

BOARD OF PUBLIC WORKS AND SAFETY  
COUNCIL CHAMBERS-CITY HALL  
MARCH 9, 2010-8:30 A.M.

The Board of Public Works and Safety met in regular session Tuesday March 9, 2010 at 8:30 a.m. with Mayor SuzAnne Handshoe presiding.

Roll call was answered by Mayor SuzAnne Handshoe, and Board member Brian Baker. Chairman Jim Dazey was absent.

Others present were: Dennis Narkter-News Sun, Tim Schlotter, Jim Goodwin, Ric McGee, Scott Mosley, Mike Riehm, Mike Taulbee, Scott Derby, Cindy Marple, Rob Wiley and Ryan Alwine.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes/February 23, 2010 Meeting

The minutes of the February 23, 2010 meeting were presented for approval. Board member Brian Baker 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.

Clerk Treasurer

Invoices D.A. Brown Engineering Consultants, Inc.

Clerk Treasurer Sheryl Hanes request authorization to pay invoice #22235 in the amount of \$437.25 payable to D.A. Brown Engineering Consultants, Inc. Monies to come from the EDA Grant. Board member Brian Baker made a motion to approve payment with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Clerk Treasurer Sheryl Hanes request authorization to pay invoice #22256 in the amount of \$247.50 payable to D.A. Brown Engineering Consultants, Inc. Monies to come from the EDA Grant. Board member Brian Baker made a motion to approve payment with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Engineering

Sign INDOT/LPA contract for Dowling Street project.

Engineering Supervisor Scott Derby presented the Indiana Department of Transportation-Local Public Agency Project Coordination Contract for approval. Board member Brian Baker made a motion to approve the contract with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Engineering Supervisor Scott Derby reminded everyone of the Special Board of Public Works and Safety meeting on March 16, 2010 at 8:30 a.m. in Council Chambers-City Hall.

Street

Replace Clutch on Truck #3

Street Superintendent Mike Taulbee request authorization to pay Selking International in the amount of \$1,738.55 for replacing the clutch on Truck #3. Monies to come from account 708-55-232. Board member Brian Baker made a motion to approve the payment with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

WWTP

Revenue/Expense Report January 2010

The January 2010 Revenue and Expense Report for the Kendallville Water Pollution Control Facility were presented for review.

Sewer Adjustment/420 Pleasant Street

Water Pollution Control Supervisor Ric McGee request authorization to adjust the sewer portion of the utility billing for Franklin Luther, 420 Pleasant Street as the water did not enter the sewer. Board member Brian Baker made a motion to approve the adjustment with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Water

Revenue/Expense Report January 2010

The January 2010 Revenue and Expense report for the Kendallville Water Department were presented for review.

Application Advancing Regional Talents Inc. and Art Inc.

Tim Schlotter representing Advancing Regional Talents Inc. and Art Inc. presented an application for the use of the four blocks of sidewalks in Downtown Kendallville on June 19, 2010 from 10:00 a.m. to 8:00 p.m. Some discussion took place. Board member Brian Baker made a motion to approve the application with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Motion to Adjourn

Board member Brian Baker made a motion to adjourn the meeting. Mayor SuzAnne Handshoe adjourned the meeting at 8:41 a.m.

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Sheryl Hanes-Clerk Treasurer

Minutes approve by me this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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W. SuzAnne Handshoe-Mayor