

# **BOARD OF WORKS MEETING**

Tuesday, March 14, 2023 | 5:30 pm

Pledge of Allegiance

Today is Tuesday, March 14, 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.

#### Guest

Mr. Mike Napier of BioChem had the normal allotted three minutes to speak. Mr. Napier spoke of his history with the wastewater plant and his concerns with the purchases being made by the utilities department. He had handouts for the Board and passed those out as well.

### Roll Call

Present - Jamie Cain, Lindsay Jobe, Rodney King, Glenn Tebbe, Mayor Joshua Marsh

### **Approve Minutes**

Motion to approve the minutes from the February 14, 2023, meeting made by Glenn Tebbe, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passes.

### **Old Business**

No old business

#### **New Business**

David Rainey or John Bryant of Veridus Group sent a monthly update on the Municipal Complex Project via Mayor Marsh. They sent a list of vendors to whom they will reach out for the different areas of the project that will begin soon.

Ashley Schwering of the Girl Scouts was represented by Sarah Walton who presented street closures for Cookie Crumbles 5K Saturday, April 22 at 9:00 am. Motion to approve the street closures as presented made by Lindsay Jobe, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passes.

Kristen Williams, Communications Director, presented street closures for Public Safety Community Cookouts and National Night Out for 2023. Motion to approve street closures as presented made by Glenn Tebbe, seconded by Rodney King. Voice vote, all ayes no nays. Motion passes.

Zeke Smith, Wastewater Plant Superintendent, requested a digester transfer pump, as the current one is over 20 years old. The cost for the pump is budgeted. Motion to approve purchase of the new pump made by Glenn Tebbe, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passes.

The second item from Superintendent Smith asks for a Task Order for Local Limits Evaluation with Strand and Associates. Payment for this order is budgeted. Motion to approve the task order made by Lindsay Jobe, seconded by Glenn Tebbe. Voice vote, all ayes no nays. Motion passes.

Smith also requested approval to demolish the house on the land on Ohio Street that was purchased by the Wastewater Department where the Ohio Street lift station is located. The cost is within budget. Motion to approve demolition made by Rodney King, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passes.

Nate Stoermer, Fire Chief, presented information on the new Fire Apparatus purchase. The total cost for the apparatus is \$1,682,175. There will be a \$600,000 downpayment, which is currently budgeted. Delivery of the finished vehicle will be within 750 days of signing the contract. Motion to approve the purchase and downpayment of the new fire apparatus made by Rodney King, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passes.

New Hire Interview date/schedule April 10 at 5:30 pm to interview for two immediate positions and one upcoming position. Jamie Cain suggested that five individuals be interviewed.

Chief Stoermer briefly discussed a personnel change and requested that Josh Hengesbach be moved from probationary to First Class firefighter. Motion to approve Josh Hengesbach from probationary to First Class firefighter made by Rodney King, seconded by Glenn Tebbe. Voice vote, all ayes no nays. Motion passes.

Chief Stoermer is requesting approval of a multi-year agreement with St. Vincent Ascension Public Safety Medical for annual physicals for the firefighters, which they do every year. It gives a financial break by agreeing to a multi-year contract. They also come to City Hall for 2-3 days instead of sending employees to Indianapolis to get these completed. Motion to approve the contact made by Jamie Cain, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passes.

Mark Klosterkemper, Street Commissioner, proposed Heavy Trash Week for May 15-19 and the second for August 21-25. Motion to approve the dates as presented made by Rodney King, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passes.

Mayor Joshua Marsh presented Catherine Puckett and Craig Luedeman from HWC Engineering. Catherine and Craig presented the plan for the downtown READI streetscape. This project will be funded by a combination of funds from READI grant, ARPA grant, Community Crossings Matching Grant, and local contributions. Motion to approve agreement with HWC Engineering as presented made by Lindsay Jobe, seconded by Glenn Tebbe. Voice vote, all ayes no nays. Motion passes.

Motion to approve 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 Glenn Tebbe. Voice vote, all ayes no nays. Meeting adjourned at 6:21 PM.