

BOARD OF PUBLIC WORKS AND SAFETY  
COUNCIL CHAMBERS-CITY HALL  
JUNE 25, 2019-8:30 A.M.

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

Others present were: Steven Garbacz-KPC Media, Scott Derby, Mark Schultz, Mike Riehm, Rob Wiley, Scott Mosley and Cindy Marple.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes

The minutes of the June 11, 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

Award Gertrude Street bids

Mayor SuzAnne Handshoe made a motion to approve awarding $\frac{1}{2}$  of the lot at 316 E. Gertrude Street to Ralph Poiser for \$1,000.00 and $\frac{1}{2}$  of the lot at 316 E. Gertrude Street to Belinda England for \$1,000.00. Board member Don Gura second the motion. The motion passed 2 ayes-0 nays.

Application for use of public facilities - Light the Night

Kim Davidson, Committee Coordinator for Light the Night requests authorization to close street for the new Light the Night route. A map was included. The event will take place September 24, 2019 from 5:30 p.m., to 7:45 p.m. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Engineering

Fairview Blvd inspection invoice

Engineering Administrator Scott Derby requests authorization to pay DLZ for pay request #24 in the amount of \$92.49 for the Fairview Blvd construction inspection. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Engineering Administrator Scott Derby requests authorization to pay DLZ for pay request #25 in the amount of \$323.72 for the Fairview Blvd construction inspection. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Drake Road project status report

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

Drake Road project - pay request #6

Engineering Administrator Scott Derby requests authorization to pay A&Z Engineering for pay request #6 in the amount of \$37,492.66 for the Drake Road project. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

S. Main Street emergency storm sewer repair -final invoice

Engineering Administrator Scott Derby request authorization to pay Strawser Brothers Construction, Inc. \$20,650.00 for the South Main Street emergency storm sewer repair. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

### Fire

Request to pay UL for ladder testing

Fire Chief Mike Riehm request authorization to pay UL \$2,068.35 for the annual ladder testing and tower certification. 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 for vacation rollover

Chief of Police Rob Wiley requests authorization for Sgt. Dixon to carryover three (3) days of vacation time to be used by August 1, 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 for rank reduction

Chief of Police Rob Wiley requests authorization to reduce the rank from Captain to Patrol Officer Michael McCann effective June 25, 2019. Captain McCann has submitted a memorandum requesting the reduction. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

### WWTP

May Revenue/Expense report

The May 2019 Revenue/Expense report for the Water Pollution Control Facility was presented for review.

Emergency blower repair

Water Quality Control Superintendent Mark Schultz requests authorization to pay BL Anderson \$4,145.78 for emergency repairs to five blowers. Monies to come from account 606-04-635. 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.

### Water

May Revenue/Expense report

May 2019 Revenue/Expense report for the Water Plant was presented for review.

Request to purchase truck

Water Superintendent Scott Mosley received quotes to purchase a new truck. The quotes are as follows:

Shepherd's Chevrolet, Buick, GMC	\$23,999.00
Max Platt Ford- Lincoln, Inc.	\$25,065.25

Water Superintendent requests authorization to purchase from Shepherd's Chevrolet, Buick, GMC for \$23,999.00. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Chairman Jim Dazey reminded everyone that the Employee Picnic would be June 28, 2019 at noon.

Motion to Adjourn

Board member Don Gura made a motion to adjourn the meeting. Chairman Jim Dazey adjourned the meeting at 8:46 a.m.

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Sheryl Hanes-Clerk Treasurer

Minutes approved by me this 9<sup>th</sup> day of July, 2019.

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W. SuzAnne Handshoe-Mayor