

# **Board of Works Meeting**

Monday, June 1, 2020 | 5:00 pm

Pledge of Allegiance was recited

Monday, June 1, 2020, and the time being 5:00 pm. The meeting of the Greensburg Board of Works was called to order by Mayor Joshua Marsh.

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

Roll Call of Board of Works Attendees: Jamie Cain-Y, Glenn Tebbe-Y, Rodney King-Y Karen D. Rust-Y.

### Approval of May 4, 2020 Minutes

Motion to approve by Glenn Tebbe, second Rodney King Vote all aye, motion passed.

#### **Old Business**

Nathan Stoermer, Chief of Greensburg Fire Department, presented updated job descriptions for Fire Inspector and Fire Chief. First discussed was Fire Chief and the mandatory education requirements for that position. After lengthy discussion with the BOW, Chief Stoermer stated he would present an updated proposal to the Board and would e-mail a copy to the City Clerk Treasurer.

Motion to table by Jamie Cain, second Glenn Tebbe Vote all aye, motion passed.

Chief Stoermer presented and updated job description for the Fire Inspector. Motion to approve Jamie Cain second Karen Rust. Vote all aye, motion passed

#### **New Business**

Brenda Dwenger, Greensburg City Clerk-Treasurer presented an update on County Tax Disbursement. The difference from the spring settlement in 2019 to 2020 was 8.9% instead of the projected 10%.

"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."



Ron May, City of Greensburg Engineer

Opening of Bids for City of Greensburg Community Crossing Matching Grant Project 2020-1. Jamie Cain made motion to waive requirements of submission of bids by email and to allow a hard copy to be considered with the email bids. Second by Rodney King. Vote all aye, motion passed.

The bids were opened and read. The Bids for the 2020-1 CCMG Project Opened on June 1, 2020 are as follows:

•	Dave O'Mara Contractor, Inc.	\$436,492.65
•	Milestone Contractors, LP	\$486,733.60
•	Globe Asphalt Paving Co., Inc.	\$437,811.30
•	Paul H. Rohe Co. Inc.	\$550,421.90
•	All Star Paving, Inc.	\$498,526.20

The Board asked that the bids be reviewed for accuracy and brought back to the Board at the end of the meeting in order to select the contractor for the project.

Engineer May presented an Agreement for Architectural/Engineering Services with DLZ for Renovation of City Hall and the H-Vac System. Motion to approve by Glenn Tebbe, second Rodney King. Vote all aye, motion passed.

Discussion regarding the disposal of City Engineer's vehicle followed. Glenn Tebbe made motion that since it cannot be disposed of through salvage that they allow the fire department to use it for training. Jamie Cain second. Vote all aye, motion passed

Brendan Bridges, Chief of Greensburg Police Department requested an upgrade of the WatchGuard system. He proposed completing 8 cameras at a time with a total of 16. \$29,640 would be the cost of the WatchGuard Project using some of the funds from the Police Department budget. Chief Bridges stated the City Council would be approached at a later date if there was a need to approve additional appropriation.

Rodney King made motion to approve, second by Karen Rust.

Vote all aye, motion passed

<sup>&</sup>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 Bridges proposed a policy amendment regarding beards. He asked that beards be allowed if no longer than ½ inch and neatly trimmed to uniform length. Chief Bridges did mention that there would be a donation to benefit non-profits should an officer choose to sport a beard. Chief presented himself as a demonstration to the length of the said beards.

Motion to approve by Jamie Cain, second Karen Rust

Vote all aye, motion passed

Nathan Stoermer, Chief of Greensburg Fire Department discussed the sale of surplus equipment (self-contained breathing apparatus).

Motion to approve sales at the Chief Stoermer's discretion by Jamie Cain, second Karen Rust.

Vote all aye, motion passed.

Jeff Smith, Wastewater Plant Superintendent reported that a bid of \$829,517.00 was tentatively accepted from C&H-M of Milan, IN pending approval from SRF for the update to the Wastewater Plant.

Superintendent Smith submitted Resolution 2020-9 requesting Mayor Josh Marsh be permitted to sign the S R F documentation for the loan application. Motion to approve by Glenn Tebbe, second Karen Rust. Vote all aye, motion passed.

Superintendent Smith asked permission to award a contract to ARa at a cost of \$5,000.00 to monitor and certify the workers payroll according to labor standards during the upgrade of the Wastewater Plant.

Motion to approve by Glenn Tebbe, second Rodney King. Vote all aye, motion passed.

Superintendent Smith requested approval of an addendum to amend #2 a task order #19-03 to increase the current document from \$10,000.00 to an additional \$6,500.00 totaling \$16,500.00 due to the need to re-advertise and change documentation.

Mark Klosterkemper, City of Greensburg Street Commissioner requested approval of a 2020 Dodge 350, regular cab, 4X2 chassis with flatbed and hoist assembly, in the amount of \$37,199.00 from Acra Automotive.

Motion to approve purchase of a replacement flatbed truck as described above, made by Rodney King, second Karen Rust.

Vote all aye, motion passed.

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Ron May, City of Greensburg Engineer announced all bids were submitted with correct information. Dave O'Mara was the low bid for the City of Greensburg Community Crossing Matching Grant Project 2020-1 in the amount of \$436,492.65 Motion to approve the Dave O'Mara bid by Glenn Tebbe, second Jamie Cain. Vote all aye, motion passed.

Mayor Joshua Marsh reports and updates included:

Reopening the Building, June 15, 2020

OCRA Business Grant Resolution & Update award was \$250,000.00 to help local business owners

CARES Act COVID-19 Expense Reimbursements could total \$386,600.00 and the county \$869,298.00

Main & Lincoln Street Sign having been initiated by the Greensburg Rotary with assistance from Green Signs Inc. was completed with donations and no tax dollars were used.

Devoted2Decatur County gained an additional \$60,000.00 for local merchants. Thank-you was expressed to Street Dept for their exceptional work during heavy trash days.

## Approval of Claims

Motion to approve claims submitted by Glenn Tebbe, second Jamie Cain. Vote all aye, motion passed

## Adjourn

Time: 7:00pm.

Motion to approve by Karen Rust, second, Jamie Cain.

Vote all aye, motion passed.



Jamie Cain

Glenn Tebbe

Rodney King

Rowy L. King

Karen Rust

Attested: Brenda L Dwerger

Brenda L Dwerger

Agenda and minutes can be found at greensburg.in.gov

Agenda is subject to change.

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