



Board of Works and Public Safety Meeting Minutes

The City of Crawfordsville Indiana

December 21, 2022 at 10:00 AM EDT

City Building 300 E Pike St Crawfordsville, IN 47933

The Board met on Wednesday, December 21, 2022, at 10:00 a.m. with Mayor Barton, Susan Albrecht and Kent Minnette - City Attorney present. Also present were Terri Gadd - Clerk Treasurer, Troy McKinney - Wastewater, Mark Cox - Street Department, Bob Rivers - Police Department, Scott Busenbark - Fire Department, Fawn Johnson - Park & Rec, Brandy Allen - Planning Department, Allison Huenemann - CEL&P and Renee Demoret - Mayor's Assistant.

Erin Corbin moved to approve the minutes from December 14, 2022. Susan Albrecht seconded. Motion passed.

Susan Albrecht moved to approve the claims from December 19, 2022. Erin Corbin seconded. Motion passed.

Old Business

New Business

Hannah Thompson came before the board requesting to block two parking spaces in front of Maxine's on Green (116 S. Green Street) to place a dumpster for one week, beginning today. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board member discussed an agreement between the City and HWC Engineering for the Schenck Road project. This agreement is in the amount of \$39,510. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed an agreement between the City and VS Engineering to complete an engineering report for Traction Road Improvements. This agreement is not to exceed \$46,000. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed a Memorandum of Understanding between the City and the Montgomery County Health Department regarding provision of nursing support during nursing shortfalls. This will allow assistance to the Health Department on a temporary basis. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed an agreement between the City and Abbot Controls for HVAC services at Fusion 54. This agreement is in the amount of \$2,400. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed the Solid Waste Disposal agreement between the City and Waste Management. This is a 6 month agreement in the amount of \$42.50 per ton to the Lafayette location. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

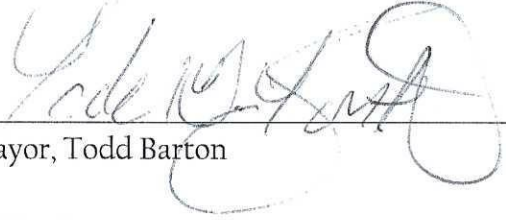
Miscellaneous

Department Heads

Adjournment

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

Signed by me this 28 day of December, 2022.



Mayor, Todd Barton

ATTEST:



Clerk Treasurer - Terri Gadd