

# City of Crawfordsville

## Board of Public Works & Safety Meeting

Wednesday, May 2, 2018

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### *MINUTES*

The Board met on Wednesday, May 2, 2018, at 10:00 a.m. in the Crawfordsville Common Council Chambers with Mayor Todd Barton, Susan Albrecht, Erin Corbin and City Attorney – Tyler Nichols present. Also present were Mark Cox - Street Department, Mike Norman - Police Department, Scott Busenbark - Fire Department, Phil Goode - CEL&P, Megan Huckstep - Planning Department, Fawn Johnson – Park and Rec, Larry Kadinger– Wastewater Department, Renee Pirtle – Mayor’s Assistant and Jim Johnson-The Journal Review.

Susan Albrecht moved to approve the minutes from April 25, 2018. Erin Corbin seconded. Motion passed.

Erin Corbin moved to approve the claims from the week of April 30, 2018. Susan Albrecht seconded. Motion passed.

### Old Business

### New Business

Board members discussed a request from Boiler Garden, LLC to set up a food vending truck Friday, May 4, 2018 from 5:00-10:00 p.m. and Friday, August 3, 2018 from 5:00-10:00 p.m. on Green Street in front of Backstep Brewery. They are requesting to use two parking spaces. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed a request from the Crawfordsville Fire Department for their annual 5K on Saturday, May 12, 2018. CFD is asking for 20 road cones from the Street Department and traffic assistance from the Crawfordsville Police Department. CFD also proposed a new route with provided maps. Discussion arose. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Ivy Tech is requesting permission to use the Commerce Park Pond during the weeks of June 4 – June 8 and June 11 – June 15 for a professional development workshop. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Pell Roofing is requesting to close Main Street from 231 to Walnut Street on Friday, May 4, 2018 from 11:00 am – 1:00 pm for a crane to assess the roof top of Fusion 54. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed the budget for the 2018 Sidewalk Maintenance and Improvement Non-Reverting Fund. Terri Gadd, Clerk Treasurer, said this is a specifically created for owner occupied homes that may need a small loan to assist in replacing their sidewalks. The budget is in the amount of \$20,000 and would allow 8 to 10 home owners to borrow \$2,000. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed a request to approve a change order for Keystone Building Services for the new EMA facility at 1201 E. Elmore Street. Dale Petrie, Director of Operations, said this is for new wiring for the roof top air conditioning unit. The current wiring is not up to code. The change order is in the amount of \$9,535.00. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members were to discuss sealed received bids for door access security system for Fusion 54. No bids were received.

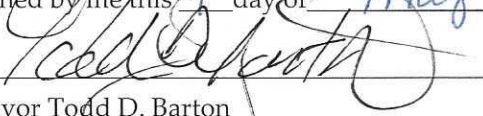
Miscellaneous

Department Heads

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 9 day of May, 2018. \_\_\_\_\_

  
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Mayor Todd D. Barton

ATTEST:  
  
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Clerk Treasurer – Terri Gadd