



## **BOARD OF PUBLIC WORKS MEETING**

WEDNESDAY, FEBRUARY 21, 2024 | 5:30 PM

### **Pledge of Allegiance**

Today is Wednesday, February 21, 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**

Mayor Marsh presented minutes from the January 9<sup>th</sup> regular meeting, February 5<sup>th</sup> Executive meeting, and February 6 Special Meeting. Minutes were approved as presented.

### **Old Business**

No old business

### **New Business**

Sarah Walton from Girl Scouts presented a request for road closures for the Cookie Crumble 5K on April 13<sup>th</sup>. Motion to approve the road closures as presented made by Jamie Cain, seconded by Robin Meyer. Voice vote, all ayes no nays. Motion passes.

Matt Mason from Veridus Group presented an update on the Municipal Complex project. The brick on the fire station is about 95% complete and is ready for painting inside. A couple of items of procurement came up as a concern: a generator, which won't be delivered until July, and overhead doors, which won't be delivered until May, close to the end of the project. The Street Department has drywall finishing completed and ready for painting. The project remains on schedule and on budget. The project is still set for completion in late spring of 2024.

Police Chief Mike McNealy presented a change order from Koch Mechanical for the HVAC project in the police station, as well as a preventative maintenance contract. The change order is to adopt the preventative maintenance contract for the new and previously owned HVAC equipment for five total years. Motion to approve the contract and the change order made by Lindsay Jobe, seconded by Glenn Tebbe. Voice vote, all ayes no nays. Motion passes.



Chief McNealy gave a short update on the HVAC project and painting, stating that the project is nearly complete, and the police staff will be moving back into the police station next Thursday and Friday.

Chief McNealy presented promotion of Officers James Saer and Allison Reismiller. Chief McNealy requested their probationary title be removed from their status. Motion to remove both officers from probationary status made by Jamie Cain, seconded by Robin Meyer. Voice vote, all ayes no nays. Motion passes.

Assistant Fire Chief Brian Wenning requested approval to enter into a contract with Winters Publishing to publish a book celebrating the past 150 years of the fire department. Questions were raised as to the expected completion date in order to include the new station. Asst. Chief Wenning expected to get the book to the publishers by early August. The printer, Tracey Winters, expected to have the final product published by the end of this year. Motion to approve contract with Winters Publishing made by Glenn Tebbe, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passes.

Donna Lecher presented a sewer adjustment of \$590.41. Motion to approve the adjustment made by Jamie Cain, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passes.

Zeke Smith, Wastewater Superintendent, requested the purchase of a secondary digester transfer pump. Motion to approve the purchase as presented made by Glenn Tebbe, seconded by Robin Meyer. Voice vote, all ayes no nays. Motion passes.

Smith presented a task order change for the Park Road project, which applies to the lift station at the golf course. Steve Ruble from Strand Associates came to answer questions about this task order. There are age and operational issues with the lift station on Park Road, necessitating the need for this task order. Motion to approve the Park Road task order as presented made by Lindsay Jobe, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passes.

The other part of the task order change applies to west Main Street. They are looking to get into it with cameras to see the problems, and look at the pumping stations near the railroad track. They're hoping that after doing this study, they'll have a plan for what needs to be done to have a serviceable sewer system. Motion to approve the task order for Main Street made by Robin Meyer, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passes.

Director of Public Projects Zach Wirrig gave an update on the CCMG-2023-2 Franklin Street Project, stating that they did officially award the bid to Globe Asphalt and construction is slated to begin early April.

Wirrig presented information from Duke Energy. They approached the City about replacing all of the Duke-owned street lights with LED bulbs. This will save the City money in energy costs and help Duke with lower maintenance costs. Motion to approve the agreements and allow the Mayor to sign on behalf of the City made by Jamie Cain, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passes.

Street Commissioner Mark Klosterkemper requested that heavy trash week be scheduled for May 20-24. The same rules will be applied that were rolled out eighteen months ago, as far as what is allowed to be set out for pickup and what is not. Motion to approve the date as presented made by Glenn Tebbe, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passes.

Police Chief Mike McNealy presented road closures and lane restrictions for the 2024 Eclipse, April 8. Motion to approve as presented made by Lindsay Jobe, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passes.

Mayor Marsh presented the Washington Township service contract as presented from the Washington Township Board. There was concern by the Board on a couple of areas, specifically the ownership and maintenance of the sirens. Motion to table this topic until next month made by Jamie Cain, seconded by Glenn Tebbe. Voice vote, all ayes no nays. Motion passes.

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

### **Adjourn**

Motion to adjourn made by Lindsay Jobe. Meeting adjourned at 6:21 PM.

*(Signatures on following page)*



## BOARD OF PUBLIC WORKS MEETING

THIS 21<sup>ST</sup> DAY OF FEBRUARY 2024 AT 5:30 PM

Mayor Joshua Marsh

Jamie Cain

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Lindsay Jobe

Robin Meyer

Glenn Tebbe

Attest:

Amy E Borns, City Clerk Treasurer