

BOARD OF PUBLIC WORKS AND SAFETY
COUNCIL CHAMBERS-CITY HALL
JANUARY 14, 2020-8:30 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, Jeremy McKinley, Rob Wiley, Scott Mosley, Katie Ritchie, Jim Pankop, and Cindy Marple.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes

The minutes of the December 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.

Chairman Jim Dazey announced that he appointed Todd Hanes to the Plan Commission Board. Board Member Don Gura made a motion to approve with a second from Mayor SuzAnne Handshoe. The motion passed 2 ayes – 0 nays.

Chairman Jim Dazey announced that he would be willing to be on the Cemetery Board. Mayor SuzAnne Handshoe made a motion to approve Dazey being on the board with a second from Board Member Don Gura. The motion passed 2 ayes – 0 nays.

Clerk Treasurer

Pay Request for 2020 AIM dues

Clerk Treasurer Katie Ritchie requests authorization to pay invoice 59459 in the amount of \$5,049 for the 2020 AIM dues. Board member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Engineering

Re-visitation of waiver of sidewalk installation/ McDonald's

Engineering Administrator Scott Derby requested the board to amend their original decision and extend the waiver of sidewalk installation to include Goodwin Place. After further investigation it is determined that sidewalk installation along Goodwin Place would be difficult because of hydrants and electrical poles. Board member Don Gura made a motion to extend the waiver of sidewalk installation with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Drake Road Reconstruction Project- Phase 1- Design Invoice #11

Engineering Administrator Scott Derby presented Drake Road invoice #11 in the amount of \$21,768.16 (local amount \$4,353.63) Board Member Don Gura made a motion to approve with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes – 0 nays.

Police

Request to hire full-time Patrol Officer Nathaniel Nickles

Chief of Police Rob Wiley requests authorization to hire Probationary Patrol Officer Nathaniel Nickles. 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 hire part-time Dispatcher

Chief of Police Rob Wiley requests authorization to hire part-time Dispatcher Samantha Hammond. Board Member Don Gura made a motion to approve with a second from Mayor SuzAnne Handshoe. The motion passed 2 ayes -0 nays.

WWTP

Wireless service contract for list stations

Superintendent Mark Shultz requests authorization to pay Omnisite \$6,144.00 for the wireless and reporting services for their 16 lift stations. The cost per lift station is \$384.00. Board Member Don Gura made a motion to approve with a second from Mayor SuzAnne Handshoe. The motion passed 2 ayes -0 nays.

Water

Superintendent Scott Mosley requests authorization to pay Peerless Midwest. Well 2A pump and motor need overhauled, the cost is not to exceed \$27,000.00. Well #15 also needs a new pump and motor overhaul, the cost is not to exceed \$48,000.00. Well #3 service pump motor needs replaced, the cost is not to exceed \$24,500.00. The total monies to be paid to Peerless Midwest is requested to not exceed \$99,500.00. The monies will come from account 601-02-635. Board Member Don Gura made a 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 8:44 A.M.

Kathren Ritchie-Clerk Treasurer

Minutes approved by me this 14th day of January, 2020.

W. SuzAnne Handshoe-Mayor