

**GREENFIELD BOARD OF PUBLIC WORKS AND SAFETY**

**JUNE 25, 2019**

**10:00 A.M.**

**10 SOUTH STATE STREET**

**COUNCIL CHAMBERS, ROOM 127**

**PRESENT:** Mayor Chuck Fewell  
Kathy Locke  
Kelly McClarnon  
Lori Elmore  
Jeff Rasche  
Jason Koch  
Amanda Dehoney  
Charles Gill  
Glenna Shelby  
Larry Breese  
Gregg Morelock  
Julie Packard  
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 June 11, 2019 meeting minutes, duly seconded by McClarnon. Motion carried *viva voce*.

**CLERK-TREASURERS OFFICE:**

Clerk-Treasurer Lori Elmore requested approved of the Claim / Vouchers as submitted. Breese moved to approve, duly seconded by McClarnon. Motion carried *viva voce*.

**POLICE DEPARTMENT:**

Jeff Rasche requested approval of General Order 19-002. Breese moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

Jeff Rasche requested approval of three new Reserve Officers in addition to the 3 current Reserve Officers. McClarnon moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

**STREET DEPARTMENT:**

Tyler Rankins recommended moving Justin Sasser to full-time status from probationary status at the pay rate of \$20.54 per hour, effective June 29, 2019. Justin already holds a Class B CDL License and will be included in the Stand-by rotation and pay. Shelby moved to approve, duly seconded by Locke. Motion carried *viva voce*.

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

**ENGINEERING DEPARTMENT:**

Jason Koch requested approval of Change Order #3 for the Progress Business Park Phase 3 project with Poindexter Excavating in the amount of \$19,051.00 with the new contract total not to exceed the amount of \$5,061,948.34 and with final acceptance of all improvements that have been completed to date. The City will assess liquidated damages in the amount of \$3,399.67 on the final invoice and work to release any remaining performance bonds to move on to maintenance bonds for this project. This is the result of an error by Poindexter's subcontractor when a stand of trees within a wetland area was accidentally cleared in the winter of 2017. The restoration cost of replacing the trees came to a total amount of \$10,199.00 and will be split evenly between Poindexter, GAI and the City. Shelby moved to approve as presented, duly seconded by Locke. Motion carried *viva voce*.

Jason Koch requested approval of the Warranty Deed between Dean R. and Joann Felker Revocable Trust and the City of Greenfield for a portion of property located at 504 S. Morrystown Pike, containing 0.320 acres. This portion of property will become part of the Brandywine Greenway Project - Phase 1 that will run from Brandywine Park to the Pennsy Trail. Locke moved to approve, duly seconded by Breese. Motion carried *viva voce*.

Jason Koch requested approval of the Warranty Deed for Right of Way between Leonard A. Hackney and the City of Greenfield for the property located in the south 200 block of Morrystown Pike, containing 10.1 acres. A small portion of property on the west side of Brandywine Creek will become a part of the Brandywine Greenway Project - Phase 1 that will run from Brandywine Park to the Pennsy Trail. Shelby moved to approve, duly seconded by McClarnon. Motion carried *viva voce*.

**PLANNING DEPARTMENT:**

Joanie Fitzwater requested approval for BCA Environmental to review Phase 2 of the Stellar Depot Street Park Project. McClarnon moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Joanie Fitzwater requested approval of the Yamaha Plat and Subdivision Secondary Plat and Subdivision Agreement with the 3 (three) year construction time frame, contingent upon an acceptable surety being submitted on a form approved by the City Attorney in an amount to be approved by the City Engineer. Breese moved to approve, duly seconded by McClarnon. Motion carried *viva voce*.

Joanie Fitzwater requested approval to deny the encroachment request of Richard Wilcher of 1341 Rosemary Court/Lot 121 Hampton Place to construct a fence, due to an adverse effect on the use of the easement. Locke moved to approve the denial of the encroachment as presented, duly seconded by Breese. Motion carried *viva voce*.

Joanie Fitzwater requested approval to deny the encroachment request of Shelley Rogers of 1661 Whisler Drive/Lot 211 Copeland Farms to construct a fence, due to an adverse effect on the use of the easement. Shelby moved to approve the denial of the encroachment as presented, duly seconded by McClarnon. Motion carried *viva voce*.

**ANIMAL CONTROL DEPARTMENT:**

Amanda Dehoney requested approval for the lease contract on a new printer with Braden Business Systems Inc. Locke moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

**UTILITY DEPARTMENT:**

Mike Fruth presented an overview of a Memorandum of Understanding (MOU) between the City of Greenfield and Hancock County Commissioners to extend water and sewer services to the proposed site of the new Hancock County Jail. Through discussion, the City planned and agreed to run water and sewer lines to the Southside entrance property line of the new location site. This extension will cost the City an estimated \$444,000.00.

Mr. Fruth expressed his belief that this MOU would not be approved by the Hancock County Commissioners as their request does not coincide with that of the City. Mr. Fruth explained the request of the Hancock County Commissioners is for the City to install the sewer and water lines beyond the property line to the planned location of the jail site at the back of the property and that the City would cover the costs for this additional extension.

Mr. Fruth informed the members of the Board that this additional request would cost the City an additional \$380,000.00 (even after receiving available fees of approximately \$64,000.00). It was confirmed that the City ordinance states we will bring an extension to the property line.

Mr. Fruth further stated that the position and desire of the City is to continue conversations with the Hancock County Commissioners in an attempt to find solutions in resolving these issues. He confirmed the plans of the City are to do the work which we agreed to do in bringing the extension of the water and sewer to the property line so as not to cause any delay in moving forward with the construction of the proposed new jail.

City Attorney, Gregg Morelock presented the position of the Hancock County Commissioners view is that the cost and construction should be covered by the City of Greenfield as the City did not want an expansion of the existing structure which therefore caused the Hancock County Commissioners to relocate the jail outside of the City limits. The Hancock County Commissioners also note that the City will benefit from housing prisoners detained by the Greenfield Police Department at the new location.

Attorney Morelock emphasized that the proposed new jail is a tax payer funded project and that the extension of the utilities is a rate payer funded project. It is the obligation of the City to preserve the best interests of all existing and future rate payers.

McClarnon moved to proceed with the MOU as presented, duly seconded by Locke. Motion carried *viva voce*. Shelby abstained from voting.

**WATER DEPARTMENT:**

Charles Gill presented his Dashboard for May 2019.

**WASTEWATER DEPARTMENT:**

Nicholas Dezelan requested approval of the hire of summer help Dawson Davis at a rate of \$11.00 per hour, effective June 26, 2019. Breese moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

Nicholas Dezelan requested to purchase a replacement pump for the Chapman Lift Station at a cost of \$16,578.00. Nick also requested approval to repair the old pump at a cost of \$9,811.00 so it could be used as a back-up unit. Discussion followed. Shelby moved to approve, duly seconded by McClarnon. Motion carried *viva voce*.

Nicholas Dezelan presented his Dashboard for May 2019.

**POWER AND LIGHT:**

Nelson Castrodale requested approval of the resignation and removal of stand-by pay of Jordan Osswald effective July 8, 2019. Breese moved to approve, duly seconded by McClarnon. Motion carried *viva voce*.

Nelson Castrodale requested stand-by pay for Cole Dishroon at the rate of \$15.80 per day, to be retroactively effective from June 1, 2019. Shelby moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Nelson Castrodale presented his Dashboard for May 2019.

**MISCELLANEOUS:**

Mayor Chuck Fewell announced to those present that Lori Elmore, Clerk-Treasurer, has completed the necessary criteria to achieve the accomplishment of becoming a Certified Municipal Clerk. This prestigious designation comes from the International Institute of Municipal Clerks. Lori's dedication and hard work are a reflection of this title and achievement. This honored moment was shared by Lori's family, friends and colleagues.

**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 10:48 a.m., duly seconded by McClarnon. Motion carried *viva voce*.

Mayor Fewell declared the meeting adjourned and announced that the next meeting will be held on July 9, 2019 at 10:00 a.m.

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Lori Elmore  
Clerk-Treasurer

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Chuck Fewell, Mayor  
Presiding Officer