



BOARD OF PUBLIC WORKS MEETING

Tuesday, August 13, 2024 | 5:30 pm

Pledge of Allegiance

Today is Tuesday, August 13, 2024, 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.

Roll Call

Present – Jamie Cain, Lauren Huber, Robin Meyer, Glenn Tebbe, Mayor Joshua Marsh

Absent –

Approval of Minutes

Minutes from July 9, 2024, approved as presented.

Old Business

No old business

New Business

Matt Mason from the Veridus Group presented an update on the Municipal Project. He announced that both buildings are very close to completion. Site work is completed, street, landscaping, etc. Furniture has been installed in the Street Department. Two outstanding work items are still to be completed on the Fire Station. The elevator installation is finally completed as of today. The hope is that final inspections happen this week. September 14 is set for the open house for the public for both buildings.

Melissa Brown from the Caleb Brown 5K requested road crossing assistance for the race, but no official road closures, which will take place on September 21, 2024, at 8:00 am. Motion to approve the race route and use of facilities as presented made by Robin Meyer, seconded by Lauren Huber. Voice vote, all ayes no nays. Motion passes.

Chief Mike McNealy requested an approval of a conditional offer of employment to candidate number 3 from the interviews that took place in June. An offer to a previous candidate had to be withdrawn due to issues found in the discovery process. Motion to approve conditional offer made by Glenn Tebbe, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passes.

Chief Nathan Stoermer presented promotions of Ethan Steele from probationary to First Class and requested adjusting his pay accordingly retroactively as of July 13, 2024. Probationary firefighter Ethan Ripberger also completed all requirements to be promoted to First Class, which will be August 10, 2024. Motion to approve the promotions and adjustments to pay as presented made by Jamie Cain, seconded by Lauren Huber. Voice vote, all ayes no nays. Motion passes.

Chief Stoermer proposed a plan to dispose of surplus equipment in old station. The first step would be to distribute the equipment to other City departments first, then open the remaining equipment to a silent auction-style to county volunteer fire departments. After auction totals, the Board will look at the totals of each bid and approve as they see appropriate. Consensus of the process was given from the Board.

Chief Stoermer presented a possible sale of reserve engine to the New Point Volunteer Fire Department. According to IC 36-1-11-5.7 and IC 5-22-22-12, the City may directly transfer ownership of equipment to another fire department without sealed bid. New Point VFD is offering \$125,000 for the purchase of the vehicle. Currently, the engine is still in use until repairs are made on the ladder truck. Chief Stoermer is requesting permission to sell after those repairs are made. Motion to approve the sale of the reserve vehicle pending completion of repairs of the ladder truck with proceeds going to fire cume cap fund made by Glenn Tebbe, seconded by Robin Meyer. Voice vote, all ayes no nays. Motion passes.

Street Commissioner Mark Klosterkemper presented an update on the Park Road project. He noted that the City has been awarded Phase 4 of the Park Road project. After research and following the guidelines set forth by Indiana Department of Transportation (INDOT), he is presenting a contract with USI Consultants, Inc., for the engineering portion of Phase 4. He requested approval on the contract with USI Consultants and the approval of the Mayor to sign said contract. Motion to approve the contract with USI as presented and approval of Mayor to sign contract made by Glenn Tebbe, seconded by Lauren Huber. Voice vote, all ayes no nays. Motion passes.

Director of Public Projects Zach Wirrig presented Change Order 1 for Franklin Street project. This is to upgrade electrical panel to guarantee that the electrical panel will be enough for future events, vendors, food trucks, etc. Motion to approve Change Order 1 made by Glenn Tebbe, seconded by Lauren Huber. Voice vote, all ayes no nays. Motion passes.

Wirrig also gave an update on the Franklin Street project. Sod and landscaping is complete. Crosswalk and parking spaces striping is scheduled for next week. The project is still on schedule.

Wirrig gave an update on CCMG 2024-1. Franklin Street is the current priority, but Schutte Excavating is under contract for this project. Planning meetings will begin in September.

Wirrig announced that he and Commissioner Klosterkemper applied for CCMG 2024-2 and will hopefully have an update by October on whether the City received the grant. They hope to have it ready for bidding by November and begin the project spring 2025.

Mayor Marsh presented the O'Mara pay app for the remainder of the Vine Street project. This is the retainage payment for that project. The same goes for Pay app #3 and #4 for Johannigman Excavating. These are in the docket of bills to be signed, but they are listed separately.

There was a generator emergency issue at the wastewater plant. This bill is larger than normal. Mayor Marsh wanted to make sure there was an opportunity to ask questions if more explanation was needed for this bill. It is in the list of claims the Board is approving this evening.

Mayor Marsh presented the on-call services contract with Strand Associates. This is an evergreen contract with them to allow them to help the City with wastewater issues. The City has had one in the past but has not had to renew in almost three years. It is for \$30,000. It is a "bill-down" set up, reducing the total with each service rendered. Motion to approve on-call services contract with Strand Associates made by Robin Meyer, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passes.

Mayor Marsh presented a quote for generator maintenance and inspection contract from Cummins. This would be for three years. It was requested that another quote or two be obtained from other companies for comparison. Motion to table this topic until next month made by Glenn Tebbe, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passes.

Motion to approve the claims as presented made by Glenn Tebbe, seconded by Jamie Cain. Voice vote, all ayes no nays. Motion passes.

Adjourn

Motion to adjourn made by Glenn Tebbe. Meeting adjourned at 6:02 PM.

These minutes are a summary of actions taken at the Greensburg Board of Public Works meetings. The full video archive of the meeting is available for viewing at <https://vimeo.com/user109849216> for as long as this media is supported.

(Signatures on following page)



BOARD OF PUBLIC WORKS MEETING

This 13th day of August 2024 at 5:30 PM

Mayor Joshua Marsh

Joshua Marsh

Jamie Cain

Lauren Huber

Lauren Huber

Robin Meyer

Robin Meyer

Glenn Tebbe

Attest:

Amy E Borns

Amy E Borns, City Clerk Treasurer