

BOARD OF PUBLIC WORKS AND SAFETY  
COUNCIL CHAMBERS-CITY HALL  
SEPTEMBER 10, 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: Brett Miller- MLS, Steven Garbacz-KPC Media, Scott Derby, Mike Riehm, Rob Wiley, Scott Mosley, Katie Ritchie, Jim Pankop, Ryan Alwine, Kristen Johnson and Cindy Marple.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes

The minutes of the August 27, 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 Homecoming Parade

Carissa Prater, Student Council Advisor requests authorization to use roads from Main & Diamond Streets south to Lisle Street and the East Noble High School parking lot. It will be held on September 19, 2019 evening. 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-2019 Bike Day

Ryan Pepple, East Noble High School requests authorization to use roads Knight Drive and Town Street. The event will be held on Friday September 20,2019 from 10:00 A.M.-1:00 P.M. Mayor SuzAnne Handshoe made a motion to approve with a second by Board Member Don Gura. The motion passed 2 ayes - 0 nays.

Application for use of public facilities- Vintage Market

Diann Scott, Chainnan 2019 Main Street Village requested authorization to use the 100 Block of South Main Street and the 100 Block of West Williams Street on Saturday October 5, 2019 from 9 A.M to 6 P.M. Board Member Don Gura made a motion to approve with a second from Mayor SuzAnne Handshoe. The motion passed 2 ayes- 0 nays.

Sale of 316 Gertrude Street

On June 25, 2019 the BOW approved the City negotiating the sale of 316 Gertrude Street. Negotiating \$1,000.00 for each half of the property to be sold to each surrounding neighbor. Board Member Don Gura made a motion to approve with a second from Mayor SuzAnne Handshoe. The motion passed 2 ayes-Onays.

Engineering

Drake Road- pay request #7

Engineering Administrator Scott Derby requests authorization to pay A&Z Engineering for pay request #7 in the total amount of \$16,587.18 (local amount of \$3,317.44) for the Drake Road construction engineering and gave a brief description of the current-status report. Mayor SuzAnne Handshoe made a motion to approve with a second from Board Member Don Gura. The motion passed 2 ayes-0 nays.

## WWTP

A sewer adjustment for 904 Osprey Court in the amount of \$165.75 was motioned to be approved by Board Member Don Gura and seconded by Mayor SuzAnne Handshoe. The motion was passed with 2 ayes-0 nays.

A sewer adjustment request for 1220 S. State Street (Colonial MHP) in the amount of \$456.75 came to the meeting denied initially from Mike Taulbee from the WWTP. Taulbee did state that the department was not notified of where and when the leak occurred and he wasn't able to investigate in a timely manner. The decision to table this request for further investigation and to adopt a more time sensitive procedure for any future requests was made motion by Board Member Don Gura and seconded by Mayor SuzAnne Handshoe. The motion passed with 2 ayes-0 nays.

The July Revenue/ Expense report.

## Water

July Revenue/ Expense report

Scott Mosley, Water Superintendent, approached the board about purchasing four new Clow brand fire hydrants to restock their supplies in the amount of \$8,340.00 (\$2,085.00 each). Mayor SuzAnne Handshoe made the motion to approve with a second from Board Member Don Gura. The motion passed with 2 ayes-0 nays.

## Motion to Adjourn

Mayor SuzAnne Handshoe made a motion to adjourn the meeting. Chairman Jim Dazey adjourned the meeting at 8:42 a.m.

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Kathren R. Ritchie-Accounts Receivable

Minutes approved by me this 16<sup>th</sup> day of September, 2019.

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W. SuzAnne Handshoe-Mayor