

GREENFIELD BOARD OF PUBLIC WORKS AND SAFETY

February 25, 2020

10:00 A.M.

10 SOUTH STATE STREET

COUNCIL CHAMBERS, ROOM 127

Present:

Mayor Chuck Fewell	Kathy Locke
Larry Breese	Kelly McClarnon
Glenna Shelby	Gregg Morelock
Lori Elmore	Amy Spicklemire
Tyler Rankins	Chief Jeff Rasche
Joanie Fitzwater	Rob Souchon
Deputy Chief Jason Horning	Jason Koch
Mike Fruth	Charles Gill
Nicholas Dezelan	Nelson Castrodale

Absent:

Mayor Chuck Fewell called the BOW meeting to order for the purpose of conducting the business for the City of Greenfield, Indiana. Shelby moved to approve the minutes of February 11th, 2020, duly seconded by Breese.

Motion carried *viva voce*.

CLERK-TREASURERS OFFICE:

Deputy Clerk-Treasurer Amy Spicklemire requested approval of the Claims Docket. Breese moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Deputy Clerk-Treasurer Amy Spicklemire requested approval of the Unclaimed Warrants from 2017. McClarnon moved to approve, duly seconded by Locke. Motion carried *viva voce*.

STREET DEPARTMENT:

Tyler Rankins requested that trailer quotes received be open and read.

Cameron Sales	\$8,195.00
Mayer Trailer Sales	\$9,026.00

Tyler Rankins requested to table the quotes until the next meeting to review. Locke moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

Tyler Rankins requested that flower endowment quotes be open and read.

Andree's Floral Designs	\$1,400.00 as listed
Penny's Florist Home Décor & More	\$1,224.41 as listed

Tyler Rankins requested to table the quotes until the next meeting to review. Locke moved to approve, duly seconded by Breese. Motion carried *viva voce*.

Tyler Rankins requested approval of the Deeds which were in circulation.

POLICE DEPARTMENT:

Chief Jeff Rasche requested that Emergency vehicle equipment quotes be open and read.

Safety Systems	\$31,831.10
Waymire Fleet – 2020 Ford Fusion	\$1,579.00
Waymire Fleet – Option "A"	\$7,236.65
Waymire Fleet – Option "B"	\$6,916.65

Chief Jeff Rasche requested to table the quotes until the next meeting to review. Shelby moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Chief Jeff Rasche requested approval of the K9 Training Membership Agreement with Ultimate Canine Dog Training for 2 (two) dogs in the amount of \$1,200.00 per police dog for a total of \$2,400.00. McClarnon moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Chief Jeff Rasche requested approval of the BodyWorn Purchase Agreement/Contracts with Utility Inc. for a period of 5 (five) years paid in annual installments of \$107,730.00 for a total amount of \$538,650.00. Breese moved to approve, duly seconded by McClarnon. Motion carried *viva voce*.

Chief Jeff Rasche requested approval of the General Order 20-002 BodyWorn/In-Car Camera System. Locke moved to approve, duly seconded by Breese. Motion carried *viva voce*.

PLANNING DEPARTMENT:

Joanie Fitzwater requested approval to amend the current Permitting/Zoning Technician job description to Planning Technician. Locke moved to approve pending Council approval and changing the 2020 Salary Ordinance, duly seconded by Breese. Motion carried *viva voce*.

Joanie Fitzwater requested approval to Adopt Findings of Fact regarding unsafe building at 239 W. South St. Locke moved to approve, duly seconded by McClarnon. Motion carried *viva voce*.

Shelby abstained.

Joanie Fitzwater requested approval to affirm the Continuous Enforcement Order for 239 W. South St. McClarnon moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Shelby abstained.

Joanie Fitzwater requested approval to seek demolition bids for 239 W. South St. McClarnon moved to approve, duly seconded by Breese. Motion carried *viva voce*.

Joanie Fitzwater requested approval of the Meridian North Sec 4A Plat, Subdivision and Maintenance Agreement in effect for a period of 3 (three) years from February, 25th. Shelby moved to approve, duly seconded by McClarnon. Motion carried *viva voce*.

Joanie Fitzwater requested approval to deny the encroachment into utility/drainage easements for Shane Patty, Lot 15 Copeland Farms, 1821 Copeland Farms Drive. Shelby moved to approve, duly seconded by Breese. Motion carried *viva voce*.

IT DEPARTMENT:

Rob Souchon requested approval of the PCM-G quote for a 3 (three) year subscription for software support in the amount of \$15,975.81. McClarnon moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Savvy	\$16,919.87
Zones	\$16,070.97
VMWare	\$16,959.36

FIRE DEPARTMENT:

Deputy Chief Jason Horning requested approval of the resignation of William Bryant as Firefighter/Paramedic effective March 6th. Breese moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Deputy Chief Jason Horning requested approval of the Letter of Agreement with Rooney & Co, LLC for the purpose of filing paperwork and forms for Medicaid Reimbursement for the year ending December 31, 2019. The fees for the cost report preparation will be \$4,000.00. Locke moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

Deputy Chief Jason Horning requested approval of the Ambulance billing contract with Med-Bill Corporation. Breese moved to approve, duly seconded by McClarnon. Motion carried *viva voce*.

Deputy Chief Jason Horning requested approval of Firefighter/Paramedic Josh Brown be moved from Private to Firefighter 2nd Class effective March 7th. Shelby moved to approve, duly seconded by McClarnon. Motion carried *viva voce*.

Deputy Chief Jason Horning requested approval of the Lease contract with Republic First National for air packs with the revised date. Breese moved to approve, duly seconded by Locke. Motion carried *viva voce*.

ENGINEERING DEPARTMENT:

Jason Koch requested that the compact excavator quotes be open and read.

Bobcat of Indy	\$91,566.00
Bobcat of Lafayette	\$95,062.00
Bobcat of Anderson	\$88,953.16
Miller Equipment, Inc.	\$117,128.04

Jason Koch requested to table the quotes until the next meeting to review that all requirements are met. Shelby moved to approve, duly seconded by Breese. Motion carried *viva voce*.

Jason Koch requested approval and acceptance of the Sanitary Sewer Easement from the Earl W. & Mildred C. Giddings Revocable Living Trust to build the new sanitary sewer extension on the South side of US 40 to the Hancock County Jail in the amount of \$3,000.00. Locke moved to approve, duly seconded by McClarnon. Motion carried *viva voce*.

Jason Koch requested approval of the Potts Ditch Culvert Replacement Design Agreement, Amendment #2 for 5th Street over Potts Ditch with Clark Dietz, Inc. in the increased amount of \$14,300.00 for a new contract total not to exceed \$131,135.00. Locke moved to approve, duly seconded by McClarnon. Motion carried *viva voce*.

UTILITY DIRECTOR:

Mike Fruth requested approval of the Natural Gas Purchase Agreement DBA Vectren Energy Delivery of Indiana, INC. effective March, 1st. This will allow the Vectren and Constellation gas bills to be combined. Shelby moved to approve, duly seconded by McClarnon. Motion carried *viva voce*.

WATER DEPARTMENT:

Charles Gill requested approval of the Armstrong Garage Doors quote in the amount of \$8,900.00. McClarnon moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

Charles Gill presented the January Dashboard. Charles Gill also presented a correction to EOY 2019.

Monthly Production	68.88
Previous year	68.99
Variation from previous year	0.11
Variation from previous month	4.35

WASTEWATER DEPARTMENT:

Nick Dezelan requested approval of the title change of Brian Bordenkircher from Pipefitter I to Plant Operator I with the effective date of February 22nd. Shelby moved to approve, duly seconded by Breese. Motion carried *viva voce*.

Nick Dezelan presented the January Dashboard.

Nick Dezelan requested approval to move forward with Commonwealth Engineers and begin drafting a Professional Service Agreement for the WWTP Improvements Project. McClarnon moved to approve, duly seconded by Locke. Motion carried *viva voce*.

POWER AND LIGHT:

Nelson Castrodale requested that the underground power quotes received for the following projects be opened and read. Each project only received one quote.

Meadows at Springhurst, Section 2	\$37,968.00
Brandywine Farms, Section 1	\$86,500.00

Nelson Castrodale requested to table the quotes until the next meeting to review. Shelby moved to approve, duly seconded by McClarnon. Motion carried *viva voce*.

Nelson Castrodale requested approval of travel expenses for the 2020 Public Power Lineworkers Rodeo from April 16 – 18 in Bonner Springs, Kansas not to exceed the amount of \$5,066.00. Shelby moved to approve. Duly seconded by McClarnon. Motion carried *viva voce*. Those who will attend are:

Scott Yost	Cody Richey
Jordan Osswald	Cole Dishroon
Blaine Bever	Stephen Fruth

Nelson Castrodale requested the release of cashier’s check #114951 from Stover Excavating for work completed at McKenzie Terrace Subdivision, Section 1 in the amount of \$4,848.20 from the Clerk Treasurer’s office. McClarnon moved to approve, duly seconded by Breese. Motion carried *viva voce*

MISCELLANEOUS ITEMS: None

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 11:03 a.m., duly seconded by Locke. Motion carried *viva voce*.

Mayor Fewell declared the meeting adjourned and announced that the next meeting of the Board of Works will be held on Tuesday, March 10th at 10:00 a.m.

Lori Elmore
Clerk-Treasurer

Chuck Fewell, Mayor
Presiding Officer