



Board of Works and Public Safety Meeting Minutes

The City of Crawfordsville Indiana

February 1, 2023 at 10:00 AM EDT

City Building 300 E Pike St Crawfordsville, IN 47933

The Board met on Wednesday, February 1, 2023, at 10:00 a.m. with Mayor Barton, Erin Corbin, Susan Albrecht and Kent Minnette - City Attorney present. Also present were Terri Gadd - Clerk Treasurer, Troy McKinney - Wastewater, Mark Cox - Street Department, Aaron Mattingly - Police Department, Paul Miller - Fire Department, Fawn Johnson - Park & Rec, Megan Huckstep - Planning Department, John Douglas - CEL&P and Renee Demoret - Mayor's Assistant.

Erin Corbin moved to approve the minutes from January 25, 2023. Susan Albrecht seconded. Motion passed.

Susan Albrecht moved to approve the claims from February 1, 2023. Erin Corbin seconded. Motion passed.

Old Business

New Business

Board members discussed an agreement between the City and Montgomery County Leadership Academy. This agreement is an annual agreement and is in the amount of \$17,000 per year. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed an agreement between the City and INDOT for the Community Crossings Matching Grant projects. This grant is in the amount of \$421,318.96. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed the approval for a Leaf Vac purchase for the Crawfordsville Storm Water dept. The Leaf Vac is in the amount of \$59,961.64. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed a quote for the Crawfordsville Fire Dept. for a vehicle purchase. The quote is from Kelly Chevrolet in Fort Wayne, IN for a 2023 Chevy Tahoe SSV in the amount of \$43,140.00. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members opened quotes received for the Crawfordsville Street Dept. for a vehicle purchase,

Etter Ford: 2023 F-250 (x2) total \$106,084

Fletcher: 2023 Ram 2500 (x2) total \$109,390

York: 2023 Ram 2500 (x2) total \$104,006

Mayor Barton moved to take the quotes under advisement. Susan Albrecht seconded. Motion passed.

A public hearing was conducted for the Unsafe Building Order on 1100 W. Market Street, owned by Mark Sipe. No representatives present for the property. Mayor Barton moved to extend the public hearing for 30 days and reschedule for February 22nd. Erin Corbin seconded. Motion passed.

Miscellaneous

Department Heads

Paul Miller invited everyone to stay after the Board of Works meeting for the Special Recognition of some local Hero's.

Adjournment

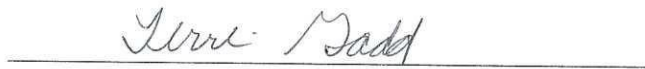
With there being no further business, Susan Albrecht moved to adjourn. Erin Corbin seconded. Motion passed and the meeting was adjourned.

Signed by me this 9 day of February, 2023.



Mayor, Todd Barton

ATTEST:



Clerk Treasurer - Terri Gadd