

GREENFIELD BOARD OF PUBLIC WORKS AND SAFETY

January 22nd, 2019

10:00 A.M.

10 SOUTH STATE STREET

COUNCIL CHAMBERS, ROOM 127

PRESENT:	Mayor Chuck Fewell	Kathy Locke
	Larry Breese	Kelly McClarnon
	Glenna Shelby	Lori Elmore
	Gregg Morelock	Tyler Rankins
	Chief James Roberts	Mike Fruth
	Chief Jeff Rasche	Dave Scheiter

Mayor Fewell took a moment to mark the passing of Nolan “Skip” Kuker, former Director of the HEDC who died on Sunday, January 6th at 10:00 a.m. Skip’s contributions to the City and greater areas of Hancock County have been many. Our community is a better place because of Skip Kuker. His tremendous achievements in economic development have helped to shape the legacy he leaves for future generations in the City of Greenfield and Hancock County as well as the other communities around the state of Indiana who he worked with during his career.

Skip will be greatly missed.

The meeting was called to order by Mayor Chuck Fewell at 10:00 a.m. for the purpose of conducting the business for the City of Greenfield, Indiana. Locke moved to approve the December 26, 2018 meeting minutes as presented, duly seconded by Breese. Motion carried ***viva voce.***

CLERK-TREASURERS OFFICE:

Clerk-Treasurer Lori Elmore reminded the members of the Board that there were no claims docket this week.

Clerk-Treasurer Lori Elmore requested approval of an annual Conflict of Interest form for Brent Inman. McClarnon moved to approve as submitted, duly seconded by Locke. Motion carried ***viva voce.***

STREET DEPARTMENT:

Tyler Rankins requested approval of the Deeds which were being circulated for signature.

FIRE DEPARTMENT:

Chief Roberts requested approval of the resignation of Brennan Fox effective 1/4/2019. Shelby moved to approve as presented, duly seconded by McClarnon. Motion carried ***viva voce.***

UTILITY DIRECTOR:

Mike Fruth, requested approval of the Addendum to Grant of Temporary Easement for the property located at 222 S. Franklin Street with a contribution to Re-Greening Greenfield which has already taken place by the Hydaker-Wheatlake Company. Breese moved to approve as requested, duly seconded by Shelby. Motion carried ***viva voce.***

POLICE DEPARTMENT:

Chief Jeff Rasche requested to approve the repair/inspection of the sprinkler systems by Johnson Controls via the quote provided in the amount of \$3215.00. Questions and discussion followed. An additional request was made from the Board to have all of the contracts looked at for comparison and improvement for the sprinkler systems. Locke moved to approve the repairs to the sprinkler system as presented, duly seconded by Breese. Motion carried ***viva voce.***

Chief Jeff Rasche requested approval of 2 (two) vacation days being carried over from 2018 to 2019 for Lt. Randy Ratliff who was on bereavement at the end of the year and unable to use his scheduled vacation days. Locke moved to approve as requested, duly seconded by Shelby. Motion carried ***viva voce.***

Chief Jeff Rasche requested approval of a Memo of Understanding (MOU) with Eastern Hancock School Corporation for a School Resource Officer agreement. Officer Aaron Pfaff is interested in assisting with this part time program. Shelby moved to approve as corrected to reflect the year change from 2019 to 2020 as hand amended, duly seconded by McClarnon. Motion carried **viva voce**.

WATER DEPARTMENT:

Chuck Gill requested approval of the equipment proposal with EFI Solutions in the amount of \$148,769.00 to build a watershed well head pump station and then move it to the well site. Breese moved to approve as presented, duly seconded by McClarnon. Motion carried **viva voce**.

Chuck Gill requested approval to order two (2) filters for replacement at the North Plant in the amount of \$79,850.00 each for a total amount of \$159,700.00 subject to review by Attorney Morelock. Shelby moved to approve as presented, duly seconded by McClarnon. Motion carried **viva voce**.

MISCELLANEOUS ITEMS:

The Board made the recommendation and creation of a Compensation Committee for the Budget Year of 2020. The role of the Compensation Committee would be to collect information regarding compensation levels for the department heads in similarly situated Indiana communities for each comparable department. After review, the Committee should recommend a range of salaries or a salary matrix along with criteria and benchmarks to be considered by the Common Council during the budget setting process. The goal is to establish reasonable and fair compensation for all department heads based on their duties, education/training, skill level, experience and performance based upon their annual evaluation by the Office of the Mayor. Shelby moved to approve as presented, duly seconded by Locke. Motion carried **viva voce**.

ADJOURNMENT:

There being no further business to be brought before the Greenfield Board of Public Works and Safety, Breese moved to adjourn the meeting at 10:35 a.m., duly seconded by McClarnon. Motion carried **viva voce**.

Mayor Fewell declared the meeting closed and announced that the next meeting will be on January 22nd, 2019 at 10:00 a.m.

Lori Elmore
Clerk-Treasurer

Chuck Fewell
Presiding Officer