

City of Crawfordsville

Board of Public Works & Safety Meeting

Wednesday, December 27, 2017

MINUTES

The Board met on Wednesday, December 20, 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 Scott Hesler - Street Department, Jim Sessions- Police Department, Scott Busenbark - 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, Dale Petrie, Director of Operations and Bob Cox-The Journal Review.

Erin Corbin moved to approve the minutes from December 13, 2017. Susan Albrecht seconded. Motion passed.

Susan Albrecht moved to approve the claims from the week of December 18, 2017. Erin Corbin seconded. Motion passed.

Old Business

New Business

Board members discussed a public hearing that was scheduled to be held for the property located at 507 E. Jefferson Street. The hearing was postponed until January 24, 2018 to allow time for a meeting being arranged between Code Enforcement Officer Barry Lewis and the property owner. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed a request from Dale Petrie, Director of Operations, for four parking spaces to be reserved on the south side of W. Main Street for a moving truck to better access the PNC building to move furniture on December 26, 2017 from 8:00 a.m. – 3:00 p.m. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed an amendment to an agreement with Edge Information Technologies. This amendment will be effective January 1, 2018 and will change from 5 hours per month to 4 hours per month at \$100 per hour. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed an amendment to an agreement with CRMorphew, LLC. The amendment will be effective January 1, 2018 and will extend the professional service agreement through 2018. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed a matching grant agreement regarding next year’s street paving projects. This agreement is for the Community Crossing Grant with 50% match from the state. The amount received

from INDOT will be in the amount of \$378,196.50. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Barry Lewis, Code Enforcement Officer, came before the board with a request for the Street Department to clean up trash located at 301-303 W. North Street. Barry is giving the property owner until December 27, 2017 to get the trash cleaned up. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Miscellaneous

Department Heads

Scott Hesler, Street Department, informed everyone the yard waste site is now closed and leaf pickup is done for the year.

Adjournment

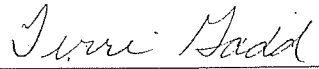
With there being no further business, Erin Corbin moved to adjourn. Susan Albrecht seconded. Motion passed and the meeting was adjourned.

Signed by me this 27 day of December, 2017.



Mayor Todd D. Barton

ATTEST:



Clerk Treasurer - Terri Gadd