

GREENFIELD BOARD OF PUBLIC WORKS AND SAFETY

APRIL 23, 2019

10:00 A.M.

10 SOUTH STATE STREET

COUNCIL CHAMBERS, ROOM 127

PRESENT: Mayor Chuck Fewell
Kathy Locke
Kelly McClarnon
Tracy Walter
Nelson Castrodale
Tyler Rankins
Mike Fruth
Glenna Shelby
Larry Breese
Gregg Morelock
Jason Koch
Jeff Rasche
James Roberts
Charles Gill

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. Shelby moved to approve the April 9, 2019 meeting minutes amending Bower Pro Scape weed trimming as \$840.00 per trim and not per week as amended, duly seconded by Locke. Motion carried *viva voce*.

CLERK-TREASURERS OFFICE:

Chief Deputy Clerk-Treasurer Tracy Walter presented the Claim / Vouchers for approval as presented. Breese moved to approve the claims as presented, duly seconded by McClarnon. Motion carried *viva voce*.

Chief Deputy Clerk-Treasurer Tracy Walter requested approval of Jane Webb conflict of interest form. Breese moved to approve as presented, duly seconded by Locke. Motion carried *viva voce*.

PLANNING DEPARTMENT:

Jason Koch requested the bids for mowing and trash removal be opened and read into public record at this time. They are as follows:

	<u>Mowing</u>	<u>Bush Hogging</u>	<u>Shrub/Tree Trimming</u>	<u>Trash Removal</u>
V Feeney Inc.	\$50.00/hr	\$100.00/hr	\$45.00/hr	\$50.00/hr
Rutledge Enterprises Inc.	\$40.00/hr	\$75.00/hr	\$55.00/hr	\$55.00/hr

Jason Koch requested time to go over the quotes and come back and award at the end of the meeting.

Jason Koch requested the quotes for log jam clearing be opened and read into public record at this time. They are as follows:

Leonard Excavating	Brandywine Creek	\$3,520.00
Leonard Excavating	Bridge on McKenzie	\$3,540.00
Kindred Excavating	Greenfield Park	\$4,500.00
Kindred Excavating	McKenzie Road	\$3,500.00
P/J Excavating	Brandywine Creek	\$3,906.00
P/J Excavating	McKenzie Road	\$3,522.00

Jason Koch requested time to go over the quotes and come back and award at the end of the meeting.

Jason Koch requested approval of encroachment agreement for Jeff Schneider/Lot 34 Candelite/236 W McKenzie. McClarnon moved to approve as presented, duly seconded by Breese. Motion carried *viva voce*.

Jason Koch requested approval of encroachment agreement for Keli Roberts/Lot 294 Sawmill/246 Heartwood Hill. Shelby moved to approve as presented, duly seconded by Locke. Motion carried *viva voce*.

Jason Koch presented encroachment agreement denial on Donna Steele/Lot 23 The Trails/214 W Stoney Trail. Breese moved to approve as presented, duly seconded by McClarnon. Motion carried *viva voce*.

ELECTRIC DEPARTMENT:

Nelson Castrodale requested the quotes for Keystone Section 8 be opened and read into public record at this time. They are as follows:

Stover Excavating	\$67,710.00	Cashier's check of \$6,771.00 included
-------------------	-------------	--

Nelson Castrodale requested they be tabled until the next meeting to review and come back with a recommendation. Shelby moved to approve as presented, duly seconded by McClarnon. Motion carried *viva voce*.

POLICE DEPARTMENT:

Jeff Rasche requested permission to award the purchase of five patrol rifles to Fields Outdoor Adventures for \$4,750.00. Breese moved to approve as presented, duly seconded by Shelby. Motion carried *viva voce*.

Jeff Rasche requested permission to award the purchase of thirty ballistic vests to Nelson & Co. for \$21,374.40. This purchase will be made utilizing and approved 50/50 matching grant. McClarnon moved to approve as presented, duly seconded by Locke. Motion carried *viva voce*.

STREET DEPARTMENT:

Tyler Rankins requested to award the dump truck quote to Stoops Freightliner for \$117,705.00. Locke moved to approve agreement as presented, duly seconded by Shelby. Motion carried *viva voce*.

Tyler Rankins requested approval for promotion of Jeff McCoy with a new pay rate of \$21.89/hr effective April 20, 2019. Shelby moved to approve as presented, duly seconded by McClarnon. Motion carried *viva voce*.

Tyler Rankins requested permission to seek quotes for a new skid steer. Money has been allocated by City Council for 2019. McClarnon moved to approve as presented, duly seconded by Breese. Motion carried *viva voce*.

Tyler Rankins requested permission to seek quotes for a new coolant machine for the City Garage. Locke moved to approve as presented, duly seconded by Shelby. Motion carried *viva voce*.

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

FIRE DEPARTMENT:

James Roberts requested approval of the first quarter ambulance billing write-offs for 2019 in the amount of \$352,000.46. Breese motioned to approve as presented, duly seconded by Locke. Motion carried *viva voce*.

James Roberts requested approval for Christian Jones to move from the position of volunteer firefighter to part-time effective May 4, 2019. Shelby moved to approve as presented, duly seconded by Locke. Motion carried *viva voce*.

James Roberts requested approval of the time driven promotion of Travis Varga to the position of Senior Firefighter effective May 4, 2019. Locke moved to approve as presented, duly seconded by Shelby. Motion carried *viva voce*.

James Roberts requested the quotes for ten mobile radios be opened and read into public record at this time. They are as follows:

Motorola Solutions/ERS Wireless	\$45,354.13
---------------------------------	-------------

James Roberts requested permission to award the mobile radios quote to ERS Wireless for \$45,354.13. Shelby moved to approve as presented, duly seconded by Locke. Motion carried *viva voce*.

UTILITY DEPARTMENT:

Mike Fruth requested approval to hire Nicholas Dezelan as the Wastewater Manager at the salary of \$71,163.15 effective May 6, 2019. Breese motioned to approve as presented, duly seconded by Shelby. Motion carried *viva voce*.

WASTEWATER DEPARTMENT:

Charles Gill presented Wastewater March 2019 Dashboard.

WATER DEPARTMENT:

Charles Gill requested approval of agreement with Nelson Alarm for monitoring safety systems for three water utility buildings for \$10,740.00 and a monthly expense of \$105.00/month. Breese moved to approve as presented, duly seconded by Shelby. Motion carried *viva voce*.

Charles Gill presented Water March 2019 Dashboard.

Charles Gill requested permission to expend \$447.50 for permit for well water project. McClarnon moved to approve as presented, duly seconded by Breese. Motion carried *viva voce*.

ELECTRIC DEPARTMENT:

Nelson Castrodale requested permission to award Sawmill Section 8 to Stover Excavating for \$38,892.00. Shelby moved to approve as presented, duly seconded by Locke. Motion carried *viva voce*.

Nelson Castrodale requested permission to award 2019 Chevy Silverado to Hubler Chevrolet for \$31,300.00 with a trade in of -\$11,000.00 at a net cost of \$20,300.00. Locke moved to approve as presented, duly seconded by Shelby. Motion carried *viva voce*.

Nelson Castrodale requested permission to hire part-time summer help. Matt Turner at a pay rate of \$11.00/hr. Trenton Roberts at a pay rate of \$11.00/hr. Both effective May 20, 2019. Shelby moved to approve as presented, duly seconded by McClarnon. Motion carried *viva voce*.

Nelson Castrodale requested permission to hire Cole Dishroon as an Apprentice Lineman at a pay rate of \$18.49/hr effective date April 29, 2019. Locke moved to approve as presented, duly seconded by Breese. Motion carried *viva voce*.

Nelson Castrodale requested approval of the joint use agreement between Hancock Rural Telephone Corporation D/B/A Ninestar Connect and Greenfield Power & Light. Shelby requested page 12 of contract be edited to spell indemnity uniformly. Shelby moved to approve as amended, duly seconded by Breese. Motion carried *viva voce*.

Nelson Castrodale presented Power & Light March 2019 Dashboard.

MISCELLANEOUS ITEMS:

Jason Koch requested approval to award the quote for mowing and trash removal to both V Feeney Inc. and Rutledge Enterprises. McClarnon moved to approve as presented, duly seconded by Locke. Motion carried *viva voce*.

Jason Koch requested approval to award the quote for Brandywine Creek log jam to Leonard Excavating for \$3,520.00. Locke moved to approve as presented, duly seconded by McClarnon. Motion carried *viva voce*.

Jason Koch requested to table awarding the quote for McKenzie Road. Shelby moved to table as requested, duly seconded by Breese. Motion carried *viva voce*.

ADJOURNMENT:

There being no further business to be brought before the Greenfield Board of Public Works and Safety, McClarnon moved to adjourn the meeting at 10:45 a.m., duly seconded by Breese. Motion carried *viva voce*.

Mayor Fewell declared the meeting adjourned and announced that the next meeting will be held on May 14th, 2019 at 10:00 a.m.

Tracy Walter
Chief Deputy Clerk-Treasurer

Chuck Fewell, Mayor
Presiding Officer