

November 1, 2012

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Pro Tem Curtis presiding and member Fuelling attending. Others attending were Chief Beloit; Chief Dixon; Bldg. Comm. Willis; Becky Higgins; and arriving during the meeting, Mayor Tucker; Supt. Givens; and Comm. Maynard.

Mayor Pro Tem Curtis called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Board member Fuelling moved the reading of the minutes be waived and they be approved as presented. Seconded by Mayor Pro Tem Curtis, who then asked if there was any discussion ?

There was none.

Mayor Pro Tem Curtis stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Pro Tem Curtis requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Mayor Pro Tem Curtis, who then asked if there was any discussion ?

There was none.

Mayor Pro Tem Curtis stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Pro Tem Curtis stated they will now hear the reports of the Departments.

Chief Beloit stated he would like the Board to approve, per the discussion with the interview board, not retaining the interview list from their recent testing. He added he would like to do the process again in late spring or early summer.

Mayor Pro Tem Curtis moved they not retain the interview list from the recent testing. Seconded by Board member Fuelling.

Mayor Pro Tem Curtis asked if there was any discussion ?

There as none.

Mayor Pro Tem Curtis stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker arrived at the meeting.

Mayor Tucker, now presiding, stated they will now hear the report of the Fire Chief.

Chief Dixon stated they have been approached with an interesting opportunity by the new owner of Dominos, Brenda Wilson. He explained the fire department has been asked to deliver pizzas, and while doing so, check the home for smoke detectors, and if they have one and it is working, the pizza is free. Supt. Givens and Comm. Maynard arrived at the meeting.

Chief Dixon stated they will check to see that the detector is in working order, and their first time delivering will be November 9 from 5:00 – 8:00 pm. He added he believes they will also be getting some detectors donated to hand out if someone does not have one.

Board member Curtis replied that is a great idea.

Chief Dixon stated he loves the idea and added they will be using a reserve engine and the volunteer firemen, a number who whom have already volunteered.

Board member Fuelling moved the fire department be permitted to participate and use a reserve engine, November 9 from 5:00 to 8:00 pm. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Supt. Givens stated the plant is finally off of the chlorine and sulphur and using ultraviolet now to kill ecoli. So far so good. He then stated they had a walk through after lunch and they are substantially complete, therefore, there is a form of substantial completion that Mayor Tucker needs to sign. He concluded by stating he is comfortable with things and they are using the equipment.

Mayor Tucker signed the form and then asked if there were any questions ?

There were none.

Comm. Maynard stated he received a street cut permit via fax and he has since called the people back and left a message, as he does not believe they will need a permit. He stated they will be boring under Wolflin and not actually cutting the street, and in the case, he does not believe a fee would be justified. He added the firm doing the work is a reputable firm and they will be doing the work for the AT & T building. He added he will make sure they have the undergrounds marked properly and any damage will be their responsibility.

Supt Givens added they also need to get the locates.

Board consented that no street cut permit fee would be required as no street cutting would be involved.

Comm. Maynard continued by stating in December there is a Category 6 testing for credits and also in January Purdue will be having their pest conference. He added he would like permission to send Donnie Rye and Roger Bebout and he asking now, as it is cheaper now to get reservations.

Board member Curtis moved permission to attend and make reservations be given, with the specifics to come at the next meeting. Seconded by Board member Fuelling.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously. He then asked if there were any questions ?

There were none.

Mayor Tucker stated they are reading for the Legal portion of the Agenda and the first item is opening quotes received on the demolition of 417 E Water Street.

Clerk-Treasurer Sitzman opened the quotes in the order in which they were received, as follows:

Russell's Excavating & Septic Tanks, Inc. \$7,250.00

O'Risky Excavating \$6,300.00

D K Parker Company, Inc. \$4,000.00

Board member Curtis moved the Board accept the lowest quote, that of D K Parker, after review by Attorney Higgins and Bldg. Comm. Willis. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

Board member Higgins stated she is present as co-chair of the Christmas on Main Street and would like to request some street closures for the parade. She has also given the Board members guidelines for the parade. She stated the parade route will be Water and Main for line up, proceed up Main, turn onto 6th and take 6th to Canal, to Hedges to the Community Center. She added she would also like parking restricted on lower Main as well for the bigger floats, etc, to have room. She suggested they be taped off around 4:00 pm.

Board member Fuelling moved permission to block the streets, as stated, for the Christmas on Main Street Parade be given. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if there was any Old Business ?

Chief Beloat reported the police department has received their new firearms and they have all qualified with them. He then stated the Annual Halloween Candy give-away was successful as they handed out over 1,000+ bags of candy. It was a very well received, positive event.

Mayor Tucker asked if there was any New Business ?

Board member Fuelling stated there are three new Vectren meters at the riverfront: A, B, and C – just saying for when the bills come in. He added they are close to the end of Phase 2 and he believes they need cameras for that area as they have had a little bit of vandalism.

Comm. Maynard stated not only will they need cameras they will also need a DVR. They could possibly stage from the water works. He suggested they get someone down here for an estimate.

Board member Fuelling agreed and added they really should proceed with that after all of the money that has been invested on that project.

Board member Curtis stated cameras are a good idea and he agrees they should look into it to see what all is needed.

Comm. Maynard stated he has a contact.

Chief Beloat added he also has one.

Clerk-Treasurer Sitzman added the Park & Rec Dept uses Vanguard.

Board agreed to proceed with preliminary checking on cameras.

Chief Beloat stated dummy cameras and signs stating that video surveillance is being used in the area can be a good deterrent.

Board member Fuelling stated he will proceed with getting quotes.

Board member Fuelling stated the next item that needs addressed at the riverfront is lighting. He added they need one more light, a dusk to dawn, down below the stage area. He would like permission to investigate – there is an old light pole already down there, it may be salvageable.

Board consented to Board member Fuelling investigating further.

Board member Fuelling continued by stating they are desperate for a storage building at the very east terrace, for electrical boxes, wiring, etc. He added this is very delicate equipment and it needs to be protected.

Board member Curtis agreed and added they need a half way substantial building and it needs to be anchored down.

Board member Fuelling stated possibly even a storage container, Gottman makes steel ones, and they are very substantial.

Supt. Givens added they have a building like that and he can get a contact name for Board member Fuelling.

Board consented to proceed.

Board member Fuelling then stated the electrical boxes that are down there that people can plug in to, are, to say the least, complicated. He added what is there now is not a workable solution and they need to get an electrician down there to finish those up. He stated he is very frustrated on this, he thought it would be a “plug in” kind of situation and they do not have. They will need to spend some money and get it fixed. He added the work that has been done down there is 99% excellent, but something needs to be done about it his. He wondered if they need a committee to take care of these final few things as he is not doing all of them himself.

Mayor Tucker stated the electrical boxes and lighting could be done by Brandon Bullard or Gottman.

Board member Fuelling stated the cameras and building are a separate issue.

Comm. Maynard replied he and Chief Beloat can get some camera quotes together.

Supt. Givens added he has contacts for the storage building.

Board member Fuelling stated he would suggest Gottman on the boxes and lighting, as he knows exactly what the problem is. He concluded by stating he will check with Gottman.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Fuelling moved the meeting be adjourned. Seconded by Board member Curtis.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer