

GREENFIELD BOARD OF PUBLIC WORKS AND SAFETY

July 14, 2020

10:00 A.M.

**10 SOUTH STATE STREET
COUNCIL CHAMBERS, ROOM 127**

Present: Mayor Chuck Fewell
Larry Breese
Gregg Morelock
Amy Spicklemire
Jason Koch
Deputy Chief Jason Horning
Tyler Rankins
Jimmy Griffith
Kathy Locke
Glenna Shelby
Lori Elmore
Joanie Fitzwater
Mitch Ripley
Chief Jeff Rasche
Scott Yost
Nick Dezelan

Conferenced In: Kelly McClarnon

Mayor Chuck Fewell called the BOW meeting to order for the purpose of conducting the business for the City of Greenfield, Indiana. Locke moved to approve the minutes of June 23th, 2020, duly seconded by Shelby. Motion carried *viva voce*.

CLERK-TREASURERS OFFICE:

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

Clerk-Treasurer Lori Elmore requested approval of the Conflict of Interest for John Jester. Breese moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

Clerk Treasurer Lori Elmore requested approval of quotes for two (2) air conditioner units for the Girl Scout House. The quotes were gathered by Gabe Norton. They were as follows:

Menards - \$998.00 total

Lowes - \$918.00

Home Depot - \$758.00

It was recommended that the two (2) units purchased from Home Depot in the amount of \$758.00. Locke moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

PLANNING DEPARTMENT:

Joanie Fitzwater requested denial of the Encroachment for John Whisler at 122 Winfield Park Court, Winfield Park, Section 2, Lot 17. Shelby moved to approve the denial, duly seconded by Breese. Motion carried *viva voce*.

Joanie Fitzwater requested denial of the Encroachment for Norman and Edna Jones at 1176 East Apple Lake Drive, Apple Lake Estates, Building 7A. Shelby moved to approve the denial, duly seconded by Locke. Motion carried *viva voce*.

Joanie Fitzwater requested denial of the Encroachment for Richard and Beth Emmelman at 1575 Bayberry Drive, Oak Highlands Section 2, Lot 119. Locke moved to approve the denial, duly seconded by Breese. Motion carried *viva voce*.

Joanie Fitzwater requested approval of the Encroachment for Chantal Hacker at 294 Rambling Road, Sawmill, Section 7, Lot 221. Breese moved to approve, duly seconded by Locke. Motion carried *viva voce*.

ENGINEERING DEPARTMENT:

Jason Koch requested approval of the Sanitary Sewer Easement from May View, LLC and Craney Renovations, LLC to build the new sanitary sewer extension on the South side of US 40 to the Hancock County Jail. Shelby moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Jason Koch requested approval and execution of the Interlocal Cooperative Agreement with INDOT for the City of Greenfield to complete the storm sewer improvement project. INDOT is offering up to a 50% match, not to exceed \$300,000.00, for the north section to help make sure the project is successful. Breese moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

Jason Koch requested to table the Professional Service Agreement for the McKenzie Pedestrian Bridge at a future meeting. Shelby moved to approve, duly seconded by Breese. Motion carried *viva voce*.

Jason Koch requested acceptance of the public sidewalks which have been installed in the Summerset Subdivision by Joyner Homes as well as the release of the Letter of Credit for Summerset, Joyner Homes, in the amount of \$60,291.01. The Letter of Credit will be changed out for the required three (3) year Maintenance Bond or Letter of Credit and kept on file in the office of the Clerk-Treasurer. Breese moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

HR DIRECTOR:

Mitch Ripley requested approval of the Safety Committee Operating Procedures. Locke moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

FIRE DEPARTMENT:

Deputy Chief Jason Horning requested approval of the resignation of probationary firefighter/medic Solomon Rynard effective June 19, 2020. Locke moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

Deputy Chief Jason Horning requested approval to solicit quotes for a new Heart Monitor. Breese moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Deputy Chief Jason Horning gave updates on the status of Ladder 421 and the Capital Expense Plan which has been created for the department for the Fiscal Years of 2020-2023.

POLICE DEPARTMENT:

Chief Jeff Rasche requested approval of the Memorandum of Understanding for Hancock Health/Hancock County System of Care, Healthy 365. Locke moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

Chief Jeff Rasche requested approval of Rule #5 (Attendance and Pay) amendments. Locke moved to approve, duly seconded by Breese. Motion carried *viva voce*.

Chief Jeff Rasche requested approval of the resignation for Sargent Rodney Vawter effective July 10th. Shelby moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Chief Jeff Rasche requested approval of General Order 20-002, Miniaturized Red Dot System for Duty Handgun Use. The officers who wished to participate in this system would purchase their own weapons. Breese moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

Chief Jeff Rasche requested approval to begin the hiring and promotion process. Shelby moved to approve, duly seconded by Locke. Motion carried *viva voce*.

STREET DEPARTMENT:

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

Tyler Rankins requested approval to terminate the Weed Eating Contract with Bower Proscap for the Cemetery due to the staff not being satisfied with the level of service. Tyler Rankins is requesting approval to award the contract to the next lowest bidder which is Five Star. Breese moved to approve, duly seconded by Locke. Motion carried *viva voce*.

POWER AND LIGHT DEPARTMENT:

Scott Yost requested approval of the Nelson Alarm Security Agreement in the amount of \$3,775.00 with a monthly service fee for basic cellular radio transmission of \$55.00 at 900 West Tague Street effective July 14th. Breese moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

Scott Yost requested approval of the Pole Attachment Agreement for Everstream GLC Holding Co LLC. To be effective July 14th. Locke moved to approve, duly seconded by Breese. Motion carried *viva voce*.

Scott Yost requested approval for Jordan Osswald to be promoted from Apprentice Lineworker Class IV to Apprentice Lineworker Class V with a pay rate of \$29.48 effective July 25th. Shelby moved to approve, duly seconded by Locke. Motion carried *viva voce*.

WATER DEPARTMENT:

Jimmy Griffith requested approval of Task Order #2 for East US 40 Main Improvement in the amount of \$16,700.00. Shelby moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Jimmy Griffith requested approval of Peerless Midwest to perform the clean and maintenance of the wells and the rebuild of Riley 2-2 pump as presented in their quote. Jimmy Griffith also requested the Board permit the Utility the flexibility of up to three (3) days additional cleaning time should it be needed for both wells. This would bring the maintenance work to the not to exceed total amount of \$71,000.00. Shelby moved to approve, duly seconded by Breese. Motion carried *viva voce*.

WASTEWATER DEPARTMENT:

Nick Dezelan requested approval for Andy Troxell to be promoted from Junior Operator I to Junior Pipefitter II at a pay rate of \$27.57 effective July 11th. Breese moved to approve, duly seconded by Locke. Motion carried *viva voce*.

CITY ATTORNEY:

Gregg Morelock requested approval of the agreement with Greenfield Mavins LLC also known as Griggsby's Station in the amount of \$23,000.00 to repair of the concrete portion of the alley which serves as their parking lot which has been damaged. Griggsby's are to split the cost 50/50 with the City. Griggsby's portion is not to exceed \$11,500.00. Breese moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

Gregg Morelock requested approval of the Memorial Building Lease for the Parks Department for a term of 5 years commencing January 1, 2020 and ending December 31, 2024. Shelby moved to approve, duly seconded by Locke. 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, Breese moved to adjourn the meeting at 11:00 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, July 28th at 10:00 a.m.

Lori Elmore
Clerk-Treasurer

Chuck Fewell, Mayor
Presiding Officer