

BOARD OF WORKS

May 6, 2013

Time: 5:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken

PRESENT: Mayor Gary Herbert, Linda Oldham, Steve Simmonds and Rodney King.

ABSENT: Darrell Poling

Minutes from April 1, 2013 were presented for approval. Rodney King moved to approve the minutes as presented and Linda Oldham seconded, all ayes no nays, motion passed.

Mayor Herbert requested that the board amend the agenda moving Gary Murray into new business adding Bryan Robbins from Mainstreet Greensburg to the agenda under new business as well. Rodney King moved to amend agenda as requested and Steve Simmonds seconded, all ayes no nays, motion passed.

Eric Reedy of Reedy Financial Group introduced himself and his company from Seymour Indiana. Presented information to board members to develop a Capital Improvement Plan for the City of Greensburg. Reedy used sample reports from other clients to provide a guide of what services are being offered. A scope of service and estimate of costs were provided to the board as well. Steve Simmonds moved to approve scope of service with Reedy Financial Group pending the funding by City Council and Linda Oldham seconded, all ayes no nays, motion passed.

Scott Chasteen – Fire Chief invited everyone to a retirement party for John Martin on May 9th at City Hall. This Saturday will be the physical agility testing starting at 8:00am at City Hall. Scott Chasteen is not ready to fill Captain at this time. A phone system for the fire station is being looked at but does not have all proposals at this time. The Honda Contract has been signed and will be for 5 years. Currently the contract is approximately \$500,000 and covers salaries and insurance for 6 firemen. Chris Baker was sworn in as the newest firefighter.

Stacey Chasteen – Police Chief introduced Matthew Terkhorn and was sworn in as the newest patrolman. A recommended letter was presented to the board

that Brenden Bridges be promoted to Lieutenant. Linda Oldham moved to promote Brenden Bridges to Lieutenant and Rodney King seconded, all ayes no nays, motion passed.

Bryan Robbins – Mainstreet Greensburg requested easements for the multiple use paths. Decatur County was awarded a transportation enhancement grant to put the paths in place. Engineering studies are complete and now at the stage of acquiring right of ways in two locations in the City of Greensburg. The paths will be 12 ½ feet wide fully paved. One place is the recently purchased land south Gecom and Barachel Lane area. A donation of 40 feet of temporary construction right of way and 25 feet of permanent perpetual easement is being requested. Steve Simmonds moved to provide 40 feet construction right of way and 25 feet permanent right of way at the Gecom and Barachel Lane area in the City of Greensburg and Linda Oldham seconded, all ayes no nays, motion passed. Brian Robbins also requested a closure of Washington Street from Broadway to Franklin during the Fisher Big Wheel Bike Race on May 25th. Linda Oldham moved to approve the Washington Street closure during the bike race and Rodney King seconded, all aye no nays, motion passed.

Pepper Cooper – Neace Lukens provided information on the Affordable Care Act and timelines necessary to stay in compliance. Kelly Zulow of Neace Lukens provided additional information to save money on the 90 day brand name prescription drugs through CanaRx. This is a no cost way to save money on the plan and to the employee. Marsha Miller Smith of Neace Lukens also spoke on health care reform and the fees associated with it. Steve Simmonds moved to apply with CanaRx to lower the price of name brand prescriptions and Linda Oldham seconded, all ayes no nays, motion passed.

Gary Murray – City Engineer requested signatures for approval of the Dr. Welage's Optometrist Office Plat. Rodney King moved to approve Welage Plat and Steve Simmonds seconded, all ayes and no nays, motion passed. Honda is granting 50 feet of right of way so that work can be done west of the Vandalia Road (Peanut Hill) Bridge. Rodney King moved to allow the Mayor to accept a warranty deed described as A part of the Southwest Quarter of Section 34, Township 11 North, Range 9 East of the 2nd Principal Meridian, Washington Township, Decatur County, Indiana, from Honda taking all the necessary steps to

secure the property and Steve Simmonds seconded, all ayes no nays, motion passed.

Gary Murray also accepted quotes for two roof sections of the City Hall Building but has not received all the quotes at the time of the meeting. After finalizing the quotes verifying that specifications from all quotes are same materials, Gary Murray bring back to the next meeting. Rodney King moved to table awarding a contract for two roof sections at City Hall until next month and Steve Simmonds seconded, all ayes no nays, motion passed.

Donna Lecher – Utilities Office Manager presented agreements accepted by the Water Board for Umbaugh to perform rate studies for Water Utility at \$6,500.00 and Wastewater at \$6,500.00. The last study performed by Umbaugh was in 2009. Rodney King moved to accept contract with Umbaugh to perform rate studies for the Water and Wastewater Utility at the cost of \$6,500.00 for each study and Linda Oldham seconded, all ayes no nays, motion passed.

Rodney King moved to adjourn at 6:55 pm.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer