

Board of Works

May 2nd, 2016

Time: 5:00 P.M.

Present: Mayor Dan Manus, Carol Perkins, Rick Emsweller, Darrel Poling, Glenn Tebbe

Pledge of Allegiance was recited

Public Meeting

Jeff Smith- Long Term Control Plan (LTCP) Phosphorous Removal Improvements:

Strand Associates discussed the Wastewater Preliminary Engineering Report. Multiple slides were shown to explain the Selected Plan. Biological Phosphorous Removal will be used. The cost of this project will be 7 million dollars. Construction will start around September of this year (2016).

Public Meeting closed at 5:09 P.M.

Board of Works Meeting was called to order, roll call was taken.

Present: Mayor Dan Manus, Carol Perkins, Rick Emsweller, Darrel Poling, Glenn Tebbe

Motion for approval of minutes was made by Rick Emsweller, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Jeff Smith/SRF Loan Program- Jeff requested that the BOW members accept the engineering report and requested the Mayor's signatory authority. Glenn Tebbe explained to the public that the City would be taking out a loan in order to fund this project. Glenn Tebbe moved for approval on the loan program, Rick Emsweller seconded; voice vote recorded all ayes no nays; motion passed.

Ginger Huffman/ Street Closure for block party May 22nd/ Brandt St. from 15th St. to CR 150 N.

Ginger requested street closure for a block party in dedication to her husband that was diagnosed with terminal cancer. Chief Bridges, Chief Garrett, and Street Commissioner Mark Klosterkemper said there were no issues. Motion for approval was made by Darrell Poling, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Jill Pratt/ Decatur County Library/ partial street closure on June 8th on E. Washington Street-

The Decatur County Library will be hosting their Touch - A-Truck program again this year. Jill requested the trash truck again this year. Motion for approval of street closure was made by Glenn Tebbe; seconded by Carol Perkins.

Darren Burkhardt/ Flatrock River Intake

Darren advised the BOW members that the project is very close to being complete, Darren said the project is about 95% complete. The BOW members were shown slides on the Site Plan, Intake Screens, Low lift Pump Station, Clarifier, Low Service Pump Station, Sludge Lagoon, Onsite Rock Crushing, and the Crushed Rock Pile.

Jeff Smith/ Mark Klosterkemper- Purchase of new mowers

Jeff and Mark requested the approval of new mowers. Mark Klosterkemper advised the BOW Board that he had one budgeted, Rick Denney had one budgeted, Jeff Smith had one budgeted, and one would come out of the Mayor's budget. The cost of the John Deere Z930 EFI 60" Model is \$8700.00 per mower. Motion for approval of 2 mowers was made by Glenn Tebbe, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

Donna Lecher/Rate Study

Donna requested approval for a Sewage Works Rate Study to be conducted and for Sewage Works financial services SFR application by Umbaugh and Associates. Motion for approval was made by Rick Emsweller, seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

Police Chief Brendan Bridges/ Policies & Promotion

Chief Bridges requested that all fees from photo, audio, and CD's continue to go into the LECE fund, and maybe sometime next year revisiting the idea of putting this money into a new line item. Chief Bridges requested the Board of Works approve the Release Form be added to the current existing policy. Motion to accept the new Release/Records Form was made by Rick Emsweller, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Chief Bridges discussed the bike patrol with the Board of Works. Chief Bridges would like to see this program start in June. Motion for the SOP on the Bike Patrol Program was made by Glenn Tebbe, seconded by Rick Emsweller; voice vote recorded all ayes no nays motion passed.

Chief Bridges requested that Mark Naylor be promoted to 1st Class Patrolmen effective May 8th, 2016. Motion for approval was made by Darrell Poling seconded by Glenn Tebbe; voice vote recorded all ayes no nays; motion passed.

Ron May/ Title 6 ADA LEP Environmental Justice Presentation

Ron May presented his presentation stating that there can be no discrimination on sex, sexual orientation, gender identity, disability, age, income status, religion, or limited English Proficiency. The City will be reviewing the ADA documents and will be developing a Title 6 Implementation Program in order to receive Federal Funds.

Ron May/ Veteran's Way Phase II

The Project has scheduled a Public informational Meeting on Thursday May 5th, 2016 at 6:30P.M.

Mayor Dan Manus

Mayor Dan Manus advised the Board of Works that he is working with the Police Department, Fire Department, and Washington Township to put a Fire Station on the other side of the tracks on South Broadway in the current Police Department. There will be 2 Firefighters and one engine at this location.

Fire Chief Garrett/ New Hires

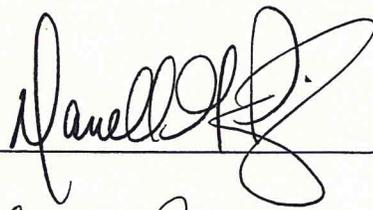
The City will be giving 2 conditional hires to 2 Firefighters. The Mayor requested to extend an offer to A and B on the Mayor's list. Motion for approval of A and B was made by Rick Emsweller seconded by Carol Perkins.

Fire Chief Garrett/ Fire bill from last year (2015)

The BOW was informed that a bill for \$27,455.20 for 15 sets of turnout gear was supposed to be paid out of last year's budget but was not paid in 2015, so this will have to come out of the 2016 budget out of the Cumulative Fire Fund.

The Board of Works Meeting adjourned at 6:19 P.M.

PRESIDING OFFICER _____

ATTEST:



Clerk- Treasurer