

REGULAR SESSION, BOARD OF PUBLIC WORKS AND SAFETY, DECEMBER 26, 2018

The Board of Public Works and Safety of Plymouth, Indiana, met in Regular Session on December 26, 2018, at 6:00 p.m. in the Council Chambers, 124 N. Michigan Street, Plymouth, Indiana.

Mayor Pro Tempore Ecker presided for Board Members Culp, Milner, and Walters. City Clerk-Treasurer Xaver was also present. Mayor Senter, City Attorney Surrisi and Board Member Houin were absent.

Board Members Culp and Walters moved and seconded to approve the minutes of the last regular session of the Board of Public Works and Safety on December 10, 2018. The motion carried.

After reviewing the bids submitted, Superintendent Marquardt recommended that they approve the bids from both IMI Aggregate and Stockberger Trucking LLC as they have done in the past.

Board Members Milner and Walters moved and seconded to accept both bids. The motion carried.

Marquardt also discussed the fuel bids with the board. He said he had a few discussions with Ceres Solutions and they locked the prices in as follows:

- Gasoline - \$2.038/gallon (36 cents cheaper than last year)
- Diesel - \$2.549/gallon (15 cents cheaper than last year)

Mayor Pro Tempore Ecker presented Executive Order 2018-09, Regarding the Rees Theatre (need for a dumpster).

Board Members Walters and Milner moved and seconded to ratify Executive Order 2018-09. The motion carried.

Fire Chief Miller updated the board members regarding Fire Fighter Brandon Cooper. He was one of the hires who was hired as a paramedic, but did not yet have his paramedic license at the time of hire. As of December 20, 2018, Cooper successfully completed the 20-month program and passed all requirements. Miller shared that he has realigned Cooper's pay with the Clerk-Treasurer's office, to be prorated effective December 20, 2018.

Superintendent Marquardt informed the board that he spoke with Tonda Ellis, owner of Kay's Beauty Salon, regarding the request she submitted for the November 13, 2018 meeting. He informed Ms. Ellis that the request for a handicapped parking space does not fall under ADA requirements. Ellis

said that she would still like a reserved parking spot for her shop. She was unable to attend today's meeting, but if the board would give her an opportunity to speak, she could make the next meeting scheduled for January 14, 2019.

Board Members Walters and Milner moved and seconded to table the request until the January 14th meeting. The motion carried.

City Engineer Gaul informed the board that the Greenway's Trail Bridge is now up.

Gaul presented Change Order #1 for the 2018 Street and Sidewalk Fall Projects. The change order is for a deduction of \$29,033.11 and brings the total project to \$429,823.65.

Board Members Culp and Walters moved and seconded to approve Change Order #1 in the amount of \$29,033.11 and close out of the project. The motion carried.

City Engineer Gaul presented PW 18-035 – 2019 Street & Sidewalk Spring Projects, Addendum #1. Gaul stated that he moved the date to receive open bids to January 14, 2019.

Gaul shared a handout from the Municipal Separate Storm Sewer System General Permit Conversion of 327-IAC 15-13 to a General Permit, New Requirements and/or Clarification.

Gaul reviewed PW 18-064, Comcast work in the right-of-way at 2619 N. Michigan St. (near Holiday Inn Express). BSM Group LLC on behalf of Comcast/QC Communications is requesting permission to perform work in the City's Right of Way to install communication cable.

Board Members Culp and Milner moved and seconded to approve PW 18-064 dependent upon notes and a \$5,000 financial guarantee. The motion carried.

Clerk-Treasurer Xaver presented a denial from John P. & Kelly J. Dowell for a cleanup bill they received for February 01, 2017. There was not anyone present representing the Dowell's.

Vehicle that was tagged had been in an accident in Indy a week prior to being tagged. We were waiting for insurance check. The two tires behind the vehicle came out of the vehicle and had been purchased in Indy days prior to the accident. They were used tires. The kiddie pool that was taken was being used to hold landscaping stone. The stone was dumped on the ground and the pool was taken. S/John P. & Kelly J. Dowell, 1012 N. Michigan St., Plymouth IN, 574-952-0668

Board Members Culp and Walters moved and seconded to deny the request and proceed with collections. The motion carried.

REGULAR SESSION, BOARD OF PUBLIC WORKS AND SAFETY, DECEMBER 26, 2018

Board members Culp and Milner moved and seconded to allow the payroll for December 31, 2018 and the claims for December 26, 2018 as entered in Claim Register #2018. The motion carried.

Board members Milner and Walters moved and seconded to approve the following communications:

- November, 2018 Wastewater Department Report
- November, 2018 Water Department Report

There being no further business to discuss, Mayor Pro Tempore Ecker declared the meeting adjourned at 6:18 p.m.

Jeanine M. Xaver, IAMC, CMC
Clerk-Treasurer

APPROVED:

Don Ecker
Mayor Pro Tempore