

BOARD OF PUBLIC WORKS AND SAFETY MEETING
 SEPTEMBER 7, 1999
 TIME: 8:30 A.M.

PRESENT: Mayor Frank Manus, Bob Porter and Herb Scheidler.

Minutes were approved.

Danielle Ray with the Chamber of Commerce spoke of the meeting that was held between the Chamber, Developers, Council, Jeff Smith and Mayor. Danielle stated that developers Whitaker, Rynard and McCammet have all agreed to pay $\frac{1}{4}$ each of the necessary sewer line by-pass and 421 and the Chamber of Commerce will pay $\frac{1}{4}$ or up to \$60,000.

Johaningman Excavating is to take care of the existing line, pursuant to contract, that was installed incorrectly at the Michigan Crossing. This is to be done by October.

Jeff Smith stated that when this line under the by pass is done that arrangements will need to be made to take care of the sewage from NTN-BCA and Tower Tree.

City Attorney Steve Taylor went through the agreement that Frank Hamilton, Jr. had prepared and there are several changes that need to be made. Steve would like to have the addendum that HNTB had given him be attached to the agreement if Frank, McCammet and Gorman have no problem. Changes being:

1. delete run up 6" or 8"
2. pursuant to agreement and by April 1, 2000 and temporary by-pass sewage line
3. 14" or 16" sleeve running under by-pass
4. developers pay $\frac{1}{4}$ ^{ENGR} of cost and include engineer, construction, labor and materials
5. steel casing by Rynard
6. so long does not cause the City of Greensburg to violate any State, Federal or local laws and permits
7. original contract will be attached

Jeff Smith stated that where the developer is planning on putting their lift station is State property and usually the State doesn't want anything that is permanent. Jeff asks that the developers check and get permission from State on their Lift Station.

Jeff Smith stated the biggest line he will be able to put in will be and 8". Mayor Manus ask if the City would be able to obtain an easement from McCammet on West End of their area. Larry McCammet stated that the City could obtain an easement that he has no problem with that.

Debbie Taylor from ARA talked that for the last 2 years they've worked on a grant from the HUD section 8 guidelines. Fifty-one percent of homes would need to be for lower housing. Larry McCammet stated the price of homes would be \$70,000 to \$100,000. Debbie asks McCammet if this grant needed to be carried any further.

Motion by Bob Porter and seconded by Herb Scheidler to approve the Northwest Side Sanitary Sewer (By-pass and 421) agreement with changes and approval of City Attorney Steve Taylor. All ayes. So passed.

Motion by Bob Porter and seconded by Herb Scheidler to approve \$6,900 for sewer replacement 240 Warren Street. All ayes. So passed.

Motion by Herb Scheidler and seconded by Bob Porter to approve \$10,500 from the sewer and \$7,800 from the street department for sewer and manhole replacement in the Ryle Addition. All ayes. So passed.

Motion by Bob Porter and seconded by Herb Scheidler to approve \$19,000 for sewer plant UV lights. All ayes. So passed.

Police Chief Mike Riley told the Board that Scantron is the name of the independent co. with which he has a service agreement on the computers that they now have at the police department. Mike stated the recommendation of the company that has come and evaluated what is needed in hardware and software to make them Y2K compliant. Recommendation is to go with K&K and Eqqus. Mike had quotes from Pomeroy Company using Accer and Hewlett/Packard for \$78,443 and K&K Company using Hewlett/Packard and Eqqus for \$72,844. Mike ask the Board for permission to purchase the necessary hardware from K&K Company using Hewlett/Packard and Eqqus for \$72,844. **Motion by Herb Scheidler and seconded by Bob Porter to approve the purchase of \$72,844 for the software and hardware from the K&K Company to make the police department Y2K compliant. All ayes. So passed.**

Motion by Herb Scheidler and seconded by Bob Porter to approve \$2763.00 for additional wiring for the police department. All ayes. So passed.

Jeff Read with Metro TransMit LLC was present to explain about the fiber optic cables they are laying. They are laying cable from Cincinnati to Indianapolis and are presently outside of Greensburg. Jeff stated they would like to lay their cable thru Greensburg instead of going around. They are asking permission from the Board to be able to go thru town with their cable. After discussion **motion by Bob Porter and seconded by Herb Scheidler to approve Metro TransMit LLC to lay their fiber optic cable thru Greensburg subject to an approved agreement in writing between City of Greensburg, City Attorney and Metro TransMit LLC. All ayes. So passed.**

Motion by Herb Scheidler and seconded by Bob Porter to approve agreement with Indiana Gas to be signed by the Mayor and Board of Works. All ayes. So passed.

Meeting adjourned at 11:10 A.M.

PRESIDING OFFICER

F. J. Spanias

Joseph Pender

Robert J. Schuch

ATTEST:

J. Gene Rife
Clerk-Treasurer