

BOARD OF WORKS MEETING
NOVEMBER 2, 2007
TIME: 8:00 A.M.

PRESENT: Mayor Frank Manus and Glenn Tebbe. Mike Riley was absent.

Pledge of Allegiance was recited.

Minutes were approved.

Carrie Riley of ARA provided the Board with the remaining three applicants for the Homeowner Repair & Improvement Program. The inspections have not been completed and the household income must remain at the same percentage level until improvements are executed and completed.

Motion by Glenn Tebbe and seconded by Frank Manus to approve the three applicants contingent on the inspection verifying needed repairs to the home and contingent upon the household income remaining at the same percentage level or lower until contracts for improvements are executed and work is completed. Ayes Glenn Tebbe and Frank Manus. Nays none. So passed.

Tom Kremer developer of Winchester Park came before the Board requesting the City accept the Deed of Dedication of streets and water and sewer lines for Winchester Park with contingencies of electrical lights and lift station

Street Commissioner Ralph Land told the Board that Rohe Paving used to large of stone when they put the streets in and he is waiting on a letter from Rohe Paving stating they will guarantee the streets for three years. Ralph questioned the street signs atop the stop signs and if this is according to city code

Kathy Reynolds BZA/Plan Director and Darren Burkhart of HNTB stated on the size of stone used in paving is a State regulation. The County can use the larger stone because INDOT allows it.

City Attorney Steve Taylor and Glenn Tebbe would like to review the city codes and statute before making a decision on the street signs and stop signs.

City Attorney Steve Taylor recommended tabling this all for now to review the street and stop signs and wait for the letter from Rohe Paving on the street paving guarantee and then schedule a special meeting.

Tom Kremer stated that he will keep money there for the sidewalks.

Board agreed to table until all could be reviewed and letter of street guaranteed received then schedule a special meeting.

Fire Chief Scott Chasteen requested to purchase (16) 50ft. sections of 1 ¾” fire hose to replace hose lost during the annual fire hose test. Quotes are as follows:

1. Hoosier Fire Equipment - total price \$1836.80
2. Five Alarm & Safety, Inc. – total price \$3232.00

Scott recommended the low quote of Hoosier Fire Equipment. Scott told the Board he tried to get a quote from Tower, but they did not quote.

Motion by Glenn Tebbe and seconded by Frank Manus to approve the low quote from Hoosier Fire Equipment for \$1836.80. All ayes. So passed.

Scott requested to purchase a thermal imaging camera to be mounted in fire engine #8. This equipment allows the ability to see through smoke and darkness and shows heat built up in walls. Quotes are as follows:

1. Five Alarm Fire and Safety MSA Evolution 5200 HD2 ----- \$9690.
2. Towers Fire and Safety MSA Evolution 5600 Basic ----- \$6499.

Scott recommended purchasing the more expensive camera because it has more safety features than the less expensive camera. The Five Alarm Fire and Safety Camera is a higher technology camera. There are very few companies that sell this brand and the firefighters are familiar with this brand. The firefighters would not have to try to figure out how the equipment worked at a fire.

Motion by Glenn Tebbe and seconded by Frank Manus to purchase the Five Alarm Fire and Safety MSA Evolution 5200 HD2 for \$9690 with the higher technology and the knowledge of the camera’s usage the firefighters are already familiar with. All ayes. So passed.

Scott requested to be able to purchase a Fire Chief vehicle and a Department Pick-up and sell three current vehicles with as is. Both vehicles would be marked emergency with lights and signs. Scott had quotes from Tom Sibbitt and Don Meyer Ford. He stated that he had stopped at Al Reynolds but did not have a quote. He had gone to Rick Acra dealership and since the City has had trouble with the Dodge Vehicles, he did not want to get into that scenario.

City Attorney Steve Taylor advised Scott to receive a third quote and bring this back to the special Board of Works meeting.

Glenn Tebbe expressed his support of replacement of vehicles but concurs with the City Attorney.

Board tabled until the special Board of Works meeting.

Scott requested to purchase a vehicle exhaust system to be installed in Fire Station #1. This system collects the exhaust from the vehicles and expels it outside. Harmful effects of carcinogens are found in vehicle exhaust. Scott provided three quotes from the following companies:

1. MagneGrip System ----- \$74,995.
2. Crystal Clean Air ----- \$76,880.
3. Air Cleaning Specialists ----- \$79,744.

Scott explained to the Board, the system would be built into the building and hooked onto the trucks.

The Fire Department has received a Fema Grant and the City only has to match 5%.

Motion by Glenn Tebbe and seconded by Frank Manus to approve the Station Vehicle Exhaust System from MagneGrip System for \$74,995. All ayes. So passed.

Motion by Glenn Tebbe and seconded by Frank Manus to approve disposal/destruction of (5) old computers and monitors that had been purchased in 1999 and 2000 by the Police Department. All ayes. So passed.

Motion by Glenn Tebbe and seconded by Frank Manus to approve (6) purchase orders for the Police Department for body armors (reimbursed 50% by grant), ammunition, tasers, laser sites, helmets and silencers for the completion of the tactical team. All ayes. So passed.

Water Office Manager Donna Lecher handed out information on debt/credit card payments. The water office has over 200 customers that have signed up for auto-pay.

Motion by Glenn Tebbe and seconded by Frank Manus to approve adjustment in the amount of \$590.45 for account #117876 on the sewer portion of their water bill. All ayes. So passed.

Darren Burkhardt of HNTB gave updates on the current infrastructure projects. He brought change order #1 in the amount of \$42,540 on the West Side Interceptor and Regional Lift Station for approval and signage.

Motion by Glenn Tebbe and seconded by Frank Manus to approve change order #1 in the amount of \$42,540 for the West Side Interceptor and Regional Lift Station Projects. All ayes. So passed.

Motion by Glenn Tebbe and seconded by Frank Manus to approve pay request to Infrastructure Systems on the West Side Interceptor and Regional Lift Station. All ayes. So passed.

City Attorney Steve Taylor reported that he had received appraisals on the land next to the Wastewater Treatment Plant Facility owned by Mr. & Mrs. Philip Richards and the City needs to purchase 2.269 acres and an access easement and relocate their horse pond.

Motion by Glenn Tebbe and seconded by Frank Manus to authorize the City Attorney Steve Taylor the right to negotiate with Mr. & Mrs. Richards for the 2.269 acres, access easement and relocation of their horse pond. All ayes. So passed.

Motion by Glenn Tebbe and seconded by Frank Manus to pay Indiana Wire Company \$457 to put barb wire with a high voltage signs around the top of the outside chain link fence where the heating and air conditioner is located at City Hall. All ayes. So passed.

Motion by Glenn Tebbe and seconded by Frank Manus to revoke two old permits and approve two new permits one for CCI Thermal and one for Houk Industries. All ayes. So passed.

Meeting adjourned at 9:12 A.M.

PRESIDING OFFICER _____

ATTEST: _____ Clerk-Treasurer

