

BOARD OF PUBLIC WORKS AND SAFETY
COUNCIL CHAMBERS-CITY HALL
JULY 9, 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, Amy Ballard, Scott Derby, Mark Schultz, Mike Riehm, Rob Wiley, Scott Mosley, Katie Ritchie and Cindy Marple.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes

The minutes of the June 25, 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- Noble County Fair Parade

Carleigh Pankop, Parade Assistant Chairman requests authorization to hold the Noble County Fair Parade on July 14, 2019 beginning at 6:00 p.m. The parade route is the same as in the past. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Application for use of public facilities - Noble County YPN

Amy Ballard, Vice President of the Noble County Young Professionals Network requests authorization to close Main Street from Rush Street to Mitchell Street on August 2, 2019 from 3:30 p.m. to 10:00 p.m. There will be food trucks, boutique trucks and a band playing family friendly music. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Application for use of public facilities - Car Show

Stephane Langelier requests authorization to hold the annual Car Show on September 7, 2019 from 9:30 a.m. to 6:00 p.m. The streets to be closed are Main Street from Mitchell to William Street, South Orchard Street to State Street and Rush Street from Main Street to State Street. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Clerk-Treasurer

Annual Software License

Clerk Treasurer Sheryl Hanes requests authorization to pay Boyce Systems \$10,435.00 for the license renewal and maintenance fees. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Engineering

US 6 shared use path (west portion)- Supplemental Agreement #1

Engineering Administrator Scott Derby requests approval of the Supplemental Agreement #1 with DLZ Indiana LLC for the US 6 shared use path. 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 renew the perimeter fencing at the McCray site for 1-year at a cost of \$4,240.80. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Extension of vacation days

Engineering Administrator Scott Derby requests authorization to extend 72 hours of vacation time to be used by the end of October. 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.

Police

Resignation of Sgt. Shearer

Chief of Police Rob Wiley presented the letter of resignation of Sergeant/SRO Christopher Shearer as of July 12, 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 payment of installation bill for Tri State Line-X

Chief of Police Rob Wiley requests authorization to pay Tri State Line-X \$5,457.40 for the up fitting of the 2019 Ford F-150 Police truck. 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 purchase server for City Hall camera system

Chief of Police Rob Wiley requests authorization to purchase a new server from PCM-G at \$3,355.44 to be used for the city Hall camera system. 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.

Motion to Adjourn

Board member Don Gura made a motion to adjourn the meeting. Chairman Jim Dazey adjourned the meeting at 8:42 a.m.

Sheryl Hanes-Clerk Treasurer

Minutes approved by me this 23rd day of July, 2019.

W. SuzAnne Handshoe-Mayor