

City of Crawfordsville

Board of Public Works & Safety Meeting

Wednesday, December 6, 2017

MINUTES

The Board met on Wednesday, November 29, 2017, at 10:00 a.m. in the Crawfordsville Common Council Chambers with Mayor Barton, Erin Corbin, Susan Albrecht, Clerk Treasurer – Terri Gadd, and City Attorney – Kent Minnette present. Also present were Mark Cox - Street Department, Mike Norman- Police Department, Scott Busenbark - Fire Department, John Douglas- CEL&P, Brandy Allen- Planning Department, Fawn Johnson – Park & Rec, Larry Kadinger– Waste Water Department, Angie Light – Mayor’s Assistant, Barry Lewis, Code Enforcement and Bob Cox-The Journal Review.

Erin Corbin moved to approve the minutes from November 22, 2017. Susan Albrecht seconded. Motion passed.

Susan Albrecht moved to approve the claims from the week of November 27, 2017. Erin Corbin seconded. Motion passed.

Old Business

Mayor Barton moved to table the Pell Roofing and Siding bid for 101 W Main St for one week. Erin Corbin seconded. Motion passed.

New Business

Board members discussed a request for a rented parking space, C-32, to be extended until December 31, 2018, for billing purposes for Allen’s Country Kitchen. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed the request from Mark Fisher to place a dumpster at 405 School St beginning December 4th for one week. Mark Fisher stated that he sold his house and he needs to clean it out. It is a 4 foot wide dumpster rented from TNS Trash Service. Mark Cox, Street Department just wanted to make sure there was enough room for passable traffic. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed the quotes received for CPD new video camera heads for the exterior of CPD. Crawfordsville Police Department Chief Michael Norman stated that he had anticipated the bid amounts would be under \$5000.00; however, they exceeded this by \$7000-\$8000. He recommended that we accept the bid from SAS and invited Counselor Minnette to discuss reasons why the bid was higher than anticipated. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Miscellaneous

Sue Lucas, Main Street, stepped forward and thanked the Board, Scott Hesler and crew, Fire Station 1 crew, Chief Michael Norman, CEL&P and the County for everything they did to get ready for Downtown Party Night. Also, she wanted to thank Larry Kadinger, Waste Water, and Scott Hesler, Street Department, for introducing the street trees. Everyone is always supportive.

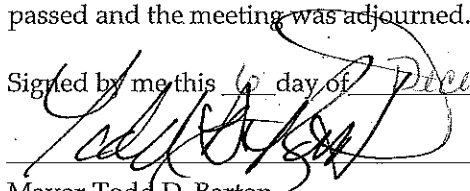
A member of the Rotary stepped forward and wanted to make sure it was OK to sell hot chocolate in front of Dr. Scheidler's office during the Christmas parade on December 3rd. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Department Heads

Adjournment

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

Signed by me this 6 day of December, 2017.



Mayor Todd D. Barton

ATTEST:



Clerk Treasurer -- Terri Gadd