

City of Crawfordsville

Board of Public Works & Safety Meeting

Wednesday, April 18, 2018

MINUTES

The Board met on Wednesday, April 18, 2018, at 10:00 a.m. in the Crawfordsville Common Council Chambers with Mayor Todd Barton, Susan Albrecht, Erin Corbin 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, Kelly Price – Park and Rec, Larry Kadinger– Wastewater Department, Renee Pirtle – Mayor’s Assistant and Bob Cox- The Journal Review.

Erin Corbin moved to approve the minutes from April 11, 2018. Susan Albrecht seconded. Motion passed.

Susan Albrecht moved to approve the claims from the week of April 16, 2018. Erin Corbin seconded. Motion passed.

Old Business

New Business

Board members discussed a timeline for the transition from stoplight to a four-way stop at Wabash Avenue and Grant Avenue in accordance with the recently passed ordinance. Kent Minnette, City Attorney, said it will have to be published and he can get a request in by Friday or early next week at the latest. Mayor Barton made a motion to authorize the Street Department to place signs and to allow CEL&P to turn lights into a four-way flash on or after April 25, 2018. Erin Corbin seconded. Motion passed.

Board members discussed an agreement between the City and the Montgomery County Chamber of Commerce. The chamber will provide webhosting services for employment opportunities in Crawfordsville. The agreement is a one-time payment of \$1,500.00. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed a request for payment from Butler, Fairman and Seufert, Inc. for the Wastewater project. The payment is in the amount of \$197,400.00. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed a change order request from Payne Electric to add a new electric service, disconnect and panel box to power on-demand hot water heaters at Fusion 54. The change order is in the amount of \$24,797.44 and will come from the contingency fund. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed an agreement between the City and Verdin. Verdin will do routine maintenance on the clock on the corner of Water Street and Main Street. The agreement is \$630 annually. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed a request to abate the burn ordinance for a fire extinguisher class on Saturday, April 21, 2018. The class for the C.E.R.T. team will be held at 1201 E. Elmore Street. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Miscellaneous

Department Heads

Larry Kadinger, Wastewater, informed everyone that Milestone would be paving on Jefferson Street and by the Police Station today.

Mike Norman, Police Chief, requested to declare surplus a camper trailer for scrap. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.


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 25 day of April, 2018.



Mayor Todd D. Barton

ATTEST:


Clerk Treasurer – Terri Gadd