



BOARD OF PUBLIC WORKS MEETING

TUESDAY, JANUARY 9, 2024 | 5:30 PM

Pledge of Allegiance

Today is Tuesday, January 9, 2024, 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.

Roll Call

Present – Jamie Cain, Lindsay Jobe, Robin Meyer, Glenn Tebbe, Mayor Joshua Marsh

Absent –

Approve Minutes

Motion to approve minutes from the regular meeting on December 12, 2023, and the executive meetings on December 14, 2023, and January 8, 2024, made by Lindsay Jobe, seconded by Glenn Tebbe. Voice vote, all ayes no nays. Jamie Cain abstained from the vote. Motion passes.

Old Business

No old business

New Business

Matt Mason presented an update on the Municipal Complex project. The brick is going up on the fire department and the framing is going up on the inside. For the street department, most of the inside is prepared for the new walls. Project remains on budget and on schedule to be completed in the spring of 2024.

Police Chief Mike McNealy requested approval of applicant for hire. Chief requested approval to extend a conditional offer of employment to the applicant the Board met with during an executive session the night before along with approval of benefits reinstatement as presented in the document provided to the Board members. Motion to approve the conditional offer of employment along with the benefits reinstatement as presented made by Jamie Cain, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passes.

Assistant Police Chief Brandon Meyer presented an update on the Wellness Program from the Police Department. This year six of the seven officers who enrolled in the program completed it. Assistant Chief Meyer requested that the incentive payment be approved per the program guidelines. Motion to

approve the payments as requested made by Glenn Tebbe, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passes.

Fire Chief Nate Stoermer requested approval of conditional hire for two applicants, candidate numbers 2 and 4. Motion to approve the conditional hires as presented made by Lindsay Jobe, seconded by Glenn Tebbe. Voice vote, all ayes no nays. Motion passes.

Wastewater Superintendent Zeke Smith requested approval of the purchase of the Wilo Digester Sludge pump/motor to keep the current digester working. Motion to approve the purchase made by Jamie Cain, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passes.

Smith also presented the bids for the South Vine Street project. This topic was tabled last month due to how high the bids came in. The engineers, however, have come back to say they are satisfied with the need and the numbers as long as the City is satisfied with the quality of work from Johannigman. These bids were submitted and opened December 7, 2023. The winning bid was from Johannigman Excavating, coming in at \$286,340. Smith requested the Board approve the bid from Johannigman Excavating for the South Vine Street project. Motion to award Johannigman Excavating to compete the South Vine Street project at \$286,340 made by Glenn Tebbe, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passes.

City Engineer Ron May and Director of City Projects Zach Wirrig presented Resolution 2024-01 to update the City Design Standards, for wastewater, stormwater, roads and streets. These design standards are put together to reference industry standards that are constantly updated. The design standards for water have already been updated by the City Water Board. Motion to approve Resolution 2024-01 made by Lindsay Jobe, seconded by Glenn Tebbe. Voice vote, all ayes no nays. Motion passes.

Whitney Kelling Manager of Municipal Programs with ARa was present to introduce herself as a grant writer for the City. She gave a little bit of her background, what she currently does with ARa, and what she can do to assist the City with any grants or grant writing needs.

Mayor Marsh announced the retirement open house for Ron May on January 22 from 10 a.m. to noon.

Motion to approve the claims as presented made by Jamie Cain, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passes.

Adjourn

Motion to adjourn made by Jamie Cain. Meeting adjourned at 5:55 PM.

(Signatures on following page)



BOARD OF PUBLIC WORKS MEETING

THIS 9TH DAY OF JANUARY 2024 AT 5:30 PM

Mayor Joshua Marsh *Joshua Marsh*

Jamie Cain *Jamie Cain*

Lindsay Jobe *Lindsay Jobe*

Robin Meyer *Robin Meyer*

Glenn Tebbe *Glenn Tebbe*

Attest:

Amy E Borns

Amy E Borns, City Clerk Treasurer