

BOARD OF PUBLIC WORKS AND SAFETY  
COUNCIL CHAMBERS-CITY HALL  
APRIL 9, 2019-8:30 A.M.

Open Bids - WWTP/NISWMD Access Drive

Engineering Administrator Scott Derby opened the bids for the WWTP/NISWMD Access Drive. The Bids are as follows:

API Construction	no bid
Niblock Excavating	\$48,600.00
Strawser Bros.	\$24,350.00

Board member Don Gura made a motion to take the bids under advisement with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

The Board of Public Works and Safety met in regular session Tuesday April 9, 2019 at 8:32 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: Jim Nixon, Steven Garbacz - KPC Media, Lynnette Leamon, Stephane Langelier, Deborah Hornberger, Scott Derby, Mark Schultz, Mike Riehm, Rob Wiley, Matt Riehm, Jim Pankop, and Cindy Marple.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes

The minutes of the March 26, 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 installation of "Little Free Library"

Jim Nixon requests authorization to install a "Little Free Library" on his property at 208 Edglink Drive, Kendallville, Indiana. Some discussion took place. Mayor SuzAnne Handshoe made a motion to approve with a second by Board member Don Gura. The motion passed 2 ayes-0 nays.

Engineering

Drake Road Project Update

The Board was given a status report on the Drake Road Project.

Drake Road Reconstruction Project - Invoice #4 - Preliminary Engr.

Engineering Administrator Scott Derby requests authorization to pay A&Z Engineering, LLC \$12,554.39 for Preliminary Engineering 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.

Request to waive permit fee

Stephane Langelier and Deporah Hornberger requests authorization to waive the permit fees for the tear down of the property located at 429 North Main Street, Kendallville, IN and the water disconnect fee for this residence. Some discussion took place. Mayor SuzAnne Handshoe made a motion to approve with a second by Board member Don Gura. The motion passed 2 ayes-0 nays.

Police

Request for reassignment to previous rank as Patrol Officer

Corporal Matthew Gillison requests authorization to be reassigned to the position of Patrol Officer from his current position of Corporal. Chief of Police Rob Wiley supports his request. 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 to open Sergeant Position

Chief of Police Rob Wiley requests authorization to open applications for the Sergeant position created by the request for reassignment of Corporal Matthew Gillison. Mayor SuzAnne Handshoe made a motion to approve with a second by Board member Don Gura. The motion passed 2 ayes-0 nays.

WWTP

Colonial Mobile Home Park Credit

Water Quality Control Superintendent Mark Schultz requests a carryover credit for Colonial Mobile Home Park for \$4,454.40 that should have been included with the credit approved on March 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.

Purchase of Valve Extensions

Water Pollution Control Superintendent Mark Schultz requests authorization to purchase seven (7) valve extensions from Lewger Machine for a total of \$3,430.00. Monies to come from account 606-03-635. 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 8:41 a.m.

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Sheryl Hanes-Clerk Treasurer

Minutes approved by me this 14<sup>th</sup> day of May, 2019.

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W. SuzAnne Handshoe-Mayor