

BOARD OF PUBLIC WORKS AND SAFETY MEETING
FEBRUARY 5, 2001
TIME: 9:00A.M.

PRESENT: John Pratt and Bob Bostic. Mayor Gary Bailey was absent. Bob Bostic presided over the meeting.

Darren Burkhart of HNTB gave an updated progress report on the Main Street Sewer Replacement and Wastewater Treatment Facility Improvements. Darren brought the Certificate of Completion and Summary of Contract and Final Estimate to be approved and signed by the Board. Darren stated the State is planning on paving in the Spring.

Motion by John Pratt and seconded by Bob Bostic to approve the signing of certificate, summary and final. So passed.

Darren stated the bids would be received and read at 4:30 P.M. on Wednesday February 7th and ask if any of the Board of Works members could be present. City Attorney Frank I. Hamilton, Jr. advised to open the bids and read and then take under advisement and review.

Bob Bostic gave an update from the task force on the police department building project. Bob stated the Mayor is asking the Board to appoint Mr. Terry Burnworth as the City's Architect Consultant on this project.

Council member Helen Gardner stated she cannot talk for the Council, but monies are tight and where would the monies be paid from for Mr. Burnworth as Consultant?

Motion by John Pratt and seconded by Bob Bostic to appoint Mr. Burnworth as consultant to the Mayor on the police department building project. So passed.

Wastewater superintendent Jeff Smith told the Board what a GPS System really does. Jeff would like to have layers of maps on sanitary sewers and lines.

Jeff told the Board that everything is the same and has been on the discharge permit for NTN/BCA. The permit needs to be renewed every 5 years.

Motion by John Pratt and seconded by Bob Bostic to renew Discharge Permit 2001-6 for NTN/BCA. So passed.

Bob Herbert told of the request of position changes in status at the police department for Dennis Blodgett and Jeff Porter, adding a fourth lieutenant and keeping Lt. Bruce Copple in the schools even if they do not receive the grant for the school cop. Helen Gardner Council member ask Mr. Herbert if this is the same program as Judge Westhafer has for the schools? Mr. Herbert stated these are different and two totally different target groups. These are 50/50 grants, does that mean the City would have to hire a new officer? Mr. Herbert answered yes.

Motion by John Pratt and seconded by Bob Bostic to recommend the status changes from the Board of Works on Blodgett and Porter with the final decision on monies and budget being set by the Council. So passed.

Fire Chief Dan Manus presented the Washington Township Fire Contract request for \$140,000 for the City for the year 2001. Washington Township Trustee Jim Stuart was present. Dan stated they are getting ready to replace the 1984 truck.

Motion by John Pratt and seconded by Bob Bostic to approve the Washington Fire Contract with the City for the year 2001. So passed.

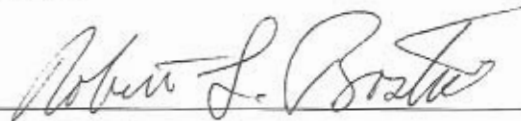
Dan Manus handed out the year-end reports for the fire department.

Motion by John Pratt and seconded by Bob Bostic to approve adjustments to the sewer portions of water bills for James Cress \$248.54 and Linda K. Allen \$362.33. So passed.

Boy Scouts are coming in Tuesday morning for the departments.

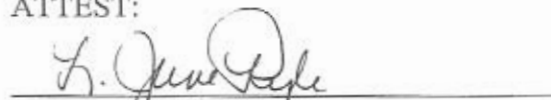
Meeting adjourned at 10:07 A.M.

PRESIDING OFFICER





ATTEST:


 Clerk-Treasurer