

City of Crawfordsville

Board of Public Works & Safety Meeting

Wednesday, November 29, 2017

MINUTES

The Board met on Wednesday, November 22, 2017, at 10:00 a.m. in the Crawfordsville Common Council Chambers with Mayor Barton, Erin Corbin, Susan Albrecht, Clerk Treasure – Terri Gadd, and City Attorney – Tyler Nichols present. Also present were Scott Hesler - Street Department, Mike Norman- Police Department, Jim Fulwider - Fire Department, Phil Goode- CEL&P, Brandy Allen- Planning Department, Fawn Johnson – Park & Rec, Larry Kadinger– Waste Water Department, Renee Pirtle – Mayor’s Assistant, Barry Lewis, Code Enforcement and Bob Cox-The Journal Review.

Susan Albrecht moved to approve the minutes from November 15, 2017. Erin Corbin seconded. Motion passed.

Erin Corbin moved to approve the claims from the week of November 20, 2017. Susan Albrecht seconded. Motion passed.

Old Business

New Business

Board members discussed a bid received for roof repairs for 101 W. Main Street – Fusion 54. The bid was from Pell Roofing & Siding in the amount of \$78,500. Mayor Barton moved to take the bid under advisement for one week. Susan Albrecht seconded. Motion passed.

Board members discussed the 2018 Central Garage Budget. Scott Hesler, Street Commissioner, said there was the usual increase due to salary raises and insurance. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed the 2018 Storm Water Budget. Scott Hesler, Street Commissioner, mentioned the money received is reimbursement to the street department for storm water fee’s collected. There were some changes in the budget due to labor and insurance increases. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed a resolution to appropriate additional storm water utility funds. The additional appropriation is due to the Light Plant Hill project and 30 plus inlets that were installed on West Main Street. The additional appropriation is in the amount of \$90,000. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed a change order request from Envoy for Fire Station #2. This change order is for completion of the sidewalk and fencing and is in the amount of \$19,660.08. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed an agreement between the City and Lowe's Custom Fencing. This agreement is for fencing along the western property boundary at Fire Station #2. The agreement is in the amount of \$5,940.00. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Miscellaneous

Department Heads

Larry Kadinger, Wastewater Department, made a request on behalf of Bowen Engineering to close Green Street between Federal Street & Market Street on November 27th for three days. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Fawn Johnson, Park & Rec, wanted to remind everyone there is still time to sign up for the Pie Run until 12:00 today and 8a.m. tomorrow.

Scott Hesler, Street Commissioner, said they will still continue leaf pick up. He said next week will be slower with picking up leaves due to double trash pick-up on Monday and Tuesday because of the Thanksgiving Holiday.

Adjournment

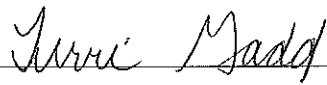
With there being no further business, Erin Corbin moved to adjourn. Susan Albrecht seconded. Motion passed and the meeting was adjourned.

Signed by me this 29 day of November, 2017.



Mayor Todd D. Barton

ATTEST:



Clerk Treasurer – Terri Gadd