

The Board of Public Works and Safety of Plymouth, Indiana, met in Regular Session on March 21-, 2016, 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 Fonseca and Houin. City Engineer Gaul, City Attorney Surrisi and Clerk-Treasurer Xaver were also present. Board Members Delp and Grobe were absent.

Board Members Houin and Fonseca moved and seconded to approve the minutes of the last regular session of the Board of Public Works and Safety on March 14, 2016, as presented since they have been reviewed and found to be correct. The motion carried.

City Attorney Surrisi made a final call for quotes for the Water Department's ½ ton pickup truck. The following sealed quotes were opened and read aloud:

| Company | Location | ½ ton pickup | F150 trade-in | Tool box | Total |
|--------------|--------------|--------------|---------------|-----------|-------------|
| Oliver Ford | Plymouth, IN | \$31,060.00 | \$800.00 | N/A | \$30,260.00 |
| Country Auto | Plymouth, IN | \$29,270.00 | \$500.00 | \$1063.00 | \$29,833.00 |

City Attorney Surrisi made a final call for quotes for the Wastewater Department's ½ ton pickup truck. The following sealed letters were opened and read aloud:

| Company | Location | ½ ton pickup | F250 trade-in | Tool box | Total |
|--------------|--------------|--------------|---------------|-----------|-------------|
| Oliver Ford | Plymouth, IN | \$28,523.00 | \$1,200.00 | N/A | \$27,323.00 |
| Country Auto | Plymouth, IN | \$29,270.00 | \$500.00 | \$1063.00 | \$29,833.00 |

Due to the fact that there is a three week period until the next Board of Public Works and Safety meeting, Utility Superintendent Davidson requested the Board's permission to award the quote to the lowest quoter, pending review of required specifications, and ratify the final decision at the next meeting.

Board Members Houin and Fonseca moved and seconded to allow Superintendent Davidson to review the specifications, award the quote to the lowest quoter and bring his decision back to the Board for ratification at the next meeting. The motion carried.

Utility Superintendent Davidson requested the Board's permission to replace a laborer at the Water Department.

Board Members Fonseca and Houin moved and seconded to allow Davidson to replace the laborer at the Water Department. The motion carried.

Street Superintendent Marquardt reviewed the current procedure for replacing sidewalks in the city, which is based on a study and recommendations by Michiana Area Council of Governments (MACOG). He provided a list of the 2016 Sidewalk projects:

City of Plymouth Street Dept.
 2124 Western Avenue, Plymouth, In. 46563-1044
 Phone 574-936-2017 Fax 574-936-3551
 2016 SIDEWALK LIST PER ADA TRANSITION PLAN

3E Priority Level

W. Garro St. and 3rd St. Involves 600, 612, 613, 616, 617, 619, 700, 701, 705, 709 and 710 Garro St & 103 N. Third St.

| | |
|--------------------------------|-------------|
| Concrete and 5 Armortile domes | \$12,645.50 |
| Labor 4 people 800 hr.x \$28 = | \$22,400.00 |
| Total | \$35,045.50 |

2E Priority Level

N. Center St. and W. Jefferson North East corner at County Bldg.

| | |
|---------------------------------|------------|
| Concrete and 3 Armortile Domes | \$2,236.75 |
| Labor 4 people 110 hr. X \$28 = | \$3,080.00 |
| Total | \$5,316.75 |

3E Priority Level

N. Plum St. and W. Washington St. Involves 209, 222, and 223, Plum, 313 Washington & 402 W Garro.

| | |
|---------------------------------|------------|
| Concrete | \$3,022.75 |
| Labor 4 people 150 hr. x \$28 = | \$4,200.00 |
| Total | \$7,222.75 |

1B Priority Level

N. Walnut St. and W. Garro St. Involves 201, 205, 207 and 209 N. Walnut

| | |
|--------------------------------|------------|
| Concrete and 3 Armortile Domes | \$3,282.00 |
| Labor 4 people 160hr x \$28= | \$4,480.00 |
| Total | \$7,762.00 |

2E Priority Level

E. Jefferson St. and Indiana St. Involves 414, 440, 508, 520 and 550 E. Jefferson.

| | |
|--------------------------------|------------|
| Concrete and 2 Armortile Domes | \$3,842.00 |
| Labor 4 people 200hr x \$28= | \$5,600.00 |
| Total | \$9,442.00 |

3E Priority Level

S. Michigan St and Pierce St. Involves 314, 322, 326 and 328 S. Michigan.

| | |
|--------------------------------|------------|
| Concrete | \$1,836.25 |
| Labor 4 people 110 hr. x \$28= | \$3,080.00 |
| Total | \$4,916.25 |

3D Priority Level

S. Michigan St and Green St. Involves 810, 900, 906, 914, 920 and 928 S. Michigan

| | |
|--------------------------------|-------------|
| Concrete and 2 Armortile Domes | \$5,069.50 |
| Labor 4 People 260 hr. x \$28= | \$7,280.00 |
| Total | \$12,349.50 |

| | |
|--------------------------------|-------------|
| Sand to place under walks est. | \$2,000.00 |
| Total Materials Cost | \$33,934.75 |
| Total Labor Cost | \$50,120.00 |

Thank You
Jim Marquardt

Board Members Houin and Fonseca moved and seconded to approve the sidewalk plan as presented. The motion carried.

Superintendent Marquardt discussed the potential for installing a 4-way stop at the intersection of Plum and Harrison Streets. This was discussed at the last Board meeting. Marquardt received communication from Board Member Grobe, who is in favor of moving forward with the project.

Board Members Houin and Fonseca moved and seconded to allow Street Superintendent Marquardt and City Engineer Gaul to move forward with designing and installing the 4-way stop at the intersection of Plum and Harrison Streets. The motion carried.

City Engineer Gaul requested authorization for the Board Members to sign the plan previously approved for the Baker Street Safe Routes to School. This allows INDOT to conduct their final tracings and start preparing the contract.

Board Members Houin and Fonseca moved and seconded to authorize members of the Board to sign the plan previously approved. The motion carried.

Gaul also requested the Board's permission for him and City Attorney Surrisi to begin negotiations for the contract for the Safe Routes to School construction engineering and construction inspection.

Board Members Houin and Fonseca moved and seconded to allow City Engineer Gaul and City Attorney Surrisi to begin contract negotiations. The motion carried.

City Attorney Surrisi provided an update on the rough railroad crossings. Pioneer Railroad has not yet provided the recommendations by their field staff, who conducted an inspection several weeks ago, however Surrisi is hoping to hear from them soon regarding their improvement and implementation plan. He also has not heard back from Chicago Fort Wayne Eastern Railroad, but has communicated with Genesee-Wyoming and is hoping to have more information at the next Board meeting.

Board Members Fonseca and Houin moved and seconded to allow the payroll for March 31, 2016, and the claims for March 21, 2016, as entered in Claim Register #2016. The motion carried.

Dr. Thomas Pedavoli, a local dentist, addressed the Board regarding the request from Joyce Maxwell-Downs for the City of Plymouth to eliminate the addition of Chemical Fluoride in the water supply. Dr. Pedavoli provided resources to the Board Members and reviewed information from the Indiana State Department of Health entitled "Fluoridation of Community Water in Indiana", "Statements from Ten Leading Health Authorities Regarding Community Water Fluoridation", "Myths & Facts, Responses to Common Anti-Fluoride Claims" and "Campaign for Dental Health" from ILikeMyTeeth.org.

Board Member Houin noted that after conducting his own research, he is against removing the fluoride from the city's water supply.

Councilman Gary Cook also spoke against removing the fluoride. No action was taken on Mrs. Maxwell-Downs request.

There being no further business to discuss, Members Fonseca and Houin moved and seconded to adjourn the meeting. The motion carried and the meeting was declared adjourned at 6:32 p.m.

S/Jeanine M. Xaver
Clerk-Treasurer

APPROVED:

S/Mark Senter
Mayor

The following requests have been submitted to the proper committee to act:

The tree in front of my home on the parkway is dying and missing half its branches. The trunk is also in poor shape. I am requesting removal and replacement of this tree. I will water and fertilize replacement tree as needed. Thank you. S/ JoAnn Peelle, 507 Randolph Dr., Plymouth, IN 574-936-4365

Could the city please repair the section of lawn that was damaged when they picked up a pile of branches? They scooped up the sod along with it. Thank you. S/ Irene Scobey, 505 N. Randolph Dr., Plymouth, IN 574-936-5381

Removing a pine tree in front of house that moves when the wind blows on it. The roots start to show and the tree is moving towards the street. We think that people who walk on the sidewalk might get hurt. S/ Agustin Gonzalez, 107 E Harrison St., Plymouth, IN 574-540-2530