BOARD OF PUBLIC WORKS AND SAFETY MEETING
JULY 2, 2004
TIME: 8:00 A.M.

PRESENT: Mayor Frank Manus, Glenn Tebbe and Mike Riley.

All recited the Pledge of Allegiance.

Minutes were approved.

Police Chief, Bill Meyerrose, gave the Board members information and requested their permission to be allowed to purchase (10) X26 Taser Guns. Mr. Meyerrose stated that not all police officers would be provided with a gun. The officers will have to be trained and certified. The taser will not be deployed if other chemical spray has been used.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the purchase of ten taser guns. So passed.

Jeff Smith, Wastewater Superintendent brought a copy of the Erosion and Sediment Control Ordinance.   This Ordinance is to help in keeping mud from going down the storm sewers. Fees for inspection will need to be incorporated into planning and building inspection fees. Glenn Tebbe suggested that this be taken to the Plan Commission for review before it goes to Council for passage.

There will be two more Ordinances to go along with all of this. Second Ordinance would be for Illicit Discharge to Municipal Separate Storm Sewers and the Third Ordinance would be for Post Construction Storm Water Run Off.

Jeff is requesting the Board to review the first Ordinance and make any necessary changes or suggestions.

Motion by Mike Riley and seconded by Glenn Tebbe to deny adjustment on the sewer portion of the water bill for Harold Seibel in the amount of $34.53. So passed.

Motion by Mike Riley and seconded by Glenn Tebbe to approve adjustment on the sewer portion of the water bill for Harold Rodgers in the amount of $6.93. So passed.

Glenn Tebbe stated that he thinks that the policy may need to be changed. He proposed that amounts $10 or less should not be considered for adjustment and other conditions need to be added to the policy.

David Schlemmer was present to discuss the Disannexation of a portion of the Mill Ridge Estates, Inc. Greg Meyer and Jerry Sebo are interested in this property and developing it into four lots. Mr. Meyer plans on building a home of his own there.

Jerry Sebo stated to the Board that the City requires so much more on curbs, sidewalks, lift station, plus a lot of other stipulations whereas the County does not require all of these.

If disannexation were granted, Glenn Tebbe would like to see some stipulations added, such as the four lots proposed and not more. Because of the ramifications of disannexation, Glenn would like to do this in two steps, today being the hearing day and then bring it back next month with the stipulations added.

Fire Chief, Scott Chasteen ask if any tax incentives were given as part of the annexation, and the answer was no.

Motion by Glenn Tebbe and seconded by Mike Riley to table this till the August meeting. So passed.

Ralph Land, Street Superintendent requested using $7500 of street resurfacing monies to continue fixing repairs needed on Lincoln Street using the infra red patching and to repair other storm sewer areas that are spider webbed.

Motion by Glenn Tebbe and seconded by Mike Riley to approve expenditure. So passed.

North Wilder Street has 200 ft. of storm sewer in bad shape that trees have broken. The catch basin will need replaced at some time. O'Mara gave a quote of $10,250 and Veerkemp quoted $8,676.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the lowest quote. So passed.

Fire chief, Scott Chasteen, ask for permission to deem as junk, 3 laptop computers that were bought secondhand, video camera, and bag phones. If the domestic shelter can use the bag phones, Scott told the Board, he would give them to them.

Board agreed.

Darren Burkhart of HNTB told the Board that he had some completion papers to be signed, on the Wastewater Treatment Plant Upgrade. The delay for this paperwork was that some subcontractors had not been paid due to some work that was not properly done; the contractor would not pay them. This has been settled.

Meeting adjourned at 9:10 A.M.

PRESIDING OFFICER _____

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ATTEST:

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Clerk-Treasurer