

BOARD OF WORKS MEETING

APRIL 5, 2010

TIME: 5:00 P.M.

PRESENT: Mayor Gary Herbert, Steve Simmonds, Linda Oldham, Rodney King and Darrell Poling.

Pledge of Allegiance was recited.

All board members were present for roll call.

Minutes were approved, motion by Rodney King and seconded by Linda Oldham. All ayes. So passed.

Motion by Darrell Poling and seconded by Steve Simmonds to deny the appeal from Dispatcher Barbara Prince concerning the Holiday issue. Ayes Linda Oldham, Rodney King, Steve Simmonds, Darrell Poling and Gary Herbert. Nays none. So passed.

Barbara Prince stated she would abide by the Boards decision and asked for this decision in writing. She also requested the Ordinance of Personnel Policy specify the sick, holiday, vacation and work hours in detail.

The Mayor assured her that these are being addressed in the updating of the Personnel Policy.

Pepper Cooper came before the Board regarding the property casualty and workers compensation renewals. He provided a letter stating the change of the renewal date from June 1, 2010 to July 1, 2010 and will coincide with the workers compensation policy renewal. He stated the carrier has agreed to extend enough credit for this renewal and therefore the rates will not increase. In essence, the City will have 13 months coverage but will only pay for 12 months premium.

The carrier did request that they be given the opportunity to renew the property casualty coverage without bidding out for the upcoming year. The rate won't go up but if the City adds any more or new equipment or vehicles the premium would go up at the current rate.

The Mayor and Board members stated they understood that the month of June would be the thirteenth month of insurance at no additional premium.

They would like to have the insurance bid out and were asking if the 13th month would be in jeopardy.

The Mayor and Board member wanted to make it clear the City is going to go with July 1st renewal date and any insurance company will have to include the month of June free.

City Attorney wanted to make sure the July 1st renewal date is for the property, casualty and workman's compensation.

Chris Downs Sales Engineer with Johnson Controls, Inc. brought booklets about water meters. He gave a brief presentation. He stated they are a Fortune 500 company. They have different ways of gathering meter readings and automated about one million meters. The program is guaranteed to pay for itself. It's a free assessment and the Office Utility Manager would work with them. This is a turnkey program and would take about four months to do the City.

Leonard Schoettmer came before the Board to request the permit fees be waived for the renovation of the property at 700 Randall Street that was purchased by the Greensburg Community Bread of Life, Inc. They serve about 200 meals on the days they are open. They do not charge any of their patrons and exist upon grants and donations.

The Mayor explained that they would still need to be inspected by the City even if the City should waive the permit fees.

Motion by Steve Simmonds and seconded by Darrell Poling to approve the request to waive the permit fees. Ayes Linda Oldham, Rodney King, Darrell Poling, Steve Simmonds and Gary Herbert. Nays none. So passed.

Motion by Rodney King and seconded by Darrell Poling to approve and sign agreement with GRW Engineering services for the Gas Creek Watershed Study and Improvements. Ayes Linda Oldham, Steve Simmonds, Darrell Poling, Rodney King and Gary Herbert. Nays none. So passed.

Motion by Rodney King and seconded by Linda Oldham to approve Southeastern for the grant administration services. Ayes Darrell Poling,

**Steve Simmonds, Linda Oldham, Rodney King and Gary Herbert.
Nays none. So passed.**

Mark Klosterkemper Street Superintendent reported all documents have been prepared and given to the surveyors on the seven parcels on the Vandalia Road Project.

The water main lines are done and loops made and one line is up and running on Lincoln Street.
Storm sewers are being installed and then they will do the road under drains. Temporary widening will be started next week.
Their intent and goal is to have Barachel Lane the first to be up and re-opened.

Another property owner's property is being looked at possibly obtaining for the Lincoln Street Project.

Motion by Darrell Poling and seconded by Steve Simmonds to approve and sign the Assurance Letter in compliance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970; where federal funds are involved in any project or program which results in real property acquisition or displacement, the City of Greensburg, Indiana will comply with said Act and Regulations. The location is from State Road 3 to First Street. Ayes Linda Oldham, Rodney King, Steve Simmonds, Darrell Poling and Gary Herbert. Nays none. So passed.

The Board signed the contract with The Schneider Corporation for the Downtown Revitalization Courthouse Square Project. This was voted on by the Board at the meeting held last month.

Cripe Engineering has completed their design for the Ryle Drive project. It will take 600-700 ft. of pipe and new curb at the end of Ryle Center and Ryle Drive North.

ABM have changed their production in the past years and no longer need a pretreatment permit and are requesting it be terminated.

Motion by Steve Simmonds and seconded by Darrell Poling to approve and sign the request from ABM having their wastewater pretreatment

permit (2006-4) terminated. Ayes Linda Oldham, Rodney King, Darrell Poling, Steve Simmonds and Gary Herbert. Nays none. So passed.

Jeff Smith Wastewater Superintendent explained that they are trying to cut all cost they possibly can. They had a full time employee to retire and have not filled that position and their sludge removal has been reduced by about \$40,000.

Darren Burkhart of HNTB gave an update on two remaining projects.

Police Chief Brian Heaton handed out a spreadsheet he had prepared with highlights on the bids submitted for the CCTV, Access Control and Unified Phone System. The highlighted companies met the complete specs in their field of bid.

Board will review and make a decision at the next meeting.

Mark Klosterkemper Street Superintendent handed out a sheet showing the prices of the locked in gasoline prices for the City departments with Premier Ag. Unleaded is \$2.615 and diesel is \$2.672.

Meeting was closed at 7:10 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer

