

City of Crawfordsville

Board of Public Works & Safety Meeting

Wednesday, March 14, 2018

MINUTES

The Board met on Wednesday, March 14, 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 Rhonda Niece - Street Department, Mike Norman Police Department, Scott Busenbark - Fire Department, Phil Goode - CEL&P, Brandy Allen - Planning Department, Fawn Johnson – Park & Rec, Dale Taylor– Wastewater 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 March 7, 2018. Erin Corbin seconded. Motion passed.

Erin Corbin moved to approve the claims from the week of March 12, 2018. Susan Albrecht seconded. Motion passed.

Old Business

Board members discussed the bids received for the Community Crossings Paving Program. Scott Hesler, Street Commissioner, reviewed the bids and recommended the bid from Reith – Riley in the amount of \$695,079.05. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

New Business

Sue Lucas, Main Street, came before the board with various requests related to the Canine Plaza. There will be 3 First Friday events on June 1, July 13 and August 3. There will also be 3 Lunch at the Plaza events on June 15, July 20 and August 17 from 11:30 am – 1:00 pm. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed an agreement between the City and Reith – Riley Construction for the Community Crossings Paving Program. Scott Hesler, Street Commissioner, said Reith – Riley will begin work after the school year ends and the project should be complete before school is back in session. The agreement is in the amount of \$695,079.05. Erin Corbin seconded. Motion passed.

Board members discussed a request from the CFD to declare two aluminum frame cots as surplus. The cots will be donated to the County Coroner. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed a request from the Park and Rec to close the corner of E. Pike and Vernon Court, corner of E. Wabash and Wallace Ave. and the corner of Elston Ave. and Wallace Ave. for the annual Easter egg hunt. The Easter egg hunt will take place at the Lew Wallace Study on March 17, 2018, beginning at 1:00, with the closures beginning at 11:00. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed a request for the approval of a contract with Phantom Neon Signs to build and install signage for the Fusion 54 center. The agreement is in the amount of \$9,690.00 for the purchase and installation. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed a request for a stormwater variance for 1502 S. Washington Street, the proposed new Starbucks location. Discussion arose. Mayor Barton moved to approve contingent upon attaching the terms from the engineers with the specifics. Susan Albrecht seconded. Motion passed.

Kiley Cornelius, Utility Office, requested a leak adjustment for Jean Williams, 309 Dry Branch Drive. Ms. Williams had an outside faucet burst, which resulted in two high sewer bills. The leak adjustment based on her previous six month average is for \$88.53. Susan Albrecht moved at approve. Erin Corbin seconded. Motion passed.

Barry Lewis, Code Enforcement Officer, came before the board to request the street department clean up the property located at 1009 Tuttle Avenue if not done by the property owner before Monday, March 19. The property is owned by Thomas and Barbra Howell. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Miscellaneous

Board members discussed a request for a stormwater variance for Allen's Truck Sales location. Discussion arose. Mayor Barton moved to approve contingent upon attaching the terms from the engineers with the specifics. Erin Corbin seconded. Motion passed.

Department Heads

Scott Hesler, Street Commissioner, reminded everyone that the yard waste site would be open tomorrow.

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 31 day of March, 2018.



Mayor Todd D. Barton

ATTEST:


Clerk Treasurer – Terri Gadd