

BOARD OF PUBLIC WORKS AND SAFETY

February 4, 2019

The Nappanee Board of Public Works and Safety met on Monday, February 14, 2019 at 3:30 PM in the Nappanee Council Chambers. Phil Jenkins called the meeting to order.

ROLL CALL: On call of the roll the members were present or absent as follows:

Present: Wayne Scheumann

Absent: Rod Stump

Others Present: Mayor Phil Jenkins, Clerk-Treasurer Kathy Brown, Street Superintendent Brent Warren, Park Superintendent Chris Davis, Police Chief Steve Rulli, Fire Chief Don Lehman, EMS Director Jim Sumpter, Utility Superintendent Gale Gerber, 3 guests and 2 media.

APPROVAL OF THE MINUTES: Phil Jenkins made a motion to approve the January 28, 2019 meeting minutes. Wayne Scheumann seconded the motion and it carried, *viva voce*.

CITIZEN INPUT: Wayne Scheumann made a motion to deny the late fees for 351 W Market Street. Phil Jenkins seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve the adjustment for 706 E Marion St. Wayne Scheumann seconded the motion and it carried, *viva voce*. Levi from Reliance stated that the building at Dr. Topping's is having an issue with roof leaks and they would like to block off three parking spaces as well as close the sidewalk as they will be using a man lift for 2 hours to fix the roof. Phil Jenkins made a motion to close the West Side of St Rd 19 from 6 a.m. to 5 p.m. on February 5, 2019 and work with Street Superintendent Warren to coordinate. Wayne Scheumann seconded the motion and it carried, *viva voce*.

UNFINISHED BUSINESS:

NEW BUSINESS: Rem from DJ Construction stated that they were going to need two days of using Leadership Park as well as closing the alley so that they could lift structural steel over power lines but not over businesses. Rem would also like to have three parking spaces on Clark Street also. Merlin Schrock from H & R Block feels his business is suffering because there is no parking close to his business. Could one of the handicapped parking spots be opened up? Mayor Jenkins stated cover up both handicapped spaces is an issue. Can we take one spot away for a short time? Brian Hoffer asked how much longer the parking is going to be closed? Mayor Jenkins stated our approval date was March 1st per the Board of Works. Mayor Jenkins apologized to Mr. Schrock for the inconvenience he is experiencing. Mayor Jenkins stated that he will get with Attorney Hoffer and Superintendent Warren to see what can be done. Wayne Scheumann asked Rem how long had they known about this steel and had he contacted NIPSCO about it as you never mentioned it two weeks ago. I am losing confidence in what we are being told. Rem apologized for the misunderstanding and for the board not feeling he was being forthright with them; Rem went on to state they would need traffic control on North Clark while this was being done, the windows will be in this week, the mason will start next week and that he would be calling NIPSCO about the power lines after the meeting. Rem is to get a copy of authorization from NIPSCO in writing to the City as well as a copy of their insurance. Phil Jenkins made a motion to table the Stormwater improvements at Sammlung Plat. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the Sewer application permit for 779 Brooklyn Court. Phil Jenkins seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve Division "A" change order #3 to extend HRP's time to March 8, 2019. Phil Jenkins seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve excavating at 1303 E Market St for Mediacom on February 11, 2019. Wayne Scheumann seconded the motion and it carried, *viva voce*.

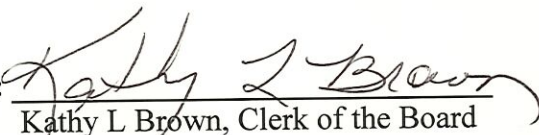
APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: Wayne Scheumann made a motion to approve 2019 Water Operating APV's totaling \$66,065.20, 2019 WWTP Operating APV's totaling \$79,591.84. Phil Jenkins seconded the motion and it carried, *viva*

voce.

REPORTS OF CITY OFFICERS:

ADJOURNMENT: The meeting adjourned at 4:17 PM.


Phil Jenkins, Mayor

ATTEST: 
Kathy L Brown, Clerk of the Board