

BOARD OF WORKS

REGULAR SESSION

Minutes of April 8, 2015

The Board of Public Works and Safety met in Regular Session Wednesday, April 8, 2015, at 9:00 AM in the City Chambers, 3rd floor, City Building, Logansport, Indiana.

The meeting was called to Order by Mayor Franklin.

PLEDGE OF ALLEGIANCE recited in unison.

ROLL CALL: Carol Sue Hayworth, Clerk Treasurer

Present: Mayor Franklin, Ron Miller and Chris Armstrong

OTHERS PRESENT:

CITY ATTORNEY: None

MEDIA PRESENT: Mitchell Kirk/Pharos Tribune

APPROVAL OF MINUTES: April 8, 2015

APPROVAL OF CLAIMS: \$248,203.42

Ron Miller made a motion that claims in the amount of \$248,203.42 be approved as presented. Chris Armstrong seconded the motion. Motion carried 3-0.

APPROVAL OF LICENSES: None

CHANGES TO THE AGENDA: Ron Miller made a motion to place two more items on the agenda..... Contract for work to be done on the Penman Building Consideration for a Perpetual Easement for property...Transco Inc.

VISITOR COMMENTS:

Dorianne Heimlich 851 Walnut Ridge East Dorianne talked about trash and litter. She especially spoke of the size of the totes...Brown 64 gallon.....Red 18 gallon. Her focus was on the brown tote, explaining if it is very heavy, it makes it quite difficult for an elderly person to maneuver. She also explained a plan she had for the red tote. Mayor Franklin commended Dorianne for pointing out these issues and her concern about the city's litter and trash.

OLD BUSINESS: None

NEW BUSINESS:

Chris Armstrong

Letter of Intent to Develop Real Estate

Letter of Intent re Insurance coverage

Community Development Director, Chris Armstrong, explained the Letter of Intent to Develop Real Estate was for the parking lot that Security Federal owns at the corner of 4th and Market for the

Downtown Improvement Project. Mayor Franklin made a motion to accept the Letter of Intent as presented. Ron Miller seconded the motion. Motion carried 3-0.

Community Development Director, Chris Armstrong, then explained the Letter of Intent re Insurance Coverage. What this does is the City's EPA grant will do a Phase I which is an study to find out if there is possibly any old insurance coverage on this parking lot for environmental purposes in order to go forward in developing the land. Mayor Franklin made a motion to accept the Letter of Intent re Insurance Coverage. Ron Miller seconded the motion. Motion carried 3-0.

Mike Clark: Addition of two Reserve Officers, Michelle L. Roberts and Randall R. Baker

Police Chief, Mike Clark requested the addition of two reserve officers immediately. Michelle L. Roberts, 34, Graduate of Lewis Cass High School, Ivy Tech and IU-Kokomo with degree in Nursing, currently an RN. Michelle has six children and is employed at St. Joseph Hospital in Kokomo. Randall Baker is a graduate of Logansport High School, attended Ivy Tech. Randall is currently a member of the National Guard where he serves as a Military Policeman, with assorted trainings in the field including combat lifesaving and is CPR certified. He currently works for Fed Ex in Lafayette. Officer Clark explained these reserves go through the same process as regular hires do to get on the Department. Mayor Franklin made a motion to approve the request. Chris Armstrong seconded the motion. Motion carried 3-0.

Officer Clark..... I want you to know that I have been working with Mike Anderson's dealership. Currently we purchase all the fleet vehicles at Fletcher Dodge in southern Indiana. There is a state bid that is awarded annually and it is a great savings to any law enforcement agency. We have been working with Anderson and we got within \$200 of the fleet pricing. Clark indicated he would purchase one vehicle today and he was glad that now he could buy the vehicles locally and a saving to the taxpayers.

Mayor Franklin Contract for repairs to the Penman Building Steve Yoder

Mayor Franklin explained this was for the repairs to the Penman Building at 1721 Smith Street. The contract is between the City and Steve Yoder. The contract amount appeared as \$12,000, however; the City Council changed that amount at their meeting on the 6th of April to a sum of up to \$13,700. Mayor Franklin made a motion to correct the contract to say " from \$12,000 up to a sum of \$13,700. Ron Miller seconded the motion. Motion carried 3-0. Mayor Franklin then made a motion to approve the contract as amended. Ron Miller seconded the motion. Motion carried 3-0.

Mayor Franklin Perpetual Easement Transco

Mayor Franklin made a motion to approve the Easement as presented. Ron Miller seconded the motion. Motion carried 3-0.

REPORTS:

BUILDING COMMISSIONER: Bill Drinkwine

CODE ENFORCEMENT OFFICER: Phil Oliver, presented his report and asked for approval.
Notices to Appear:

Gail Truax **714 Washington Street** No one Present. Officer Oliver asked that a cleanup be done. Mayor Franklin made a motion to approve the cleanup. Chris Armstrong seconded the motion. Motion carried 3-0.

Courtney Parker **1610 Spear Street** No one Present. Officer Oliver asked that a cleanup be done. Chris Armstrong seconded the motion. Motion carried 3-0.
Mayor Franklin then made a motion to approve the Code Enforcement Officer's report as presented. Ron Miller seconded the motion. Motion carried 3-0.

SUPERINTENDENT OF PUBLIC WORKS: **Dan Williams** presented his report for review and approval. Mayor Franklin once again commended Williams for the fine job he is doing. Mayor Franklin then asked if the Street Department was still exploring the possibility of renting a broom. Williams.....Yes, you can rent one for approximately \$90 a day or you can buy one for about \$4,000. Discussion followed about its use on the bridges, etc. Mayor Franklin made a motion to approve William's report. Chris Armstrong seconded the motion. Motion carried 3-0.

POLICE CHIEF: **Mike Clark, present**

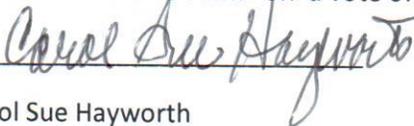
FIRE CHIEF: **Mark Strong, present**

PARKS ADMINISTRATOR: **Rich Brewer**, presented his report for review and approval. Brewer announced the Park has a new board member, Rocky Buffum, fulfilling the expired term of Administrator Brewer. Brewer also commented that Cathy Scott, employee at the Parks Department who broke her leg, is healing nicely. She will be getting out of the hospital and start recovering at home, probably another five to six weeks before she can return. Ron Miller.....Referring to Item 10 in your report, do you have any idea of how you are going to remedy this? Brewer.....I contacted the Memorial Hospital Foundation, the owners of the River Bluff Trail. I also talked with Police Chief Mike Clark. Until I can find out what the Foundation would like to do, I am at a standstill. Mayor Franklin then asked about item 9 on his report...Stonewall Park. Brewer stated....."The Indiana Department of Transportation still maintains their trailer in the space near Stonewall Park. Per Project Manager, Mike Kinsey, he stated the project is not completed until they make full repairs to Stonewall Park. I have asked that when he is done that I go along to do an inspection to make sure the park is fully repaired. Mike agreed." Mayor Franklin made a motion to approve Administrator Brewer's report as presented. Chris Armstrong seconded the motion. Motion carried 3-0.

BOARD MEMBER COMMENTS:

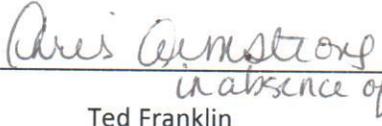
MISCELLANEOUS BUSINESS, INCLUDING ADA SECTION 504 Compliance and Concerns AND/OR MATTERS NOT ALREADY CONSIDERED: Dorianne Heimlich.....When I was a little girl when we raked our leaves and cleaned up our yard...my father also cleaned out the big drain in the street because it was full of leaves. I think you should decide to have people that have the drain close to their house be responsible for cleaning it out.

ADJOURNMENT: On a motion by Ron Miller and seconded by Mayor Franklin the meeting was adjourned at 9:45 A.M. on a vote of 3-0.



Carol Sue Hayworth

Clerk/Treasurer
04-08-2015 Video and Audio



in absence of Mayor

Ted Franklin
Mayor of Logansport