

City of Crawfordsville

Board of Public Works & Safety Meeting

Wednesday, September 30, 2020

MINUTES

The Board met on Wednesday, September 30, 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, Scott Hesler- Street Department, Mike Norman - Police Department, Nate Patton- Fire Department, Mike McKinney-Wastewater, Fawn Johnson-Park & Rec, Brandy Allen -Planning Department, Phil Goode- CEL&P, Jim Johnson-Director of Fusion 54 and Renee Pirtle- Mayor's Assistant.

Susan Albrecht moved to approve the minutes from September 23, 2020. Erin Corbin seconded. Motion passed.

Erin Corbin moved to approve the claims from September 28, 2020. Susan Albrecht seconded. Motion passed.

Old Business

Dale Petrie, Director of Operations, came before the board recommending allowing R.L. Turner to withdrawal their bid and releasing their bid bond for the Kathleen J. Steel Park construction project. Last week board members accepted the bid from Spencer Construction for the project. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

New Business

Board members discussed closing West Main Street from Grant Avenue to Barr Street for Trick or Treating on October 31, 2020. Erin Corbin moved to approve. Susan Albrecht seconded Motion passed.

Terri Gadd, Clerk Treasurer, is requesting to transfer fund 202.925 (\$75,000), 252.925 (\$100,000) and 203.925 (\$126,688.01) to fund 258.000.360. This is for the Community Crossing Grant Money. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

The Community Foundation is requesting to close Pike Street from Walnut to Washington on September 30, 2020 from 1:30-4:30 for their Grant Awards Program at Pike Place. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Jim Johnson, Fusion 54 Director, came before the board requesting approval for an agreement between the City and The Edward Lowe Foundation. The agreement will allow a round table discussion between business owners at Fusion 54. The agreement is for one year in the amount of \$700. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed a Minimum Roadway Requirement form from Scott Hesler, Street Commissioner. The form is to create a minimum requirement for private streets inquiring the city to maintain. Board members discussed some changes to the form. Erin Corbin approved with the changes discussed. Susan Albrecht seconded. Motion passed.

Barry Lewis, Code Enforcement Officer, came before the board to discuss two work order requests.

- 612 Spann Avenue, owned by Jeff Hole. The property needs to have the trash removed and the yard mowed. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

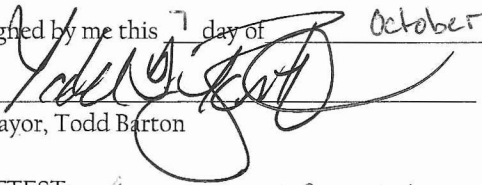
- 1009 Tuttle Avenue, owned by Patty Busse. The property needs to have the trash removed and the yard mowed. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Miscellaneous

Adjournment


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

Signed by me this 7 day of October, 2020.



Mayor, Todd Barton

ATTEST:



Clerk Treasurer - Terri Gadd