

BOARD OF PUBLIC WORKS AND SAFETY
COUNCIL CHAMBERS-CITY HALL
JULY 23, 2019-8:30 A.M.

Open Bids - Demolition of 117 Sargent Street

Engineering Administrator Scott Derby opened the bids for the demolition of 117 Sargent Street. The bids are as follows:

Diehm Construction	no bid
Eshelman Excavating	\$15,000.00
Forker Excavating	no bid
Knott Excavating	\$17,000.00

Board member Don Gura made a motion to award to Eshelman Excavation at \$15,000.00. Mayor SuzAnne Handshoe second the motion. The motion passed 2 ayes-0 nays.

The Board of Public Works and Safety met in regular session Tuesday July 23, 2019 at 8:35 a.m. with Chainnan Jim Dazey presiding.

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

Others present were: Matt Getts-KPC Media, Scott Derby, Mike Riehm, Rob Wiley, Scott Mosley, Katie Ritchie, Ryan Alwine, and Cindy Marple.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes

The minutes of the July 9, 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 Football Boosters

Cheryl Parker, Treasurer of the East Noble Football Boosters requests authorization to shoot off cannon after touchdowns at the home football games. 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 Road project status report

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

Fairview Blvd inspection invoice #26

Engineering Administrator Scott Derby requests authorization to pay DLZ for pay request #26 for \$508. 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.

WWTP

June Revenue/Expense report

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

Water

June Revenue/Expense report

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

Dozer Rental

Water Superintendent Scott Mosley requests authorization to pay Brandeis Equipment \$9,782.00 for the rental of the dozer for work done at the compost site on West Wayne Street. Monies to be split between account 601-05-63 5 and 601-06-961. 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 8:40 a.m.

Sheryl Hanes-Clerk Treasurer

Minutes approved by me this 13th day of August, 2019.

W. SuzAnne Handshoe-Mayor