



BOARD OF WORKS MEETING

Tuesday, January 10, 2023 | 5:30 pm

Pledge of Allegiance

Today is Tuesday, January 10, 2023, and the time being 5:30 pm. The meeting of the Greensburg Board of Works is called to order. At this time, please silence all electronic devices.

To comply with Title VI of the Civil Rights Act of 1964, the City requests that participants in this meeting complete a voluntary, anonymous survey that is available on the table in the back of the room.

Swearing in of New Member, Lindsay Jobe

Roll Call

Present – Jamie Cain, Lindsay Jobe, Rodney King, Glenn Tebbe

Approve Minutes

Motion to approve meeting minutes from December 13, 2022, made by Rodney King, seconded by Glenn Tebbe. Voice vote, all ayes no nays. Lindsay Jobe abstained. Motion passes.

Motion to approve meeting minutes from December 16, 2022, Executive Session made by Glenn Tebbe, seconded by Jamie Cain. Voice vote, all ayes no nays. Lindsay Jobe abstained. Motion passes.

Old Business

No old business

New Business

Craig Luedeman, HWC Engineering, presented insight on engineering services for downtown streetscape. Mr. Leudeman requested approval of an agreement of \$7,500 for services of HWC to prepare a project scope for the downtown streetscape project. Motion to approve the agreement made by Glenn Tebbe, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passes.

Nathan Stoermer, Fire Chief, presented information on the Destruction/salvage of property. The department is looking to salvage the fire safety trailer and the fire chief's old vehicle. The trailer is leaking, and mold is growing. The 2008 Ford Expedition has several mechanical problems. Motion for destruction of the trailer and to receive sealed bids on the 2008 Ford Expedition made by Jamie Cain, seconded by Glenn Tebbe. Voice vote, all ayes no nays. Motion passes.

Mike McNealy, Police Chief, requested approval of conditional offer of employment for Applicant Number 2. Motion to approve the conditional offer of employment made by Jamie Cain, seconded by Rodney King. Voice vote, all ayes no nays. Motion passes.

Chief McNealy also requested a standing conditional offer of employment to Applicant Number 1 for the next six months, as there are several officers with 20-plus years that may retire soon. Motion to approve the conditional offer of employment made by Rodney King, seconded by Jamie Cain. Discussion among the board took place about the motion and an amendment was made adding "at the discretion of the Chief". Voice vote on motion as amended, all ayes no nays. Motion passes.

HVAC bids with DLZ were opened by Attorney Chris Stephen. There was only one bid received, that was from Koch Mechanical. Bid amount was \$700,000. Bid amount on alternate bid #1 is "add \$100,000". Substantial completion date is no later than 365 calendar days. Motion to table the topic until later in the meeting made by Jamie Cain, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passes.

The Police Department was contacted by a local recovery community. They asked for a handheld breathalyzer that could be donated. Chief McNealy said they had several sitting in storage they have received over the years from grants. Motion to approve the Transfer of Ownership of two breathalyzers along with an acknowledging letter of transfer of ownership made by Lindsay Jobe, seconded by Rodney King. Voice vote, all ayes no nays. Motion passes.

Zeke Smith, Wastewater Superintendent, updated the Board on the sludge tank motor issue. Requested approval on purchase of backup motor to make sure they have a functioning one if/when the current one quits. Motion to approve the purchase as presented made by Glenn Tebbe, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passes.

Ron May, City Engineer, presented Stormwater Fee Appeal 2023-1. The engineer recommended to the Board that the appeal be denied due to the classification and the ERU amounts being correct. Motion to deny the appeal made by Glenn Tebbe, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passes.

Mayor Joshua Marsh presented information on fencing at Pirate Park, which has always been part of the plan for the park. Several proposals were quoted from different companies for the fencing. Motion to approve the proposal from Indiana Wire for \$89,000 made by Rodney King, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passes.

Bids for the replacement of lights at Lincoln Street and Bypass came in close to the same amount. Motion to approve the lower amount bid, not to exceed \$6,000, made by Rodney King, Glenn Tebbe. Voice vote, all ayes no nays. Motion passes.

Insurance Committee - Lindsay Jobe volunteered to be part of the committee to represent the Board of Public Works.

An informational meeting with Vinergy, a company that does energy saving projects, will be scheduled. More info to come.

The HVAC bid was opened back up to make a decision. Josh Apling said that everything was there that they hoped for, however, it is a higher overall price than they initially estimated. Discussion among the board took place on the best course of action. Motion to table decision until the next meeting for further review made by Glenn Tebbe, seconded Lindsay Jobe. Voice vote, all ayes no nays. Motion passes.

Motion to approve claims made by Jamie Cain, seconded by Glenn Tebbe. Voice vote, all ayes no nays. Motion passes.

Adjourn

Motion to adjourn made by Glenn Tebbe 6:29.

(Signatures on following page)