

BOARD OF PUBLIC WORKS AND SAFETY
COUNCIL CHAMBERS-CITY HALL
SEPTEMBER 24, 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, Katie Ritchie, Matt Riehm, Jim Pankop, Ryan Alwine and Cindy Marple.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes

The minutes of the September 10, 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.

Engineering

Fairview Blvd - pay request #28

Engineering Administrator Scott Derby requests authorization to pay DLZ for pay request #28 for \$2,589.72 (local amount \$517 .94) for the Fairview Blvd construction engineering. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Fire

Fire Chief Mike Riehm briefly stated there would be fireworks at dusk after the Light the Night parade on Tuesday September 24, 2019.

WWTP

The August Revenue/ Expense report was presented for review.

Sewer adjustment request for 1220 S. State Street failed for lack of vote.

Request for rental equipment from MacAllister in the amount of \$16,012.40 was approved. The rental was for the demolition of the Imhoff tank at the Waste Water Treatment Plant. Board member Don Gura made the motion to approve with a second from Mayor SuzAnne Handshoe. Motion passed 2 ayes-0 nays.

Water

The August Revenue/ Expense report was presented for review.

Request for purchase of backhoe loader was approved. It will be purchased from West Side Tractor Sales Fort Wayne in the amount of \$91,500.00. Water will pay the amount of \$75,500.00 from account 605-01-347 and the Street Department will cover the remaining balance of \$16,000.00 from account 201-055-451. Board Member Don Gura made motion to approve with a second from 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.

Kathren R. Ritchie-Accounts Receivable Clerk

Minutes approved by me this 30th day of September, 2019.

W. SuzAnne Handshoe-Mayor