

BOARD OF PUBLIC WORKS MEETING

MONDAY, AUGUST 2, 2021 | 5:00 PM

Pledge of Allegiance

Monday, August 2, 2021, at 5:00 pm., Mayor Joshua Marsh called the meeting of the Greensburg Board of Public Works to order and asked those in attendance to please silence all electronic devices.

To comply with Title VI of the Civil Rights Act of 1964, Mayor Marsh requested that participants in the meeting complete a voluntary, anonymous survey available on the table in the back of the room.

Roll Call

Present: Jamie Cain, Rodney King, Karen D. Rust, Glenn Tebbe

Absent:

Approve Minutes

Motion to approve the minutes of July 6, 2021, Board of Works meeting was made by Glenn Tebbe, seconded by Rodney King. Voice vote all ayes no nays. Motion passed.

Old Business

No old business

New Business

Police Chief Mike McNealy announced and formally invited all to the National Night Out, which will be Tuesday, August 3 from 5:00-8:00 PM at North Park. They will be partnering with the Fire Department and the City for this event. Several events, demonstrations, and activities will be held that evening.

McNealy also announced physical agility tests for hirable officers will be help August 7 from 8 am - 12 pm. The department does not currently have any openings but looking at potential candidates in case any openings arise. They will be using the Greensburg High School track and auxiliary αvm .

Wastewater Superintendent Jeff Smith presented Payout Number 4 for Wastewater Treatment Plant for the amount of \$251,051.72. All work on the plant is now complete. Smith asked for an approval of this payout. Motion made to pay Payout Number 4 by Karen D. Rust, seconded by Rodney King. Voice vote all ayes no nays. Motion passed.

Mr. Smith presented four authorizations for discharge (Honda, Delta, Hauck Industries, Decatur Hills). These are all renewal permits. He requested for permits to be renewed. Motion made to approve the renewals for Honda, Delta, Hauck Industries, Decatur Hills from Glenn Tebbe, second by Jamie Cain. 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."



Mr. Smith also announced his retirement from the City as of October 29, 2021. Mayor Marsh thanked him for his 23 years of dedication and service to the City.

City Engineer Ron May updated the council on the Stormwater Utility Rate Study Amendment, Task 7, which is for conducting education sessions and preparing talking points for elected officials, a Frequently Asked Questions fact sheet for the public, facilitate large group meetings to answer questions, draft ordinance language, and attend up to three (3) council meetings to help with the local adoption process. Proposed modification to the fee is \$8,500 (billed on an hourly basis, based on a "Not to Exceed" amount), he also asked that the Board approve for Mayor Marsh to be the signer for the contract. Motion to approve the Utility Rate Study Amendment (Task 7), the fee not to exceed \$8,500, and allow Mayor Marsh to be signer was made by Glenn Tebbe with a stipulation that the Common Council also approves, seconded by Rodney King. Voice vote all ayes no nays. Motion passed.

Mayor Joshua Marsh gave an update on the READI Grant. Greensburg/Decatur County has teamed up with Shelbyville/Shelby County, Rushville/Rush County, and Batesville for this grant. The group has enlisted HWC to conduct stakeholders meetings and a public survey to gather input from these communities to help facilitate the planning. More plans and information will be forthcoming as the plans and steps progress.

Marsh also gave an update on the City Hall Renovation. Currently, there is a delay in the timeline to return. The plan is now to move back in after Labor Day. With that, the City Hall Open House will be held September 25 from 10:00 am – 1:00 pm. Mayor encouraged all in attendance to come out to see the newly renovated space.

The Budget Workshop for the 2022 City budget will be Monday, August 16 at 5:30 pm in EOC.

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

Adjourn 5:16 PM

Motion to adjourn by Rodney King. Voice vote, all ayes. 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 Public Works Meeting

This 2nd day of August 2021 at 5:00 PM

Joshua Marsh Joshu Marsh

Jamie Cain

Glenn Tebbe

Rodney King

Rodney King

Karen D. Rust

Attest:

Amy Borns, City Clerk Treasurer

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