

GREENFIELD BOARD OF PUBLIC WORKS AND SAFETY

July 9, 2019

10:00 A.M.

10 SOUTH STATE STREET

COUNCIL CHAMBERS, ROOM 127

PRESENT: Mayor Chuck Fewell
Kathy Locke
Kelly McClarnon
Lori Elmore
Charles Gill
Amanda Dehoney
Jeff Rasche
Nelson Castrodale
Glenna Shelby
Larry Breese
Gregg Morelock
Julie Packard
Jason Horning
Joanie Fitzwater
Nicholas Dezelan
Tyler Rankins

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 25, 2019 meeting minutes, duly seconded by Breese. Motion carried *viva voce*.

CLERK-TREASURERS OFFICE:

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

WATER DEPARTMENT:

Charles Gill requested the bids for the Municipal Water Well Cleaning and Maintenance project be opened and read into public record at this time. They are as follows:

Layne	Total	\$24,195.00
Peerless Midwest Inc.	Total	\$33,090.00
Chemical cleaning (labor & Materials)	\$18,740.00	
Well Pump & Motor Rebuild	\$14,350.00	

Charles Gill requested to table for review. Shelby moved to table, duly seconded by McClarnon. Motion carried *viva voce*.

FIRE DEPARTMENT:

Jason Horning requested approval of Firefighter/Paramedic Gary Stephenson's resignation, effective July 7, 2019. Locke moved to approve, duly seconded by Breese. Motion carried *viva voce*.

Jason Horning requested approval to purchase a Multi-force Door training simulator from Firehouse Innovations Corporation in the amount of \$7,200.00. This company is the only company that exclusively meets all of the training needs of the Fire Department. McClarnon moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

Jason Horning requested approval of Volunteer Firefighter/EMT Eran Uptegrove be moved to the position of Part-time Firefighter/EMT, effective July 27, 2019. Shelby moved to approve, duly seconded by Locke. Motion carried *viva voce*.

ANIMAL MANAGEMENT:

Amanda Dehoney requested approval of full time hire Shanika Shaffer from probationary status at the rate of \$18.90 per hour, effective July 13, 2019. Locke moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

PLANNING DEPARTMENT:

Joanie Fitzwater requested approval of the encroachment request from James & Katlyn Scaggs, Lot 5 Whitcomb Commons, and address commonly known as 47 Cone Court. Breese moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Joanie Fitzwater requested approval of the encroachment request from Joyner Homes LLC, Lot 70 McKenzie Glen and address commonly known as 1040 Forrest Glen Drive. The request is to place a driveway over the 10 foot easement located at the property. This request raised questions from the members of the Board for any future property owner as the utility line currently runs along the property line. The concern is that at any point in the future the City may need access to the easement and could be required to remove or damage the driveway in order to access the utility line, located in the easement. Acura Land Surveying did provide an alternative site plan, flipping the home, which would place the driveway on the other side of the home and to a location where there would be no need of an encroachment.

McClarnon moved to approve as presented, the motion died due to lack of second.

POLICE DEPARTMENT:

Jeff Rasche requested approval to seek quotes for uniform vest carriers. It is estimated that 38 vests would be needed and they would be fitted by various sizing measurements. Locke moved to approve, duly seconded by Breese. Motion carried *viva voce*.

WASTEWATER DEPARTMENT:

Nicholas Dezelan requested approval of the pay rate increase for Nate Delagrange from \$30.00 to \$32.00 per hour and back dating the effective date to May 18, 2019. This pay adjustment was an oversight and should have been implemented after Nate's probationary period was completed on May 18, 2019. Locke moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

Nicholas Dezelan provided an update on extensive damage to the UV Disinfection System which occurred in June and was caused by the heavy rain and flooding. In order to meet the disinfection requirements, the Wastewater Department has set up and installed a chemical feed system. Nicholas is working with the State & City Engineering Department in helping to determine if the UV system can be repaired or other alternatives can be made, in order to remain compliant. The board requested Nicholas to provide a comparison cost as well as pros and cons of each system. City Attorney Gregg Morelock suggested Nicholas file an insurance claim for this damage. Nicholas will continue to update the board on this matter.

POWER AND LIGHT DEPARTMENT:

Nelson Castrodale requested approval to seek quotes for the renovation project of the property located at 900 Tague Street. The current location of the Street Department which has recently been purchased by the Power and Light Department. Shelby moved to approve, duly seconded by Breese. Motion carried *viva voce*.

Mitch Ripley requested approval of the hiring of summer help employee Mathieu Shelby at the rate of \$11.00 per hour effective July 8, 2019. McClarnon moved to approve, duly seconded by Breese. Motion carried *viva voce*. Shelby abstained from voting.

WATER DEPARTMENT:

Charles Gill requested approval to install a fence around the training area, east of the Water Utility Administration Building. The Power & Light Department has agreed to pay for the fencing so the cost of the fence would be at no expense to the Water Department.

Two quotes were received by the Water Department for this project and they are as listed below:

K & K Fencing	\$14,920.00
Capitol City Fence	\$17,000.00

Breese moved to approve the bid from K&K Fencing as the low bidder, duly seconded by McClarnon. Motion carried *viva voce*.

Charles Gill requested approval of current city employee Johnathan Pritchett to transfer from the Street Department to the Water Department as the Distribution Operator at a rate of \$20.59 effective July 13, 2019. McClarnon moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

STREET DEPARTMENT:

Tyler Rankins requested approval of the probationary hire of Tom Smith as an Apprentice Road Builder at the rate of \$16.19 effective July 13, 2019. Breese moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Tyler Rankins requested approval of the probationary hire of Wayne Terry as an Apprentice Road Builder at the rate of \$16.19 effective July 13, 2019. Locke moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

Tyler Rankins requested approval of the quote from Pavement Solutions, Inc. in the amount of \$37, 215.28 to micro-surface the Priority 'A' area in Riley Park. This new type of surfacing is a liquid emulsion that helps prolong the life of a street. Pavement Solutions, Inc. is the only company in Indiana that currently offers this type of surfacing so there is only one quote. McClarnon moved to approve, duly seconded by Breese.

Motion carried *viva voce*.

MISCELLANEOUS:**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 10:36 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 23, 2019 at 10:00 a.m.

Lori Elmore
Clerk-Treasurer

Chuck Fewell, Mayor
Presiding Officer