

# BOARD OF PUBLIC WORKS AND SAFETY MEETING

September 02, 2003  
Time: 9:00 A.M.

**PRESENT:** Mayor Gary Bailey , Herb Hunter and Bob Bostic.

Minutes were approved.

Bids were opened for a 20-yard packer garbage truck from: 1. Shirk's \$84,956.10 and 2. Best Equipment \$89,231.00.

**Motion by Bob Bostic and seconded by Herb Hunter to accept the lowest bid, after being reviewed by the City Attorney and Ralph Land, if all papers are in order and specs met. So passed.**

Jeff Smith, Wastewater Superintendent, told the Board there is an area on Lincoln Street that does not have a manhole and they need to put one in. The cost would be approximately \$10,000 - \$15,000 and would take 2-3 days. Jeff is asking the Board for permission to get quotes for the next month meeting to have this done.

**Motion by Herb Hunter and seconded by Bob Bostic to approve getting quotes. So passed.**

Lisa Lang of ARA came before the Board and presented an application from Amy Hersley of H&H Wood Products, for an EDLP loan of \$10,000. Hersley's would be securing another \$190,000 from another source and there would be a \$250 loan packaging fee.

Mr. Hersley told the Board they are wanting to expand the acquired family business and talking with Lowe's, Menard's, and Home Depot, to see about supplying them with picnic tables. These companies deal with purchase orders only. Right now am supplying 22 stores.

Board feels this looks like a good business plan, have some concerns about credit issues and the filing of 2 bankruptcy of chapter 13. Mrs. Hersley told the Board the bankruptcy was due to medical issues.

Mr. Hersley stated the start up fee is \$45,000 and feels they might be ok if they get the \$10,000 loan from the City/EDLP and another \$35,000 from another source rather than the \$190,000 from another source. Last year they made \$20,000.

Bob Bostic stated that he would like to see a financial statement for the last two years and would like anything in writing from Vendors and approval of \$35,000 from C Corp agreement.

Mr. & Mrs. Hersley are to get necessary papers to Lisa Lang and bring this back revised to the Board.

Mike Wells, Fire Chief, gave a detailed list of inventory obsolete items that he would like to dispose of to the landfill. List being: Logitech Mouse ( ball is missing), Magitronic Keyboard (very old), Gateway 15" Monitor (doesn't work), Magitronic Tower (used internal parts to build new computer), Gateway Tower (used internal parts to build new computer), Envision 17" Monitor (doesn't work), HP Deskjet Printer (broken carrier), SLN Multimedia Speakers (shorted out), Mustek Scanner (doesn't work w/current operating system – old), Magnavox 12" TV (picture tube bad) and 3 Hydrant Wrenches (broken).

**Board members gave approval to dispose of inventory items.**

Mike Wells, Fire Chief, told the Board that they are in need to upgrade their computer software to licensed software. Mike presented a purchase order for \$3,314.13 to purchase Microsoft Windows XP Pro w/cd rom cables (2) and Microsoft Office XP (3).

**Motion by Herb Hunter and seconded by Bob Bostic to approved purchase. So passed.**

Mayor wanted to know if anyone had anything on drainage issues at Israel Dr./Maureen, Park Road and behind State Farm since it rained.

Donna Lecher, Water Office Manager, told the Board that the adjustments were not ready.

Mayor ask Darren Burkhart about the Elevator Lift at City Hall. It looks like it is going to be quite expensive to come up with a solution.

Bob Bostic inquired about the little trees around downtown and park benches.

Mayor explained that the Council and Board really does not have a say on these. They were all purchased by the downtown development group and are to be taken care of by the group and merchants.

Darren Burkhart presented a progress report on the Wastewater Treatment Facility Improvements and the North Side Sewer Replacement – Phase 2.

Meeting adjourned at 9:45 A.M.

Minutes prepared and presented by: **L. June Ryle, Clerk-Treasurer, City of Greensburg**