

BOARD OF WORKS MEETING
NOVEMBER 2, 2009
TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Steve Simmonds and Herb Hunter.

Pledge of Allegiance was recited.

All board members were present for roll call.

Minutes were approved, motion by Herb Hunter and seconded by Steve Simmonds. All ayes. So passed.

The Mayor swore in two new board members, Linda Oldham and Dr. Rodney King.

City Attorney Tim Coriden stated legislation had been passed and effective July 1, 2009 for third class cities to have either a three or five board member if they so choose and they would not lose their third class status. This makes a quorum being of three members.

Attorney Chris Tebbe representing Crown Pointe came before the Board to request a Deed of Dedication for the sanitary sewers, water lines and street lights to be taken over by the City. This does not include any of the street lights around the area of the main assisted living building and does not include any of the streets in Crown Pointe.

When this development was built the water lines and sewer lines were to be dedicated back to the City. The streets were not built to the City's specification and storm sewers were not to be included in the dedication.

Dr. King requested for the record that he attended the meeting and heard the information, presentations and discussions.

Mr. Bob Navarra, resident of Crown Pointe stated they felt the Board is being fair and were ok with what the City is willing to accept.

Mr. Larry Miller, resident, spoke and stated the Crown Pointe Assisted Living Building is not part of the Association.

Motion by Herb Hunter and seconded by Steve Simmonds to approve the Deed of Dedication for the Water lines, Sanitary Sewers and Street Lights. Ayes Rodney King, Linda Oldham, Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.

Judy Curd and Bryan Robbins were present to request the closing of North Broadway from Hendricks to Main Street and the intersections of North Broadway and Hendricks, North Broadway and Central, North Broadway and North, North Broadway and Washington streets for the Annual Christmas Parade to be held the Friday, November 27th after Thanksgiving from 4:00 – 6:30 P.M.

Motion by Herb Hunter and seconded by Steve Simmonds to approve the street and intersections closing request. Ayes Linda Oldham, Rodney King, Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.

Police Chief Brian Heaton presented information on the request to purchase police vehicles with trade-in. Quotes were from Don Meyer Ford and Acra.

Acra's quotes were (4) Dodge Chargers at \$22,407 each = \$89,628 less \$12,000 trade-in for a total of \$77,628. The adding of equipment would bring the total to \$112,695.75 with cages.

Don Meyer Ford quotes were (4) Crown Victoria Fords at \$23,323 each = \$93,292 less trade-in of \$11,600 for a total of \$81,851.80 with the addition of documentary fees. The addition of equipment would bring the total to \$115,540.55 without cages.

Equipment quotes were from B&L Communications and Camp Safety Equipment. Camp Safety Equipment was the lowest quote, but the Cameras would come from B&L Equipment and the radars would come from Stalker.

The cars are black and white.

Motion by Steve Simmonds and seconded by Rodney King to approve the police vehicles from the lowest quote being Acra's and equipment from Camp Safety, B&L Communications and radars from Stalkers. Ayes Linda Oldham, Herb Hunter, Rodney King, Steve Simmonds and Gary Herbert. Nays none. So passed.

Motion by Herb Hunter and seconded by Steve Simmonds to approve the financing to First Federal at 3.00%. Ayes Linda Oldham, Rodney King, Steve Simmonds, Herb Hunter and Gary Herbert. Nays none. So passed.

The other financial quote was from MainSource Bank at 3.79%.

City Engineer Gary Murray came before the Board with a supplemental agreement between the City of Greensburg and Janssen and Spaans, Inc. as the Consultant. Janssen and Spaans is requesting a \$10,000 increase to provide an additional survey to complete a study of an alignment different from the one included in the scope of services for the original agreement and to prepare a route survey plat for use in completing the Right-of-way engineering for the project. It has been discovered that earthen embankment has recently and sometime after the original survey, been placed within the existing public right-of-way along approximately 900 feet of Vandalia Rd. This will constitute additional services and cost.

Motion by Herb Hunter and seconded by Rodney King to pass the request with the stipulation being the City Engineer and Street Superintendent shall approach the property owners in good faith and try to get the removal of the dirt either by the property owners or by the city before increasing the contract agreement with Janssen and Spaans, Inc. Ayes Linda Oldham, Steve Simmonds, Rodney King, Herb Hunter and Gary Herbert. Nays none. So passed.

Seven parcels are needed to acquire right-of-way for a cost of \$64,930 to make the Vandalia Road project work with the City of Greensburg and USI Consultants, Inc.

Gary Murray City Engineer brought a draft of the LPA Consulting Contract for passage and signatures.

Motion by Rodney King and seconded by Steve Simmonds to approve the LPA Consulting Contract. Ayes Linda Oldham, Herb Hunter, Steve Simmonds, Rodney King and Gary Herbert. Nays none. So passed.

Darren Burkhardt of HNTB gave a status update report of current projects.

Police Chief Brian Heaton reported to the Board that the Eagles Lodge and the Eagles Auxiliary had made a donation of \$1319.60 each to be used to purchase AED's for police cars.

Brian Heaton stated Mike Hancock has completed training and Police Officer Fred Huser had submitted a request to remove him from probationary status to first class patrolman effective November 2, 2009. His one-year probationary would not be up for five more months. Mr. Hancock had already been through the police academy when he hired in, which was a savings to the City.

Motion by Herb Hunter and seconded by Rodney King to approve moving Mike Hancock from probationary status to first class patrolman. Ayes Linda Oldham, Steve Simmonds, Rodney King, Herb Hunter and Gary Herbert. Nays none. So passed.

A board member inquired about the Barachel Lane closure and if the dates expire if this is held off to be addressed at the December meeting.

Mr. Steve Cobbs was not present to address this.

Street Superintendent Mark Klosterkemper stated the date would expire as of November 6th and this project is the Dave O'Mara Contractor's. O'Mara has been extended some time on the Lincoln Street project. The City has no say since this is a Federal Funded Project. The signs need to either go away or be covered up. The Giddings Building was insured against vandalism.

Meeting adjourned at 7:45 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

