

November 25, 2014

The Board of Public Works & Safety met at 4:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and member Curtis attending. Others attending were Chief Beloat; Comm. Dieterle; Supt. Givens; Don Flick – Pyramid; and arriving during the meeting, Board member Jeffries, Phil Wells – TMI; and Chief Dixon.

Mayor Tucker 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 Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Mayor Tucker, who then 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 requested action on the claims presented.

Board member Curtis moved the claims presented be allowed for payment. Seconded by Mayor Tucker, who then 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 stated they will now hear the reports of the Departments.

Chief Beloat stated both new hires have had all of the physical and mental exams and the pension board will be meeting tomorrow. He added Mr. Givens will start on December 1 and Mr. Young will start on December 2. He continued by stating the new Animal Control Officer, Gene Youngblood, started yesterday riding along with the current ACO and his training seems to be going well.

Mayor Tucker stated he is part time right now.

Board member Jeffries and Phil Wells arrived at the meeting.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Dixon was not present.

Supt. Givens stated at the last meeting they discussed the Thompson by-pass pump and that they need to remove that from their inventory list and declare it junk. Again, he has been offered money for it and since it has been declared junk, that is the direction they will go.

Mayor Tucker stated the money he receives on that will go into his Operating & Maintenance Fund. He then asked if there were any questions ?

There were none.

Comm. Dieterle stated he needs permission, after the fact as he was late in doing this, for three men to go to Mitchell, IN for CDL testing. He had neglected to get approval ahead of time.

Board member Jeffries moved they retroactively approve the use of the city credit card and use of city vehicle, as of November 20. 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.

Comm. Dieterle continued his report by stating he would like permission to purchase a 5500 gallon poly tank to store a de-icing agent. He stated this agent will be added to the salt brine and provide a significant savings on their salt supply. It is also more effective. Salt has doubled in price since last year.

Chief Dixon arrived at the meeting.

Comm. Dieterle stated the cost of the tank is \$2,000.00 and the total cost will be \$7,000.00 including a tank load of the de-icing agent.

Board member Jeffries stated it is better to be safe than sorry.

Board member Curtis moved permission to purchase the tank the de-icing agent be given. Seconded by Board member Jeffries.

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. He then asked if there were any questions ?

There were none.

Chief Dixon stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated they are now ready for the Legal portion of the agenda.

Clerk-Treasurer Sitzman stated her office needs permission to pay the sales of vacation, pensions, and clothing allowances with the first pay of December, as they have done in the past.

Board member Jeffries moved permission 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.

Board member Curtis stated at the last meeting they discussed Pyramid and moving the completion date on the police and fire building to February 1, 2015. He added they have a clause in their agreement with the Black Township Trustee that it will be done by the end of the year. He stated he has spoken with Mrs. Suits and she does not have a problem with, but they will have it in the form of an addendum.

Board member Jeffries stated they need to be sure they have language in there that satisfies that.

Board member Curtis stated they will allow Mayor Tucker to sign the addendum, after legal review, extending the completion date to February 1, 2015.

Board member Jeffries stated there should also be a clause in there concerning adverse weather conditions, that could also push back a completion date.

Board member Curtis moved Mayor Tucker sign the addendum extending the completion date to February 1, 2015, pending review by Attorney Higgins. Seconded by Board member Jeffries.

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 stated they are now ready for the Legal portion of the Agenda.

Don Flick stated they discussed Change Orders at the last meeting, and he has those today for signature/approval. He added one is for Superior Concrete for \$4905.79 for soft soils along 4<sup>th</sup> Street and the extra road closures for \$4600.08.

Board member Curtis moved the Change Order be approved for Superior Concrete. Seconded by Board member Jeffries.

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.

Mr. Flick stated the next Change Order is for Deig Brothers – electrical – for extras that have come up while tearing into the walls. He added they had a \$10,000 allowance and that has been used up. The original bid was \$16,644, and they have had 46 extras, small extras since about June, totaling \$19,382.80 and the auto transfer switch for \$212,873.00. The net amount of the Change Order, after everything will be \$19,382.00.

Board member Curtis added there have been a lot of little things, again since about June.

Mr. Flick agreed and added it is time to work them out.

Board member Curtis moved they approve the Change Order for Deig for \$19,382.00, as presented. Seconded by Board member Jeffries.

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.

Mr. Flick then handed out the current budget on the project to the Board. He added it is looking like a \$1.035M project thus far.

Board member Curtis stated they need to check with Clerk-Treasurer Sitzman on budget figures for payments the rest of the year from EDIT.

Mayor Tucker agreed they need to get on that.

Mr. Flick stated they are closing in and it is looking very nice.

Board member Curtis stated they have run into lots of issues that were not anticipated, as you would with an older building. He then added that everyone has been extremely cooperative and understanding. The contractors have all worked together and there really has not been a lot of grumbling.

Mr. Flick stated TMI has also gone above and beyond on a lot of things.

Mr. Wells added when done, the finished carpentry should be around \$130,000, plus whatever allowance there is. He added they are trying to work with the city as much as possible.

Board member Curtis agreed and added he appreciates that Mr. Wells came today had for him letting the city know where they all stand. Again, he stated, they will get with Clerk-Treasurer Sitzman about the finances.

Mr. Flick asked if there were any questions ?

There were none.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.  
Board member Jeffries 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 unanimously and adjourned the meeting

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John Tucker  
Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer