

The Board of Public Works and Safety of Plymouth, Indiana, met in Regular Session on August 26, 2013, at 6:00 p.m. in the Council Chambers of the City Building, 124 N. Michigan St., Plymouth, IN.

Mayor Senter presided for Board Members Culp, Ecker, Grobe and Smith. City Engineer Gaul, City Attorney Surrisi and Clerk-Treasurer Hutchings were also present.

Board Members Ecker and Culp moved and seconded to approve the minutes of the last regular session of the Board of Public Works and Safety on August 12, 2013, as presented since they have been reviewed and found to be correct. The motion carried.

Fire Chief Miller asked that the board open the sealed quotes that he requested for work to be performed at the fire station.

City Attorney Surrisi opened the following sealed quotes:

Heritage Custom Builders, 720 Rex St., Plymouth IN 46563 \$57,950.00

Schoberg & Schoberg, Inc., PO Box 185, Plymouth IN 46563 \$75,897.93

Board Members Ecker and Smith moved and seconded to take the quotes under advisement. The motion carried.

City Engineer Gaul asked permission to advertise for bids for street projects, including: Third Street; 1900 Felix Place; Garro Street from Center to Liberty; Gibson Street from Liberty to Kingston; Laporte Street from Michigan to Water; Lincolnway from Gibson to Leslie and Meadow Lane from State Road 17 to Hillcrest. The intent is to open the bids at the last meeting in September and award at the first meeting in October.

Board Member Smith said there is an area of Pearl Street that needs repaved.

Gaul responded that he and Street Superintendent Marquardt did an inventory and rating of all of the streets in the city. He said that he would check the rating on the street to see where it falls in the five year plan for paving projects.

Board Members Grobe and Ecker moved and seconded to authorize Gaul to advertise for bids. The motion carried.

City Attorney Surrisi presented a disclosure for the board's approval pursuant to IC 36-1-21-5-(B)(2),(3), Certified Statement Regarding Council Member's Relative's Contract with the City of Plymouth, Indiana, for the lighting project at the cemetery.

Board Members Ecker and Smith moved and seconded to approve the Certified Statement as presented. The motion carried.

Clerk-Treasurer Hutchings presented the following request:

8/16/13 - We would like to close the alley behind the city center on September 14th from 6 pm to 9 pm. We will have live music and expect a large crowd on the alley patio. The address is 114 North Michigan. S/ Judith M. Vinall, owner, 502 Jefferson Street, 936-5339

Board Members Grobe and Culp moved and seconded to approve the request as presented. It passed by roll call vote.

Members Smith and Ecker moved and seconded to allow the salaried payroll for August 1-15, 2013 and the claims for August 26, 2013, as entered in Claim Register #2013. The motion carried.

There being no further business to discuss, Board Members Grobe and Ecker moved and seconded to adjourn the meeting. Motion carried. The meeting was declared adjourned at 6:13 p.m.

S/Toni L. Hutchings, IAMC, CMC, CPFA
Clerk-Treasurer

APPROVED:

S/Mark Senter, Mayor