

BOARD OF PUBLIC WORKS AND SAFETY MEETING

September 03, 2002
TIME: 9:00A.M.

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

Minutes were approved.

Deb Lilly of ARA came before the Board on the housing rehab applications. Deb told the Board that six applicants have met the necessary requirements for the loan program. The money comes from Indiana Housing and Finance. The city takes a mortgage on the approved applicant's home for 5 years and after that it is a forgiven loan. Deb also told the Board that they have several other applicants and she would be bringing them for the next meeting. Hope to have 5-6 applicants each month until the monies are used.

Motion by Herb Hunter and seconded by Bob Bostic to approve the six applicants, being numbers 2,6,9,11,12 and 15. So passed.

Dr. Gene Hood owner/developer of Majesty Manor is asking the City to approve Deed of Dedication for all streets, road right-of-way, storm sewers, all water mains, valve and meter equipment, sewer lines and sanitary sewers.

Kathy Crippen stated that the road way has the base coat, still needing the top-coat and several places in the road has been cut out and concrete put down and is beginning to crack. Several other issues concerning the roadways need addressed. Kathy stated that she and Ralph Land Street Commissioner have discussed this all with the owner before and the issues have yet to be taken care of.

Board denied Deed of Dedication for now until all issues are taken care of to the satisfaction of the City.

Larry McCamment, owner/developer of West Commerce ParkV is asking the City to approve Deed of Dedication for all streets, road right-of-way, and storm and sanitary sewers.

Kathy Crippen stated that she and Ralph Land Street Commissioner have just a few minor concerns but do recommend accepting and would get with the developer on these minor concerns.

Bob Bostic questioned the responsibility of taking this over so early in development when there is so little developed at the present time. Bob ask what the advantages were?

It was stated advantages being tax and sweeping monies.

Motion by Herb Hunter and seconded by Bob Bostic to approve Deed of Dedication for the West Commerce Park V. So passed.

Darren Burkhart of HNTB gave the progress report on the Wastewater Treatment Facility Improvements and the Main Street Sewer Replacement Phase 2.

Darren prepared and submitted change order number 3 in the amount of \$8564. The change order is for additional handrails, relocate existing duct work, modify equalization base station, change boiler flue, deletion of existing duct bank and y & plug valve.

Motion by Bob Bostic and seconded by Herb Hunter to approve change order number 3 in the amount of \$8564. So passed.

Police Chief Bill Meyerrose ask the Board for permission to go forth with the purchase of police vehicles and having the Mayor to secure the loan.

Motion by Bob Bostic and seconded by Herb Hunter to approve the Mayor to secure the loan for the purchase of 4 police vehicles. So passed.

Meeting adjourned at 9:45 A.M.

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