



## **Board of Works Meeting**

### **Tuesday, July 6, 2021 | 5:00 PM**

#### **Pledge of Allegiance**

Tuesday, July 6, 2021, at 5:00 pm, Mayor Joshua Marsh called the meeting of Greensburg Board of Works to order and asked everyone to silence all electronic devices.

To comply with Title VI of the Civil Rights Act of 1964, Mayor Marsh 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, Glenn Tebbe, Karen D. Rust, Jamie Cain

Absent:

#### **Approve Minutes**

Motion for approval of minutes from June 7, 2021 was made by Karen D. Rust, seconded by Rodney King. Voice vote all ayes no nays, Jamie Cain abstained. Motion passed.

#### **Old Business**

No old business

#### **New Business**

Mike McNealy, Police Chief, requested permission to destroy a 2011 Crown Victoria Police Car (VIN# 2FABP7BV4BX134641) that has had some vandalism. The car will be used for training in the process of destruction. The car had the highest mileage when it was taken out of service and has no value for trade in.

McNealy also requested permission to destroy a Box Truck Bed owned by the city. The truck has been used for storage of targets and barricades using firearms training. The bed recently suffered a catastrophic failure to the door and door track. The GPD has partnered with DCSO to purchase a new storage container that will better serve as protection from the elements.

Motion to approve both requests by Greensburg Police Department made by Glenn Tebbe, seconded by Karen D. Rust. 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."



Nathan Stoermer, Fire Chief, presented two quotes for facility assessments on the current fire station. Companies offering assessments were RQAW and DLZ. Both companies offered proposal for the strategic plan to either build new or renovate current station. Stoermer requested to move forward with proposal from RQAW. The initial \$10,000 fee to RQAW would go toward the design and study of four to five options (either new build or renovation of current). It was suspected but unclear if there would be an itemization list for each of the options. Station is 46 years old. No records can be found of previous studies such as this one. Stoermer explained that he pursued this issue due to concerns from current and former fire fighters. Jamie Cain made a point that if we are to begin hiring female firefighters, the firehouse is not currently suited or setup for that.

Motion to approve station assessment with RQAW made by Glenn Tebbe, seconded by Rodney King. Voice vote all ayes no nays. Motion passed.

Stoermer also asked for Unpaid Leave of Absence no more than 90 days for employee number 822. This employee has utilized all PTO, PAD, GAT, SICK, and the Greensburg Sick Bank twice. They currently have no more time. This 90 days allows them to make appropriate plans for retirement.

Motion to approve Unpaid Leave of Absence made by Jamie Cain, seconded by Karen D. Rust. Voice vote all ayes no nays. Motion passed.

Donna Lecher, Utilities Manager, requested a wage increase for an employee who has completed his training on the Sewer Department's vacuum truck. In addition, she requested that this increase be retroactive to June 16, 2021, as it was the date he completed his training.

Motion to approve both requests made by Jamie Cain, seconded by Karen D. Rust. Voice vote all ayes no nays. Motion passed.

Lecher also spoke on behalf of the Greensburg City Pool, which is requesting its annual pool fill adjustment, in the amount of \$2,746.30.

Motion made to approve request by Glenn Tebbe, seconded by Rodney King. Voice vote all ayes no nays. Motion passed.

Jeff Smith brought Change Order Number 4 from Strand Associates, Inc., to the board in the amount of \$5,537.00. For the Wastewater Treatment Plant improvements, more steel had to be purchased.





Motion made by Glenn Tebbe, seconded by Jamie Cain all ayes, no nays. Motion passed.

Mayor Joshua Marsh brought Change Order 13 in the amount of \$2,138.38 for the City Hall renovation, including a credit for the parking lot project and an itemized list of an assortment of other charges. There will be a separate bid process later in the year for the parking lot project.

Motion to approve Change Order and for Mayor to sign on behalf of it made by Glenn Tebbe, seconded by Karen D. Rust. Voice vote all ayes no nays. Motion passed.

Change Order number 14 for flooring level product in the hallway under the tile. Company has assured the work will not exceed \$14,000. Mayor asked for approval to sign for order up to \$15,000.

Motion to approve change order and for Mayor to sign for it made by Jamie Cain, second by Glenn Tebbe. Voice vote all ayes no nays. Motion passed.

Motion to approve the claims as presented made by Karen D. Rust, seconded by Jamie Cain. Voice Vote all ayes no nays. Motion passed.

#### **Adjourn 5:25 PM**

Motion to adjourn by Glenn Tebbe. Voice vote all ayes no nays. Motion passed.

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

**Agenda is subject to change.**

"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."



# **— CITY OF — GREENSBURG**

## **Board of Works Signatures**

**This 6<sup>th</sup> day of July, 2021**

Joshua Marsh *Joshua Marsh*

Jamie Cain *Jamie Cain*

Glenn Tebbe *Rodney A. King Glenn Tebbe*

Rodney King \_\_\_\_\_

Karen Rust *Karen Rust*

Attested: *Amy E. Borns*

Amy Borns, City Clerk Treasurer

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

**Agenda is subject to change.**

"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."