ArchiveSocial

Engineering Administrator Scott Derby requests authorization to pay ArchiveSocial \$2,388.00 for the annual renewal. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

McCray site perimeter fence

Engineering Administrator Scott Derby requests authorization to pay National Construction Rentals \$3,227.98 for the use of the existing fencing at the McCray site until August 26, 2019. Some discussion took place. Board member Don Gura made a motion to approve a not to exceed \$3,227.98 with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Police

Request authorization for: Purchase of Motorola Mobile 8000 MHz radio

Chief of Police Rob Wiley requests authorization to purchase one Motorola 800MHz mobile radio from ERS OCI/Motorola Solutions at a cost of \$3,349.63. Monies to come from the 2019 budget. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

WWTP

Emergency purchase for Spectrophotometer

Water Quality Control Supervisor Mark Schultz requests authorization for an emergency purchase of a Spectrophotometer form HACH Company at a cost of \$3,388.72. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Purchase valve actuators and SCADA programming controls

Water Quality Control Supervisor Mark Schultz requests to table the purchases at this time. Mayor SuzAnne Handshoe made a motion to table with a second by Board member Don Gura. The motion passed 2 ayes-0 nays.

Sewer adjustment request – 510 N Summit

The residents of 510 N Summit requests the sewer portion of their utility billing be adjusted \$403.68 as the water did not enter the sewer. 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 Lead Operator salary raise

Water Quality Control Supervisor Mark Schultz requests authorization for a \$0.50 increase for the Leader Operator at the Kendallville Wastewater Treatment Plant to be effective February 26, 2019. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Water Quality Control Supervisor Mark Schultz stated that the cost of removing slug from the plant has risen substantially. He has contracted with Kendallville Iron and Metal at a cost savings.

Motion to Adjourn

Mayor SuzAnne Handshoe made a motion to adjourn the meeting. Chairman Jim Dazey adjourned the meeting at 9:07 a.m.

Sheryl Hanes-Clerk Treasurer

Minutes approved by me this 12th day of March, 2019.

W. SuzAnne Handshoe-Mayor