

City of Crawfordsville

Board of Public Works & Safety Meeting

Wednesday, December 2, 2020

ZOOM

MINUTES

The Board met virtually on Wednesday, December 2, 2020, via ZOOM at 10:00 a.m. with Erin Corbin, Susan Albrecht, Mayor Barton and Kent Minnette -City Attorney present. Also present were Terri Gadd -Clerk Treasurer, Scott Hesler- Street Department, Mike Norman - Police Department, Scott Busenbark- Fire Department, Fawn Johnson-Park & Rec, Megan Huckstep-Planning Department, Steve Gillan- CEL&P and Renee Pirtle- Mayor's Assistant.

Erin Corbin moved to approve the minutes from November 18, 2020. Susan Albrecht seconded. Motion passed.

Susan Albrecht moved to approve the claims from November 23, 2020 and November 30, 2020. Erin Corbin seconded. Motion passed.

Old Business

New Business

Board members discussed a lease agreement between the City and Coudret Properties, LLC. This agreement is for the drive through Covid testing site and is in the amount of \$3,000 a month not to exceed \$27,000 total. This agreement will be funded through the Cares Act funds. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed a resolution for the proposed 2021 Central Garage Budget. The budget is in the amount of \$279,999. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed a resolution for the proposed 2021 Storm Water Budget. The budget is in the amount of \$631,380. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed a resolution for the proposed 2021 Trash Service Budget. The budget is in the amount of \$309,543.23. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed a request from Brother's Pizza to use one parking space on Green Street (furthest north space on east side of the street) on Saturday, December 19th from 8 am - 6 pm for virtual Santa visits. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed a request from Hay-Bush Mechanical to close the northbound lane of Water Street from Pike Street to Main Street on Thursday, December 10, 2020 from 8:30 am - 11:00 am for a crane to place HVAC equipment on the roof of the fire headquarters. Barricades will need to be provided. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed an agreement for a renewal of a postage meter lease with Pitney Bowes. The agreement is \$170.85 per quarter. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

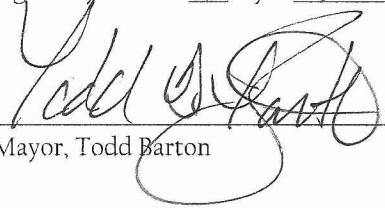
Miscellaneous

Street Commissioner, Scott Hesler, said the yard waste site will close December 13th. He recommends all residents to have their leaves out no later than December 13th for the final sweep the following week.

Adjournment

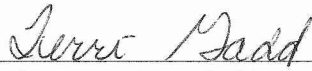
With there being no further business, Erin Corbin moved to adjourn. Susan Albrecht seconded. Motion passed and the meeting was adjourned.

Signed by me this 9 day of December, 2020.



Mayor, Todd Barton

ATTEST:



Clerk Treasurer - Terri Gadd