

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	Gregg Morelock
Lori Elmore	Kathy Mann
Dan Worl	Dan Miller
Chief Jeff Rasche	Tyler Rankins
Deputy Chief Jason Horning	Nelson Castrodale
Dave Scheiter	Ellen Kuker
Alex Woodsmall	

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. Two amendments were made to the minutes of January 8th. Breese moved to approve the January 8, 2019 meeting minutes as amended, duly seconded by Locke. Motion carried **viva voce**.

CLERK-TREASURERS OFFICE:

Clerk-Treasurer Lori Elmore requested approval of the Claims Docket as submitted. Breese moved to approve the Claims Docket as submitted, duly seconded by McClarnon. Motion carried **viva voce**.

Clerk-Treasurer Lori Elmore requested approval of the 2019 PTO buy back days in the amount of \$32,956.03. McClarnon moved to approve as submitted, duly seconded by Shelby. Motion carried **viva voce**.

WATER DEPARTMENT:

Dan Worl requested the bids for the Hydrant and Tank Coating bids be opened and read into public record at this time. The bids were as follows:

Hydrant/Tank Coating:

Leary Construction	\$12,680.00 20' diameter x 40' aerator tank
Leary Construction	\$11,620.00 2-10' diameter x 52' long filter tank
Ellison Blasting	\$17,250.00

Fire Hydrants:

Ellison Blasting	\$215.00 per hydrant
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Dan Worl requested to table the bids until the February 12th 2019 Board of Works meeting. McClarnon moved to approve, duly seconded by Breese. Motion carried **viva voce**.

STORM WATER DEPARTMENT:

Dan Miller requested approval of the Interlocal Agreement with the Hancock County Drainage Board for the update of our storm water ordinance. The cost is to be split between the City, Hancock County and the Town of McCordsville for the total cost of \$6,000.00 with our cost not to exceed \$2,000.00. McClarnon moved to approve the agreement as presented, duly seconded by Locke. Motion carried **viva voce**.

Dan Miller requested approval of Amendment #1 of the Professional Service Agreement with Wessler Engineering for Sawmill Subdivision Off-site drainage improvements not to exceed the amount of \$8,500.00. Also for construction administration that is not to exceed \$10,000.00. Total project cost approved not to exceed \$18,500.00. Shelby moved to approve as presented, duly seconded by McClarnon. Motion carried **viva voce**.

POLICE DEPARTMENT:

Chief Jeff Rasche requested approval to seek vehicle quotes for four vehicles using LOIT funding. There will be an additional vehicle replaced which was involved in an accident using the Vehicle Replacement Fund. Breese moved to approve, duly seconded by Shelby. Motion carried **viva voce**.

Chief Jeff Rasche requested approval for Lt. Randy Ratliff to travel out of state from February 4th thru February 6th traveling to Washington D.C. to attend the annual meeting of Maglocen. Lt Ratliff is a member of their advisory board and all expenses for his attending will be paid in full by Maglocen. Locke moved to approve and duly seconded by Breese. Motion carried **viva voce**.

STREET DEPARTMENT:

Tyler Rankins requested approval of the resignation of Kevin Bordenkircher as he has accepted another position in the private sector to be effective January 25, 2019. Locke moved to approve, duly seconded by McClarnon. Motion carried **viva voce**.

Tyler Rankins requested approval of the hire of Scott Spurgin in the position of Apprentice Road Builder at the rate of \$16.19 an hour effective February 2, 2019 with a 90 day probationary period. Breese moved to approve subject to passing the screening tests, duly seconded by Locke. Motion carried **viva voce**.

Tyler Rankins requested approval of the hire of Aaron Koemonivong effective February 16th 2019 with a 90 day probationary period. Shelby moved to approve subject to passing the screening tests, duly seconded by Locke. Motion carried **viva voce**.

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

BUSINESS MANAGER:

Dan Worl and Mayor Chuck Fewell presented a certificate from the Office of Lt Governor Suzanne Crouch and OCRA to Dave Scheiter and Cheryl Radtka of the Greenfield Wastewater Department to congratulate the City of Greenfield for their being awarded the Waste Water Drinking Water Grant.

FIRE DEPARTMENT:

Deputy Chief Jason Horning requested approval of the Ambulance Write Offs for the 4th Quarter of 2018 in the amount of \$327,775.80. McClarnon moved to approve as presented, duly seconded by Breese. Motion carried **viva voce**.

Deputy Chief Jason Horning requested approval of the Specialty Pay Position of Corey Breese for Public Education to be effective January 26, 2019. McClarnon moved to approve and duly seconded by Locke. Motion carried **viva voce**. Member Breese abstained.

Chief Deputy Jason Horning requested approval of the resignation of Ryan Willis effective January 31, 2019. Shelby moved to approve, duly seconded by Breese. Motion carried **viva voce**.

UTILITY DIRECTOR:

Mike Fruth requested to table the letter of engagement with Crowe until more information has been received from the State Board of Accounts and IMPA.

WATER DEPARTMENT:

Dan Worl presented the Dashboard for December 2018 for the Water Department.

Dan Worl requested to table the approval of the Plant Operator position.

POWER AND LIGHT DEPARTMENT:

Nelson Castrodale requested approval of the Amended and Restated Master Service Agreement with ISC, Inc. McClarnon moved to approve and duly seconded by Shelby. Motion carried **viva voce**.

Nelson Castrodale requested approval of the resignation of Jeremy Spurling who is moving to the private sector, effective February 1st 2019. McClarnon moved to approve, duly seconded by Locke. Motion carried **viva voce**.

Nelson Castrodale requested approval to move forward with Phase Two (2) of the NISC software program at the costs of a one-time set up fee of \$26,955.00 as well as an additional \$2,224.00 reoccurring monthly charge. McClarnon moved to approve, duly seconded by Breese. Motion carried **viva voce**.

Nelson Castrodale presented the Dashboard for December 2018 for the Power and Light Department.

WASTEWATER DEPARTMENT:

Dave Scheiter presented the Dashboard for December 2018 for the Wastewater Department.

MISCELLANEOUS ITEMS:

Debra Low and Ellen Kuker presented Mayor Chuck Fewell with a Plaque from the Indiana Ready Mixed Concrete Association for the 2019 Concrete Achievement Award for excellence in concrete construction for the Riley Splash Park. The award recognized the City of Greenfield, RL Turner, Context Design and Irving Materials for their work on the Splash Pad Project which was completed and opened in 2018.

Alex Woodsmall, from the Animal Management Department, presented Mayor Fewell with a Certificate of Acknowledgement stating that the flag of the City of Greenfield was proudly flown at Camp Arifjan, Kuwait from March 29th 2018 to April 4, 2018 while Alex was deployed with the 38th Sustainment Brigade, "Avengers". The flag was also presented by Alex with the Certificate as follows: The Flag of the City of Greenfield was proudly flown for Mayor Chuck Fewell. To all who shall see these presents, Greetings: The Flag of the City of Greenfield accompanying this certificate has been proudly flown at Camp Arifjan, Kuwait at the headquarters of 38th Sustainment Brigade serving in support of Operations inherent Resolve and Spartan Shield.

The certificate is signed by Scott R Andrews, CSM USA Command Sergeant Major and Kimberly M Martindale, COL, USA Brigade Commander

ADJOURNMENT:

There being no further business to be brought before the Greenfield Board of Public Works and Safety, Shelby moved to adjourn the meeting at 10:44 a.m., duly seconded by Locke. Motion carried **viva voce**.

Mayor Fewell declared the meeting closed and announced that the next meeting will be on February 12th, 2019 at 10:00 a.m.

Lori Elmore
Clerk-Treasurer

Chuck Fewell
Presiding Officer