

GREENFIELD BOARD OF PUBLIC WORKS AND SAFETY

AUGUST 27, 2019

10:00 A.M.

10 SOUTH STATE STREET

COUNCIL CHAMBERS, ROOM 127

PRESENT: Kelly McClarnon
Larry Breese
Chris Isom
Charles Gill
Amanda Dehoney
Nicholas Dezelan
Matt Holland
James Roberts
Kathy Locke
Glenna Shelby
Tracy Walter
Nelson Castrodale
Mitch Ripley
Joanie Fitzwater
Tyler Rankins

ABSENT: Mayor Chuck Fewell

The meeting was called to order by Kelly McClarnon at 10:00 a.m. for the purpose of conducting the business for the City of Greenfield, Indiana. Locke moved to approve the August 13, 2019 meeting minutes, duly seconded by Breese. 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 Shelby. Motion carried *viva voce*.

WATER DEPARTMENT:

Charles Gill requested the quotes for the gate opener be opened at this time and read into public record. They were as follows:

K & K Fence Inc.	\$5,197.00
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Charles Gill requested to table until the next meeting for review. Shelby moved to table as requested, duly seconded by Locke. Motion carried *viva voce*.

Charles Gill requested the quotes for chlorine chemical supply be opened at this time and read into public record. They were as follows:

JCI Jones Chemicals Inc.	\$45.00/cylinder	\$0.30/per pound
Brenntag Mid-South	\$44.25/cylinder	\$0.295/per pound

Charles Gill requested they be tabled until the next meeting to review and come back with a recommendation. Shelby moved to table as requested, duly seconded by Breese. Motion carried *viva voce*.

Charles Gill requested Cody Cory be promoted to the position of Distributor Operator at the hourly rate of \$27.95 effective September 7, 2019. Locke moved to approve as presented, duly seconded by Breese. Motion carried *viva voce*. Mike Fruth came forward to present Cody Cory with his certificate.

Charles Gill requested approval of the PSA amendment #5 with Donohue & Associates for the well house and water main project in the increased amount of \$10,000.00 for new contract total not to exceed \$91,909.00. Shelby moved to approve as presented, duly seconded by Breese. Motion carried *viva voce*.

Charles Gill presented the July Dashboard.

ELECTRIC DEPARTMENT:

Nelson Castrodale requested the quotes for the 900 W Tague Street building renovations be opened at this time and read into public record. They were as follows:

Design & Build Corporation	\$222,331.00
Shook Construction	\$317,680.00
Ferguson Construction	\$270,000.00

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

Nelson Castrodale requested approval to hire Blaine Bever to the position of Apprentice Lineworker Class I at \$18.49/hour effective August 28, 2019. Locke moved to approve as submitted, duly seconded by Breese. Motion carried *viva voce*.

Nelson Castrodale presented the July Dashboard.

ANIMAL MANAGEMENT:

Amanda Dehoney requested approval to purchase a new animal transport box for one of the trucks from Mavron for \$45,389.00. This was approved in the 2019 budget for equipment. Breese moved to approve as presented, duly seconded by Locke. Motion carried *viva voce*.

HR DEPARTMENT:

Mitch Ripley requested approval to transfer Patrick Byerley from the IT Department to the position of Mapping/Records Administrator in the Power & Light Department at the rate of \$29.05/hour effective August 24, 2019. Breese moved to approve as presented, duly seconded by Shelby. Motion carried *viva voce*.

WASTEWATER DEPARTMENT:

Nicholas Dezelan requested the quotes for the New Road sanitary sewer extension for Yamaha be opened at this time and read into public record. They were as follows:

Kindred Excavating	\$76,986.22
Midwest Mole Inc.	\$49,975.00
JKES Inc. dba Smith Projects	\$88,495.00

Nicholas Dezelan requested they be tabled until the next meeting to review and come back with a recommendation. Shelby moved to table as requested, duly seconded by Breese. Motion carried *viva voce*.

Nicholas Dezelan requested approval of the OCRA change order reducing the overall cost by \$1,704.00. Shelby moved to approve as requested, duly seconded by Locke. Motion carried *viva voce*.

Nicholas Dezelan presented the July Dashboard.

ENGINEERING DEPARTMENT:

Joanie Fitzwater requested approval of the invoice for \$50,000.00 from KS Real Estate Holdings for the storm water improvements that were completed as part of the construction of the Leo's Market & Eatery at 2212 W Main Street. As per the MOU a payment of \$50,000.00 would be due upon completion and the final \$50,000.00 due one year after the improvements were accepted. Breese moved to approve the invoice as presented, duly seconded by Locke. Motion carried *viva voce*.

POLICE DEPARTMENT:

Matt Holland requested approval to discontinue paying Officer Jill Jenkins standby pay effective September 7, 2019. Locke moved to approve as requested, duly seconded by Breese. Motion carried *viva voce*.

Matt Holland requested approval to accept the resignation of Reserve Officer Aaron Forshey effective immediately. Locke moved to approve as requested, duly seconded by Shelby. Motion carried *viva voce*.

Matt Holland requested approval of the amendment of the MOU with Greenfield Central Community School Corporation to change the uniform requirement from full uniform to a more dressed down uniform but still recognizable as an SRO. Breese moved to approve as requested, duly seconded by Locke. Motion carried *viva voce*.

Matt Holland requested permission to award the vest carrier quote to Nelson and Company for \$3,245.00. Locke moved to approve as presented, duly seconded by Shelby. Motion carried *viva voce*.

PLANNING DEPARTMENT:

Joanie Fitzwater requested approval to seek quotes for the Stellar Franklin Park inclusive playground. Shelby moved to approve as requested, duly seconded by Locke. Motion carried *viva voce*.

Joanie Fitzwater requested approval of the encroachment agreement for Robert and Angela O’Haver/Lot 130 Winfield Park/347 Van Buren St under the condition the owner place a 10 foot gate or removable panel connected by a pin system to be approved by the City at both sides of the rear easement to allow for access and removal of a shed. Shelby moved to approve as presented, duly seconded by Breese. Motion carried *viva voce*.

Breese moved to recess the Board of Works Meeting in order to begin a public hearing in regards to an unsafe building, duly seconded by Locke. Motion carried *viva voce*.

Joanie Fitzwater presented testimony in regards to the property at 110 E North Street be deemed uninhabitable and begin the Unsafe Building Process as set forward by State Code. Attorney David Chandler was brought forward and sworn in as representative to Max Cap USA LLC, the owner of the property at 110 E North Street. His client has received notices and desires to bring the exterior repairs and codes up to date within 60 days and interior repairs and codes up to date within 30 days. They are asking for 90 days to have the real estate brought into complete compliance with building codes. Discussion followed. The property is not a historical property and is in a flood plain. It was agreed to a time frame of 14 days to obtain permitting and 90 days construction. Shelby moved to adjourn the public hearing, duly seconded by Locke. Motion carried *viva voce*.

Kelly McClarnon re-convened the Board of Works meeting.

Joanie Fitzwater recommended to table the Unsafe Building Process for 90 days pending completion of construction work and completion of permitting processes within 14 days. Shelby moved to accept the staff recommendation to table the Unsafe Building Process pending completion of construction work, duly seconded by Locke. Motion carried *viva voce*.

STREET DEPARTMENT:

Tyler Rankins requested approval of the concrete work at Liberty Shores by Vail’s Concrete in the amount of \$26,155.35. Breese moved to approve as presented, duly seconded by Locke. Motion carried *viva voce*.

FIRE DEPARTMENT:

James Roberts requested approval to hire Bryan Marr and Brian Burkhardt as volunteer firefighters effective September 1, 2019. Shelby moved to approve as requested, duly seconded by Locke. Motion carried *viva voce*.

James Roberts requested approval of conditional offers of employment for James Greenwell, Nathan Pelton, Eliezar Rivera-Nogueras, Christian Jones, Isaiah Faust, Luke Eichholtz and Joseph Rogers pending the outcome of background checks and pension physicals. The first three to be hired as firefighter paramedics the others as firefighter EMTs. Christian Jones and Isaiah Faust are current part time firefighters for the City. Locke moved to approve as presented, duly seconded by Breese. Motion carried *viva voce*.

James Roberts requested the quotes for repairs to Rescue 421 be opened at this time and read into public record. They were as follows:

Hackney	\$37,679.00
Renewed Performance Inc.	\$52,559.88

James Roberts requested they be tabled until the next meeting to review and come back with a recommendation. 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, Breese moved to adjourn the meeting at 11:09 a.m., duly seconded by Shelby. Motion carried *viva voce*.

Kelly McClarnon declared the meeting adjourned and announced that the next meeting will be held on September 10, 2019 at 10:00 a.m.

Tracy Walter
Chief Deputy Clerk-Treasurer

Kelly McClarnon
Presiding Officer