

BOARD OF PUBLIC WORKS AND SAFETY
COUNCIL CHAMBERS-CITY HALL
AUGUST 13, 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: Angie Kidd, Scott Derby, Mark Schultz, Mike Riehm, Rob Wiley, Jim Pankop, Katie Ritchie, Matt Riehm, Scott Mosley, Ryan Alwine and Cindy Marple.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes

The minutes of the July 23, 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 Band Boosters

John Mory, East Noble Band Booster President requests authorization to close streets for the East Noble Band Invitational. A map was included. The event will take place October 26, 2019 from 7:00 a.m. to midnight. 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 - Trinity Church UM

Rev. Angie Kidd with the Trinity Church UM requests authorization to close Rush Street from Oak Street to State Street September 14, 2019 from 11 :00 a.m. to 2:30 p.m. for a multi church block party. 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 hire two firefighters

Fire Chief Mike Riehm request authorization to hire Tyler Terry and Kody Forker for the position of firefighter pending their passing the physical exam and admittance to the State pension. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Police

2019 Apple Festival: Request for roadway and parking restrictions

Chief of Police Rob Wiley requests restrictions be made to Kendallville City streets and parking during the Kendallville Apple Festival taking place at the Noble County Fair Grounds on October 5 and 6, 2019. A list of street closures and parking restrictions were presented to the board. 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 fill full-time Dispatcher position

Chief of Police Rob Wiley requests authorization to fill the open Dispatcher position with a conditional offer of employment to Jay Chesier. 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.

Authorization for the purchase of 2017 Ford Edge to replace wrecked vehicle
Chief of Police Rob Wiley requests authorization to purchase a 2017 Ford Edge SUV at a cost of \$21,895.00. 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 8:36 a.m.

Sheryl Hanes-Clerk Treasurer

Minutes approved by me this 27th day of August, 2019.

W. SuzAnne Handshoe-Mayor