

GREENFIELD BOARD OF PUBLIC WORKS AND SAFETY

JUNE 11, 2019

10:00 A.M.

10 SOUTH STATE STREET

COUNCIL CHAMBERS, ROOM 127

PRESENT: Mayor Chuck Fewell
Kathy Locke
Kelly McClarnon
Tracy Walter
Jeff Rasche
Jason Koch
James Roberts
Charles Gill
Glenna Shelby
Larry Breese
Gregg Morelock
Amanda Dehoney
Tyler Rankins
Joanie Fitzwater
Mike Fruth
Nicholas Dezelan

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 May 28, 2019 meeting minutes, duly seconded by McClarnon. Motion carried *viva voce*.

CLERK-TREASURERS OFFICE:

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

ANIMAL CONTROL DEPARTMENT:

Amanda Dehoney requested approval to hire Jessica Cook at the hourly rate of \$10.00 per hour effective June 15, 2019. Shelby moved to approve as presented, duly seconded by Locke. Motion carried *viva voce*.

POLICE DEPARTMENT:

Jeff Rasche requested permission to send Sgt. Nicole Gilbert, Sgt. Rodney Vawter, and Ptlm. Daniel Zeabart to IMPD Leadership Training at a total cost of \$6,000.00. Breese moved to approve as presented, duly seconded by Locke. Motion carried *viva voce*.

STREET DEPARTMENT:

Tyler Rankins requested approval of the probationary hire of Jesse Johnson for the City Garage as a Mechanic 2 at the hourly pay rate of \$17.00 per hour effective June 24, 2019. Shelby moved to approve as presented, duly seconded by Locke. Motion carried *viva voce*.

Tyler Rankins requested approval of the advancement of Aaron Keomonivong to regular full time employee at a new pay rate of \$20.54 per hour effective June 15, 2019 and also be put in the stand by rotation and eligible for stand by pay. Locke moved to approve as presented, duly seconded by Shelby. Motion carried *viva voce*.

Tyler Rankins requested approval of the concrete and sidewalk curb work to be performed by Vail's Concrete off his material bid totaling \$10,101.55. McClarnon moved to approve as presented, duly seconded by Breese. Motion carried *viva voce*.

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

Tyler Rankins circulated a letter of appreciation from a resident in Pendleton thanking the City for helping with tornado cleanup.

ENGINEERING DEPARTMENT:

Jason Koch requested approval of the construction agreement with DC Contractors in the lump sum, not to exceed amount of \$876,096.36 for the Community Crossing Matching Grant 2019-A project with a final completion date of February 1, 2020. Shelby moved to approve agreement as presented, duly seconded by Locke. Motion carried *viva voce*.

Jason Koch requested approval of the construction agreement with Milestone Contractors in the lump sum, not to exceed amount of \$1,055,920.08 for the Community Crossing Matching Grant 2019-B with a final completion date of February 1, 2020. Breese moved to approve as presented, duly seconded by Locke. Motion carried *viva voce*.

Jason Koch requested approval of the PSA amendment #5 with GAI Consultants in the increased amount of \$3,550.00 for a new contract total not to exceed \$720,347.00. Locke moved to approve as presented, duly seconded by Breese. Motion carried *viva voce*.

Jason Koch requested approval of the PSA amendment #2 with Hitchcock Design Group in the not to exceed amount of \$36,400.00 for a new not to exceed contract total of \$86,900.00. Shelby moved to approve as presented, duly seconded by Locke. Motion carried *viva voce*.

Jason Koch requested approval to pay the invoice to Keller Development in the amount of \$23,275.00 for the sidewalks and ADA ramps in conjunction with the Broadway Flats project. McClarnon moved to approve as presented, duly seconded by Shelby. Motion carried *viva voce*.

Jason Koch requested approval of Change Order #1 for Milestone Contractors for the reconstruction of 6th Street in the increased amount of \$14,720.56 for a new contract total not to exceed \$432,870.56 and final acceptance of the project. Shelby moved to approve as presented, duly seconded by Locke. Motion carried *viva voce*.

Jason Koch requested approval of the street sweeping services agreement with INDOT. Effective July 1, 2017 thru June 30, 2022. Shelby moved to approve as presented, duly seconded by Breese. Motion carried *viva voce*.

PLANNING DEPARTMENT:

Joanie Fitzwater requested approval of the Pride Convenience Store plat. Breese moved to approve as presented, duly seconded by Locke. Motion carried *viva voce*.

Joanie Fitzwater requested approval of the subdivision agreement with Pride Convenience Store with \$62,385.00 in public improvements yet to be installed. A cashier's check has been provided for that and plan to ask for release fairly quickly. McClarnon moved to approve as presented, duly seconded by Breese. Motion carried *viva voce*. The maintenance agreement was requested to be removed from the agenda.

Joanie Fitzwater requested approval of the Depot Street Park Grant Administrator contract with Kleinpeter Consulting. Locke moved to approve as presented, duly seconded by Breese. Motion carried *viva voce*.

Joanie Fitzwater requested approval of the Depot Street Park Environmental Review and Uniform Relocation Act contract with Kleinpeter Consulting. Shelby moved to approve as presented, duly seconded by McClarnon. Motion carried *viva voce*.

Joanie Fitzwater requested approval of the encroachment agreement for Wooten/Lot 27 The Meadow at Springhurst/1025 Arthur Ct. Breese moved to approve as presented, duly seconded by McClarnon. Motion carried *viva voce*.

FIRE DEPARTMENT:

James Roberts requested approval of the resignation of Bryan Marr effective June 23, 2019. McClarnon moved to approve as presented, duly seconded by Breese. Motion carried *viva voce*.

James Roberts requested approval of amended General Order 6.03 Hiring Process for lateral transfers. Shelby requested amending Section G, article 2 to specify credited years. Breese moved to approve as amended, duly seconded by McClarnon. Motion carried *viva voce*.

James Roberts requested approval to donate Engine 423, a 1993 Peirce Dash to Blountsville Volunteer Fire Department in Henry County Indiana. Breese moved to approve as presented, duly seconded by Locke. Motion carried *viva voce*.

James Roberts requested approval for out of state travel for Steve Kropacek to Emmitsburg Maryland to attend class at the National Fire Academy August 18th – 30th. Shelby moved to approve as presented, duly seconded by McClarnon. Motion carried *viva voce*.

James Roberts requested approval for the purchase of hardware and software for the station dispatching radio systems to Locution in the amount of \$31,198.00 and the installation to ERS Wireless in the amount of \$18,740.00. Locke moved to approve as presented, duly seconded by Shelby. Motion carried *viva voce*.

UTILITY DEPARTMENT:

Mike Fruth requested approval of the 2019 3rd quarter Electric Utility Tracker at 0.000733 effective July 1, 2019. Shelby moved to approve as presented, duly seconded by McClarnon. Motion carried *viva voce*.

Mike Fruth requested approval of Memorandum of Understanding between City of Greenfield and Hancock Regional Hospital to provide terms and conditions for placement of the Hancock Regional Hospital logo on the East Water Tower and Grant of Exclusive Permanent Drainage and Utility Easement. Shelby moved to approve as presented, duly seconded by Breese. Motion carried *viva voce*.

Mike Fruth requested approval to vacate a public right-of-way agreement. Ordinance 2019-12, An Ordinance Vacating Certain Easements, will be presented at the Council meeting June 12, 2019. Shelby moved to approve as presented, duly seconded by McClarnon. Motion carried *viva voce*.

Mike Fruth presented the first item on Wastewater Department agenda and requested approval of the contract with Commonwealth Engineering for Task Order 1 for compliance and metering totaling \$89,969.77. Task Order 2 for design and survey and permitting will total \$143,466.00. McClarnon moved to approve Task Order 1 as presented, duly seconded by Shelby. Motion carried *viva voce*. McClarnon moved to approve Task Order 2 as presented, duly seconded by Locke. Motion carried *viva voce*.

WATER DEPARTMENT:

Charles Gill requested approval to remove the trade in truck value from the previously approved 2019 F350 changing the final price to \$41,148.00. Breese moved to approve as presented, duly seconded by Locke. Motion carried *viva voce*.

Charles Gill requested permission to seek quotes for water well cleaning and maintenance. Locke moved to approve as presented, duly seconded by McClarnon. Motion carried *viva voce*.

Charles Gill requested approval to remove Andrew Troxell from the stand-by rotation and add Jan Piworski to the stand-by rotation with the \$15.80 daily on-call rate effective June 15, 2019. Shelby moved to approve as presented, duly seconded by Breese. Motion carried *viva voce*.

WASTEWATER DEPARTMENT:

Nicholas Dezelan requested approval to transfer Andrew Troxell from the Water Department to the Wastewater Department at a rate of \$25.87 per hour effective June 15, 2019. Shelby moved to approve as presented, duly seconded by McClarnon. Motion carried *viva voce*.

Nicholas Dezelan requested approval to hire Rob Lovell for the Plant Operator III position at a rate of \$31.98 per hour effective June 15, 2019. 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, Shelby moved to adjourn the meeting at 10:55 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 June 25, 2019 at 10:00 a.m.

Tracy Walter
Chief Deputy Clerk-Treasurer

Chuck Fewell, Mayor
Presiding Officer