

# **BOARD OF WORKS MEETING**

Tuesday, April 11, 2023 | 5:30 pm

Pledge of Allegiance

Today is Tuesday, April 11, 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.

## **Roll Call**

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

#### Absent - Jamie Cain

#### **Approve Minutes**

Motion to approve minutes from the March 14, 2023, meeting made by Glenn Tebbe, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passes.

Glenn Tebbe made a motion to approve minutes from the Executive Session held on April 10, 2023, with the amendment of 3 interviewees instead of 5, seconded by Rodney King. Voice vote, all ayes no nays. Motion passes.

## **Old Business**

No old business

# **New Business**

John Bryant, Veridus Group, presented their monthly update on the Municipal Complex Project. Sitework will begin in May and mobilization begins in late April. Bids have been received and will be decided upon in the next week or two. The groundbreaking ceremony will be Saturday, May 13, 2023, at 10:30 AM.

Mark Carman, president of Tree City Fall Festival, presented and requested approval on changes to street closures for Fall Festival. The request is for the closure of the corner of Washington and Broadway Streets on Thursday evening at 6 pm. North/South Broadway will remain open that evening, only Washington from Broadway to the alley on Washington. Motion to approve the closure made by Lindsay Jobe, seconded by Glenn Tebbe. Voice vote, all ayes no nays. Motion passes.

Mr. Carman also requested street closures for neighborhood event for the evening on September 9, 2023. Motion to approve the closures made by Rodney King with the caveat that additional information be mailed out by the head of the gathering to the other residences that will be affected, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passes.

Rose Cronley, Main Street Greensburg Executive Director, presented and requested street closures for the Friends of Fred event to be held June 17, 2023. Motion to approve road closures as presented made by Glenn Tebbe, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passes.

Ms. Cronley also gave an update about the visit they have had for the past two days from Main Street America. They have given positive feedback and met with several groups of local stakeholders about what they'd like to see moving forward from Main Street Greensburg. Brienley Jameson, Declan Bruns, Carmen Ripperger, and Wade Schutte, of Mayor's Youth Council, presented their project on fixing up the basketball area in North Park. The Council members also requested funding assistance for that project. Motion to approve \$5,000 to go toward the project made by Glenn Tebbe, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passes.

Zeke Smith, Wastewater Superintendent, presented Task Order 23-02 from Strand Associates for approval to update a sewer main on South Vine Street. Motion to approve Task Order 23-02 made by Lindsay Jobe, seconded by Glenn Tebbe. Voice vote, all ayes no nays. Motion passes.

Smith presented Tralan Drive Stormwater improvement and requested approval of an estimate from Diesel Excavating for that improvement. Motion to approve the estimate from Diesel Excavating made by Rodney King, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passes.

Superintendent Smith presented North Wilder stormwater improvements as well and requested that the Board approve an estimate from Diesel Excavating. It was suggested by Chris Stephen, city attorney, because the bid was above \$50,000, that the topic be tabled until next month and for Smith to get three total quotes for the project. Motion to table the topic made by Glenn Tebbe, seconded by Lindsay Jobe. Voice vote, all ayes no nays. Motion passes.

Mike McNealy, Police Chief, presented updated department policies for review. This will be reviewed over the next month and, hopefully, be adopted at next month's meeting.

Chief McNealy would like to hold interviews for a new hire. He hopes to bring three candidates to the interview. The Board agreed to meet on May 4th at 5:00 pm.

Nate Stoermer, Fire Chief, requested disposition of city property via sealed bid for Dodge Charger. All emergency equipment, including lettering, has been removed. Sealed bids will be received in the office of the Clerk Treasurer up until 5:30 pm May 9, 2023. The Board agreed with this course of action.

Chief Stoermer presented a temporary change in department policy. This would affect minimal staffing for each shift in order to help with overtime until additional firefighters are hired. Motion to approve the change in policy made by Lindsay Jobe, seconded by Rodney King. Voice vote, all ayes no nays. Motion passes.

Chief Stoermer requested approval of conditional offers of employment to candidates 1 and 2. Motion to approve those conditional offers to candidates 1 and 2 made by Lindsay Jobe, seconded by Rodney King. Voice vote, all ayes no nays. Motion passes.

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

## Adjourn

Motion to adjourn made by Glenn Tebbe. The meeting adjourned at 6:18 pm.

(Signatures on following page)