

The Board of Public Works and Safety of Plymouth, Indiana, met in Regular Session on February 22, 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 Delp, Fonseca and Grobe. City Engineer Gaul, City Attorney Surrisi and Clerk-Treasurer Xaver were also present. Board Member Houin was absent.

Board Members Delp and Grobe moved and seconded to approve the minutes of the last regular session of the Board of Public Works and Safety on February 8, 2016, as presented since they have been reviewed and found to be correct. The motion carried.

Utility Superintendent Davidson discussed three projects that are scheduled for 2016. The 2016 utility projects have been reviewed with the Mayor, Clerk-Treasurer and Umbaugh & Associates and Davidson would like to proceed if acceptable. The first project discussed was flooding on Harrison Street:

Flooding issues at 805 and 809 W. Harrison St.

Purchase of the properties at 805 and 809 W. Harrison St. and the subsequent demolition and construction of a storm water detention area. The properties have experienced numerous flooding throughout the years and in June and July of 2015 were flooded 3 times to the extent that considerable property damage occurred. We have studied the area and explored several options such as new storm sewers in the area, but stopped when the costs exceeded \$1,000,000. It appears that in lieu of new sewers we believe that we can alleviate the majority of the problem using this method of storage and release. Funding is available to complete the initial portion of the project (purchase of the properties and demolition) from the Stormwater Depreciation Cash fund. Our future plans would be to construct a shallow dry bottom basin for the temporary storage of excess storm water. The current property owner is receptive to this option. This request would consist of:

- \$74,000 for property acquisition (appraisals attached)
- \$20,000 in demolition expenses

Board Members Delp and Grobe moved and seconded to proceed with the project. The motion carried.

Davidson then discussed the Boys and Girls Club area:

Boys and Girls Club

Design engineering for the rerouting of sanitary sewers, which currently run under the older portion of the facility located at 314 E. Jefferson St. A building addition occurred during the late 60's or early 70's, which created this issue. There are plans for possible expansion of the facility and the relocation of the utility would correct an operation/maintenance issue the department is currently experiencing. This would provide additional safety to the facility by removing the conduits from under the building. Funding for the project is available in the Wastewater Depreciation Fund and has been included in the 2016 Capital Improvements. This request is for engineering costs only at this time, which is proposed at \$42,500. The actual construction costs are estimated at \$157,495 which would be requested at a later date.

Board Members Grobe and Fonseca moved and seconded to proceed with the engineering portion of the project. The motion carried.

Lastly, the water main extension project was discussed:

Water Main Extension Project

Design engineering for the extension of city water service to the Goshen Rd. and Randolph St. area. This extension would begin at N. Michigan St. proceeding east to Randolph St. then turning SE down Randolph St. to Baker St. The purpose of the project is to provide services in these areas for potential residential development. A residual benefit of the project would be needed pressure, volume and fire protection increases for developing areas on the east end of Baker St. Funding for the project was secured by the City of Plymouth with Waterworks Revenue Bonds of 2015. This request is for engineering costs only at this time, which is proposed at \$90,000. The actual construction costs are estimated at \$549,405 which would be requested at a later date.

Board Members Delp and Grobe moved and seconded to proceed with the engineering portion of the project. The motion carried.

The last project update Davidson discussed was the flooding in the Candy Lane area. He expects to have a presentation with additional information within the next two Board meetings.

Building Commissioner Hammonds notified the Board that his City truck was rear-ended on Friday night and is currently being repaired.

Fire Chief Miller requested the Board's permission to present a conditional offer of employment to Lewis Matzat for the open Firefighter/Paramedic position.

Board Members Fonseca and Delp moved and seconded to proceed with the conditional offer of employment. The motion carried.

City Attorney Surrisi made a last call for quotes for one Ford Police Interceptor Utility and two Ford Police Inceptor Sedans. The following sealed quotes were opened and read aloud by Police Chief Bacon:

1. Oliver Ford, Plymouth, IN	2016 AWD Utility Interceptor	\$28,856.00
	2016 AWD Sedan Interceptor (each)	\$26,368.00
Trade-In Offers:	2006 Ford Taurus	\$2,750.00
	2011 Dodge Charger	\$5,500.00
	2011 Dodge Charge	\$5,000.00
	<b>Total price with trade-ins:</b>	<b>\$68,342.00</b>
2. Best Ford, Knox, IN	2016 AWD Utility Interceptor	\$28,409.00
	2016 AWD Sedan Interceptor (each)	\$25,908.00
Trade-In Offers:	2006 Ford Taurus	\$1,800.00
	2011 Dodge Charger	\$6,000.00
	2011 Dodge Charge	\$7,000.00
	<b>Total price with trade-ins:</b>	<b>\$65,425.00</b>

Board Members Grobe and Fonseca moved and seconded to take all quotes under advisement. The motion carried.

Board Members Delp and Grobe moved and seconded to allow the payroll for February 22, 2016, and the claims for February 22, 2016, as entered in Claim Register #2016. The motion carried.

City Attorney Surrisi requested approval for a City employee's additional unpaid leave as previously discussed in the Executive Session on February 18, 2016.

Board Members Grobe and Fonseca moved and seconded to approve the request. The motion carried.

There being no further business to discuss, Members Grobe and Fonseca moved and seconded to adjourn the meeting. The motion carried and the meeting was declared adjourned at 6:20 p.m.

S/Jeanine M. Xaver  
Clerk-Treasurer

APPROVED:

S/Mark Senter  
Mayor