

BOARD OF PUBLIC WORKS MEETING

TUESDAY, SEPTEMBER 7, 2021 | 5:00 PM

Pledge of Allegiance

Tuesday, September 7, 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: James Cain, Rodney King, Karen D. Rust, Glenn Tebbe Absent:

Approve Minutes

Motion to approve the minutes of August 2, 2021, Board of Works meeting was made by Rodney King, seconded by Jamie Cain. Voice vote all ayes no nays. Motion passed.

Old Business

No old business.

New Business

Mike McNealy updated the Board on the job description for Administrative Assistant, reducing a few hours (keeping it as a full-time job), updating some language, and generally cleaning up the description. Motion made to update and approve job description by Glenn Tebbe, seconded by Jamie Cain. Voice vote all ayes no nays. Motion passed.

Chief McNealy also brought forth to the Board a promotion for Officer Kaitlin Jackowicz. She is being promoted from probation officer to patrol. It was asked that her promotion be approved and made official retroactively from Monday, September 6. Motion was made by Jamie Cain to approve the request, seconded by Glenn Tebbe. Voice vote all ayes no nays. Motion passed.

Fire Chief Nate Stoermer asked for an extended leave of absence for an injured firefighter. He has asked for 60 days unpaid leave of absence (renewable upon asking next month if necessary), does not use our health insurance either as he has insurance otherwise, only asking to hold his job. Karen D. Rust made a motion to approve a 60 day unpaid leave of absence, seconded by Jamie Cain. Voice vote all ayes no nays. Motion passed.

[&]quot;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 also reminded everyone of the 9/11 ceremony at the firehouse this Saturday, September 11, 2021, starting at 8:30 am.

Building Commissioner Sarah Hamer presented two contracts for wrecker services to help with cleaning up abandoned vehicles in the area. With the help of Chief McNealy and the Mayor, the two businesses will be options to contact for removal, with a fee of no more than a \$75 charge, to be paid for by the owner of the vehicle. Motion to approve the two contracts for the wrecker services made by Rodney King, seconded by Glenn Tebbe. Voice vote all ayes no nays. Motion passed.

Street Commissioner Mark Klosterkemper asked for an extended leave for Employee #172 for 90 days. He is a 30+ year employee of the city. The employee has used all of their days and FMLA earlier in the year due to a different health complication. Karen D. Rust made a motion to accept the extended leave for 90 days, seconded by Jamie Cain. Voice vote all ayes no nays. Motion passed.

Utility Manager Donna Lecher came to present the sewer rate study that was passed during the June meeting. This report includes the recommendation by Reedy Financial Group (specifically Katelin Schaeffer and Brooke Chaille) as to what the adjustments should be. They are suggesting to fully fund Extensions and Replacements by raising rates over the next three years. Wastewater has not done a rate study since 2016 and the rates have not been raised since 2018. Glenn Tebbe moved to recommend this rate increase to the City Council, seconded by Rodney King. Voice vote all ayes no nays. Motion passed.

Mayor Joshua Marsh gave an update on the READI grant. The final application is due at the end of this month. The group is hoping to hear something by the end of the year as to the outcome of the grant.

Final reminder that offices are officially moving back into City Hall starting next week. Official public open house will be held on Saturday, September 25, 2021.

Motion to approve the claims was made by Karen D. Rust, seconded by Glenn Tebbe. Voice vote all ayes no nays. Motion passed.

Adjourn 5:46 PM

Motion to adjourn by Glenn Tebbe. 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 7th day of September 2021 at 5:00 PM

Joshua Marsh Jamie Cain

Jamie Cain

Glenn Tebbe

Rodney King

Rodney King

Karen D. Rust

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Attest:

Amy E Borns, City Clerk Treasurer

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