

BOARD OF PUBLIC WORKS MEETING

Tuesday, April 12, 2022 | 5:30 pm

Pledge of Allegiance

Today is Tuesday, April 12, 2022, 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.

To comply with Title VI of the Civil Rights Act of 1964, the City 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: Glenn Tebbe, Rodney King, Karen D. Rust Attending Via Zoom: Jamie Cain

Approve Minutes

Motion to approve the minutes from the March 8, 2022, meeting made by Glenn Tebbe, seconded by Rodney King. Voice vote: Jamie Cain – yes, Rodney King – yes, Glenn Tebbe – yes, Karen D. Rust – yes. Motion passes.

Old Business

No old business

New Business

Mike McNealy, Police Chief, requested destruction of assets - list of equipment (unusable items or metal/steel); looking for approval to destroy or recycle. Motion to approval request made by Rodney King, seconded by Karen D. Rust. Voice vote: Jamie Cain – yes, Rodney King – yes, Glenn Tebbe – yes, Karen D. Rust – yes. Motion passes.

Chief McNealy also made a recommendation for an unusable vehicle - 2010 Ford Crown Victoria, which is no longer usable as body mounts have rusted out, as well as steering issues. The Board expressed reticence in selling due to the condition of the vehicle. The suggestion was utilizing it in training for the fire department. Motion made to donate vehicle to fire department for training and subsequently destroyed and taken to recycling facility made by Rodney King, seconded by Karen D. Rust. Voice vote: Jamie Cain – yes, Rodney King – yes, Glenn Tebbe – yes, Karen D. Rust – yes. Motion passes.

Fire Chief Nathan Stoermer presented a change of personnel classification. There was one resignation, however, they do have 23 applicants. The application window closes at the end of May. The fire department hopes to have an executive session in early June to hire a new firefighter. Requesting a status change from Recruit Firefighter to Private Firefighter for Cory Fischer after completing his probation year of training. Motion to approve status change made by Jamie Cain, seconded by Glenn Tebbe. Voice vote: Jamie Cain – yes, Rodney King – yes, Glenn Tebbe – yes, Karen D. Rust – yes. Motion passes.

"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 did a brief overview of his annual report. He then moved on to announce the choice of the representation firm for the fire station project. Motion to approve Veritas Group as the owner's representation firm for fire station project made by Rodney King, seconded by Karen D. Rust. Voice vote: Jamie Cain – yes, Rodney King – yes, Glenn Tebbe – yes, Karen D. Rust – yes. Motion passes.

Chief Stoermer also announced the choice of the fire station task force committee for the design firm for the new fire station project. Motion to approve DLZ as the design firm for the fire station project, pending approval by the City Council, made by Rodney King, seconded by Glenn Tebbe. Voice vote: Jamie Cain – yes, Rodney King – yes, Glenn Tebbe – yes, Karen D. Rust – yes. Motion passes.

Street Commissioner Mark Klosterkemper presented an interlocal agreement for Park Road Project. The City was awarded \$2.6 million for the Park Road Project. INDOT insisted on an interlocal agreement between the City and the County, with the City taking the lead in the project. Motion to approve the Interlocal Agreement for Park Road Project made by Karen D. Rust, seconded by Rodney King. Jamie Cain – yes, Rodney King – yes, Glenn Tebbe – yes, Karen D. Rust – yes. Motion passes.

City Engineer Ron May presented quotes for the demolition of 430 N Monfort Street, which was a property severely damaged in a fire several months ago. Motion to approve the contract with Best Excavating for \$15,000 made by Karen D. Rust, seconded by Glenn Tebbe. Jamie Cain – yes, Rodney King – yes, Glenn Tebbe – yes, Karen D. Rust – yes. Motion passes.

Engineer May also presented the final contract payout for CPM construction for the City Hall renovation project. No motion was needed to approve because this invoice is already posted on the docket that will be approved later in the meeting.

Engineer May presented a wastewater utility commitment letter for the proposed Decatur County Highway Department stating that the City will provide wastewater utilities to the new building. Motion to approve the Mayor to sign the letter committing the City to provide wastewater services to the County Highway Department made by Glenn Tebbe, seconded by Rodney King. Jamie Cain – yes, Rodney King – yes, Glenn Tebbe – yes, Karen D. Rust – yes. Motion passes.

Amy Borns, City Clerk Treasurer, did a quick review of the State Board of Accounts Audit for the year of 2020 that was just completed. One of the items brought up during the audit, that has been repeated in previous audits, is the lack of a capital asset inventory, which should be done every two years. Clerk Treasurer Borns looked into companies that do this type of work and received two proposals. One from Jon Peterson and one from Larry Tippin. Motion made to accept the contract proposed by Jon Peterson to complete a Capital Asset Inventory for the City in conjunction with the Clerk Treasurer's office made by Rodney King, seconded by Karen D. Rust. Jamie Cain – yes, Rodney King – yes, Glenn Tebbe – yes, Karen D. Rust – yes. Motion passes.

Mayor Joshua Marsh presented the GIS Consultant contract with Christopher B. Burke Engineering which would help with assistance to our current GIS department. Motion to approve on-call services contract with Christopher B. Burke Engineering for an assistance program for the City's GIS Department made by Karen D. Rust, seconded by Glenn Tebbe. Jamie Cain – yes, Rodney King – yes, Glenn Tebbe – yes, Karen D. Rust – yes. Motion passes.

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Mayor Marsh also presented the Pirate Park maintenance contract for care of the grounds for the rest of the year. Motion to approve contract for Pirate Park maintenance by Richard's Turf Management made by Glenn Tebbe, seconded by Karen D. Rust. Jamie Cain – yes, Rodney King – yes, Glenn Tebbe – yes, Karen D. Rust – yes. Motion passes.

Motion to approve the claims made by Rodney King, seconded by Karen D. Rust. Jamie Cain – yes, Rodney King – yes, Glenn Tebbe – yes, Karen D. Rust – yes. Motion passes.

Mayor Marsh publicly noted the success of Greensburg Fire Department and Wastewater Department in the rescue of two different grain bin rescues in the past month.

Motion to adjourn by Glenn Tebbe. Meeting adjourned at 6:22 PM.

Agenda and minutes can be found at <u>greensburg.in.gov</u> Agenda is subject to change.

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