



## **BOARD OF PUBLIC WORKS MEETING**

Tuesday, February 8, 2022 | 5:30 pm

### **Pledge of Allegiance**

Today is Tuesday, February 8, 2022, 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: Rodney King, Karen D. Rust, Glenn Tebbe, Mayor Joshua Marsh, Jamie Cain arrived at 5:32 PM

### **Approve Minutes**

Motion to approve the minutes from meeting on January 11, 2022, made by Karen D. Rust, seconded by Rodney King. Voice vote all ayes, no nays. Motion passed.

### **Old Business**

No old business

### **New Business**

Wastewater Superintendent Zeke Smith discussed a portable lift station generator. The current one is 40 years old, making it difficult to get parts. It is too large for a couple of the City's lift stations. Smith brought three options to the board for purchase. Purchase of a new generator is in the Wastewater's current capital improvement plan. Motion to approve the purchase Option 1 from the list that was presented for \$78,322.00 made by Glenn Tebbe, seconded by Rodney King. Voice vote all ayes, no nays. Motion passed.

Police Chief Mike McNealy presented a medical retirement for K9 Echo. Echo has been part of the Greensburg Police Department, with handler Sergeant Chris Bridges, since 2018. She has suffered an injury that is difficult to repair. Chief McNealy has suggested a medical retirement along with a transfer of ownership to Sergeant Bridges. The Board thanked Sergeant Bridges for taking care of K9 Echo and taking her into his care. Motion to retire K9 Echo and transfer of ownership to Sergeant Bridges made by Rodney King, seconded by Karen D. Rust. Voice vote all ayes, no nays. Motion passed.

Chief McNealy also requested a purchase of new firearms. Looked at replacing pieces, but Chief McNealy noted that it would not be cost effective. He presented to the Board a purchase of new firearms, sights, and holsters, as well as the range of buy-back funds that they would receive depending on what the guns would be sold for. This purchase would be covered out of the 2021 General Obligation Bond. Motion to approve the firearms purchase made by Karen D. Rust, seconded by Rodney King. Voice vote all ayes, no nays. Motion passed.

"The City of Greensburg acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e., sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in our access to City sponsored public programs, services, and/or meetings, the City requests that individuals make requests for these services seventy-two (72) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Ron May, ADA Coordinator, at (812) 663-3344."



Chief McNealy requested an update to the police station's current door access system. This would be covered under the 2021 General Obligation Bond. The system is original to the building from 2005 and is unable to be updated, crashes often, and sometimes does not allow the doors to open at all. They are asking to purchase a system by Honeywell. They will be able to reuse some of the current system but also add updates that are necessary. Motion to approve the purchase of the new door access system made by Glenn Tebbe, seconded by Jamie Cain. Voice vote all ayes, no nays. Motion passed.

Finally, Chief McNealy and Assistant Chief Brandon Meyer presented updated policies for their officers. Many of the improvements are reflected in the policies of Lexipol. The Board asked for these to be shared electronically with them and to point out major changes in the policies for them to be aware. These policies will also be sent to counsel for their approval.

Fire Chief Nate Stoermer requested approval of destruction and/or sale of surplus equipment. In their conversion of a truck to a light rescue truck, the GFD has a camper shell, rusted out truck bed and old seats they would like to dispense of. There has been an offer on the seats, but there is no interest in the other two items. Stoermer is requesting to scrap those items and sell the seats. Motion to approve the sale of the seats, scrap the other two items, and the funds from these to be deposited into the Fire Training Fund made by Karen D. Rust, seconded by Jamie Cain. Voice vote all ayes, no nays. Motion passed.

Chief Stoermer also gave an update to the Board on the Fire Station Task Force, letting them know that the Task Force has agreed to move off-site and look for other land on which to build the new station other than the Ireland location. Partners and council have been engaged to move forward with this option. Stoermer asked for a vote of confidence from the Board to allow the task force to begin land negotiations, release the RFP's for engineering the new station, and move forward with a delivery method of Build-Operate-Transfer for this project. Glenn Tebbe stated that what Stoermer is stating has unanimous backing of the task force. Motion of a vote of confidence from the Board to allow the task force to move forward with exploring more options, with the proviso that the Council also approves, made by Rodney King, seconded by Glenn Tebbe. Voice vote all ayes, no nays. Motion passed.

Mayor Joshua Marsh gave an update on the renovation of City Hall. The terrazzo floors in the bathrooms of the west wing of the building were not updated during the renovation. He requested that the board approve a work order to refinish those floors. There is enough money still in the renovation account to cover this cost. Motion to hire Midwest Floor Restore to do that work made by Karen D. Rust, seconded by Glenn Tebbe. Voice vote all ayes, no nays. Motion passed.

Approval of Claims. Clerk Treasurer Amy Borns added two additional claims that were not on the docket. One was for 5 liens that need to be released and recorded by the Recorder for \$125 and another for \$100 to record 2 ordinances and 2 surety bonds. Motion to approve all claims as well as the \$225 that was added by Clerk Treasurer Borns made by Glenn Tebbe, seconded by Jamie Cain. Voice vote all ayes, no nays. Motion passed.

## **Adjourn - 5:45**

Motion to adjourn made by Karen D. Rust. Voice vote all ayes, no nays. Motion passed.

Agenda and minutes can be found at [greensburg.in.gov](https://www.greensburg.in.gov)

**Agenda is subject to change.**

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