

City of Crawfordsville

Board of Public Works & Safety Meeting

Wednesday, January 3, 2018

MINUTES

The Board met on Wednesday, January 3, 2018, at 10:00 a.m. in the Crawfordsville Common Council Chambers with Mayor Barton, Susan Albrecht, Erin Corbin, 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, Phil Goode - CEL&P, Brandy Allen - Planning Department, Fawn Johnson – Park & Rec, Larry Kadinger– Waste Water Department, Renee Pirtle – Mayor’s Assistant, Dale Petrie, Director of Operations and Bob Cox-The Journal Review.

Susan Albrecht moved to approve the minutes from December 27, 2017. Erin Corbin seconded. Motion passed.

Erin Corbin moved to approve the claims from the week of January 1, 2018. Susan Albrecht seconded. Motion passed.

Old Business

New Business

Deborah Kochert, HUE, came before the board to request a road closure on Main Street from Green Street to Washington on Monday, January 5, 2018. The closure is for an opening ceremony for a Day of Service on Martin Luther King Jr Day. The closure will begin at 10:00 a.m. until 11:30 a.m. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Terri Gadd, Clerk Treasurer, presented to the board a transfer request. She is requesting to transfer \$13,750.00 from General Fund Budget 006, Redevelopment Commission to General Fund budget 007 Plan & Development. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed an agreement between the City and Malinowski Consulting, Inc. for consulting services relative to auditing Medicare payments for ambulance services. This agreement is a flat fee of \$5,225.00 per year and will cover 2018 and 2019. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed an agreement between the City and Invoice Cloud for phone line bill payment in the Utilities Office. Kiley Cornelius, Utility Office, said this would help their call volume and would help errors. The service would cost .95 cents for a customer to use and would be available 24/7. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed a Memorandum of Understanding between the Crawfordsville Fire Department and Darlington Volunteer Fire Department. This MOU will allow CFD to provide aid to

structure fire and motor vehicle accident calls for services in Franklin Township. There is no fee involved. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed an agreement between the City and Animal Welfare League. There were no changes to the contract. The agreement is for one year in the amount of \$113,400.00. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed an agreement between the City and Hardhats & Hammers Construction, LLC for demolition services at Fusion 54. They will begin Monday, January 8, 2018 and should be completed the first week of February. The agreement is in the amount of \$45,000.00. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Miscellaneous

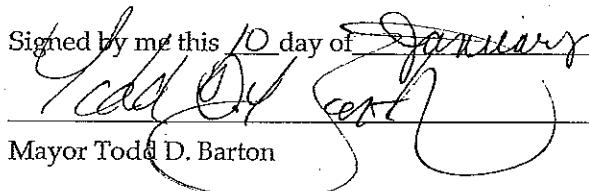
Department Heads

Scott Busenbark, Fire Department, mentioned they received the new fire truck and it should be in service in the next week or two.

Adjournment

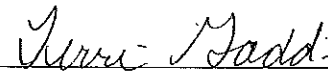
With there being no further business, Erin Corbin moved to adjourn. Susan Albrecht seconded. Motion passed and the meeting was adjourned.

Signed by me this 10 day of January, 2018.



Mayor Todd D. Barton

ATTEST:



Clerk Treasurer - Terri Gadd