

City of Crawfordsville

Board of Public Works & Safety Meeting

Wednesday, February 12, 2020

MINUTES

The Board met on Wednesday, February 12, 2020, at 10:00 a.m. in the Crawfordsville Common Council Chambers with Susan Albrecht, Erin Corbin, Mayor Barton and Kent Minnette -City Attorney present. Also present were Terri Gadd-Clerk Treasurer, Chris Moore- Street Department, Mike Norman - Police Department, Jim Fulwider- Fire Department, Kiley Cornelius -Wastewater, Brandy Allen -Planning Department, Fawn Johnson-Park & Rec, Phil Goode-CELP&P and Renee Pirtle- Mayor's assistant.

Erin Corbin moved to approve the minutes from February 5, 2020. Susan Albrecht seconded. Motion passed.

Susan Albrecht moved to approve the claims from the week of February 10, 2020. Erin Corbin seconded. Motion passed.

Old Business

New Business

Board members discussed a request to adjust the mileage rate and administrative fee for ambulance service billing that was presented and approved at Board of Works last week. Mayor Barton made a motion to remove the administrative fee for ambulance billing as well as the adjusted mileage rate. This matter is still under further review. Erin Corbin seconded. Motion passed.

Board members discussed a memorandum agreement between the City and County for building inspections. This agreement will allow the County to do building inspections for the City while the City Building Inspector is out on leave. The fee will be \$50.00 for each inspection. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed an agreement between the City and J&D Tree Surgery for the removal of a tree at 107 S. Barr Street. The agreement is not to exceed \$1,100. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed an equipment purchase and installation service agreement between the City and Hay-Bush Mechanical. This agreement is for heating & cooling in a classroom at 1201 E. Elmore Street in the amount of \$9,895.27. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Barry Lewis, Code Enforcement Officer, came before the board requesting that the street department remove a pile of trash bags at the back side of the property at 6 Center Drive. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Miscellaneous

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 19 day of February, 2020. _____

Todd Barton

Mayor, Todd Barton

ATTEST: Terri Gadd

Clerk Treasurer - Terri Gadd