

BOARD OF WORKS MEETING

May 3, 2021 5:pm

Pledge of Allegiance

Monday, May 3, 2021, at 5:00 pm., the meeting of the Greensburg Board of Works was called to order. The Mayor requested that participants silence all electronic devices.

To comply with Title VI of the Civil Rights Act of 1964, the Mayor requested 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, Karen Rust, Rodney King, Glenn Tebbe

Appr Approve Minutes

April 5, 2021-- Motion to approve minutes as presented by Glenn Tebbe, seconded by Rodney King. All ayes no nays. Motion passed.

Special Meeting April 12, 2021-- Motion to approve minutes as presented by Rodney King, seconded by Karen D. Rust. All ayes no nays. Motion passed. Jamie Cain abstained.

Special Meeting April 19, 2021--Motion to approve minutes as presented by Glenn Tebbe, seconded by Rodney King. All ayes no nays. Motion passed. Jamie Cain abstained.

Old Business

No old business

New Business

Mark Carman, Tree City Fall Festival requested street usage/closures for Fall Festival from 6:00AM September 17, 2021 until midnight September 18, 2021 Motion to approve street closures as proposed by Karen D Rust, seconded by Jamie Cain All ayes no nays. Motion passed.

Nathan Stoerrmer, Fire Chief reported on the promotion of 3 firefighters who have earned the rate of Private. Chad Jones, Donald Nicholson and Roger Volk. Motion to approve promotions as presented by Glenn Tebbe, seconded by Rodney King. All ayes no nays. Motion passed.

Fire Chief Stoermer presented his Strategic Plan. The Board noted their appreciation of the time and effort in compiling the Plan.

"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 Stoermer requested a show of support and approval of a Professional Development Memorandum on June 3 and June 4, 2021, with a speaker proposal featuring Chief Steve Prziborowski, Code 3 Fire Training & Education. Following discussion of ways to assess funds from the Decatur County Community Grant Fund and noting funds are currently in the budget regarding the fee of \$7,842.50, motion was made by Jamie Cain, seconded by Rodney King.

All ayes no nays. Motion passed.

Jeff Smith, Wastewater Superintendent presented applications for pretreatment permit renewals for review regarding Decatur Hills Inc., Masco Corporation (Delta), and Honda Development & Manufacturing of America, LLC. Action regarding the Renewals are to be determined at the next monthly meeting.

Mayor Joshua a Marsh presented a furniture quote from office 360 a state approved company and requested approval to purchase furniture for City Hall renovation not to exceed \$81,369.00. Motion to approve purchase as presented by Rodney King, seconded by Jamie Cain. All ayes no nays. Motion passed.

Mayor Marsh presented a request to approve Municipal Advisor Engagement letter from Reedy Financial Group P.C. Motion to table request of the Engagement Letter as presented by Jamie Cain, seconded by Glenn Tebbe. All ayes no nays. Motion passed.

The Mayor presented two estimated statements for \$10,054.00 and \$8385.00 from Green Sign Inc that was not a part of the original contact for up to 30 ADA appropriate signs to be included with the renovation of the interior and exterior of City Hall. The Mayor reminded the Board of the \$2,500.00 credit we currently have regarding signage. Motion to approve estimate but not to exceed the amount presented by Karen D Rust, seconded by Glenn Tebbe. All ayes no nays. Motion passed.

Mayor Joshua Marsh informed the Board of a special recognition of Chief Nathan Stoermer that would be presented at the City Council meeting. This will be regarding Stoermer's graduation from the Fire Academy and a plaque from the 116th Congress.

Approval of Claims.

Motion to approve claims as presented by Rodney King, seconded by Jamie Cain. All ayes no nays. Motion passed.

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Motion to adjourn by Rodney King, seconded by Jamie Cain. All ayes no nays. Motion passed.

Agenda and minutes can be found at <u>greensburg.in.gov</u>

Agenda is subject to change.

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Board of Works Signatures This _____ day of ______, 2021

Attested: btoy Wiley

Betsy Wiley, Interim City Clerk Treasurer

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