
BOARD OF PUBLIC WORKS AND SAFETY

February 25 2019

The Nappanee Board of Public Works and Safety met on Monday, February 25, 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, 4 guests and 2 media.

APPROVAL OF THE MINUTES: Wayne Scheumann made a motion to approve the February 4, 2019 meeting minutes. Phil Jenkins seconded the motion and it carried, *viva voce*.

CITIZEN INPUT: Phil Jenkins made a motion to approve the adjustment for 105 N Nappanee St, 351 E Centennial St, 351 W Walnut St, 402 S Main St, 1421 McCormick Drive, 651 E Walnut St and 359 E Lincoln St. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve excavating for 152 W Market St and 502 S Oakland Ave. Phil Jenkins seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion on hardship 20190016 that the Clerk get with them and make monthly payments. Wayne Scheumann seconded the motion and it carried, *viva voce*.

UNFINISHED BUSINESS: Phil Jenkins made a motion to reject the two quotes received on the new police cars as we can get them cheaper through the Indiana procurement. We sent out 10 requests for quotes. Wayne Scheumann seconded the motion and it carried, *viva voce*. The agreement for Samlung Platz remained tabled. Phil Jenkins made a motion to take under advisement the two quotes we received on the Walnut Street Sewer project until March 11, 2019. Scheumann seconded the motion and it carried, *viva voce*.

NEW BUSINESS: Wayne Scheumann made a motion to approve using the facility by Blessing of the Bikes on April 28th, 2019 from 8 am to 1 pm. Phil Jenkins seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve using the facility for David's Run for Autism on May 4th, 2019 from 7 am to 1 pm. We will need a copy of the Price's insurance. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the Arkos contract for improvements to the Elder Haus which will go along with Vision 20/20 and FCDC not to exceed \$12,600.00 and that the Mayor and City Attorney will coordinate. Phil Jenkins seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve the sewer application for 1066 Blackstone Blvd. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the sewer application for 702 N Elm St. Phil Jenkins seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve sewer application for 2257 Prairie Lane. Wayne Scheumann seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve hiring Banning Engineering for their GIS proposal not to exceed \$25,045.00 which will include training, hardware and the cost will be split within all departments as long as the City Attorney makes sure it has all of our standard language in the contract. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the EMS obsolete inventory. Phil Jenkins seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve the 2019 Fireworks Contract. 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 \$263,267.57, 2019 Water Improvement APV's totaling \$7,309.15, 2019 WWTP Operating APV's totaling \$110,895.73. Phil Jenkins seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve 2019 CSO APV's totaling 157,393.66 pending USDA approval. Phil Jenkins seconded the motion and it carried, *viva voce*.

REPORTS OF CITY OFFICERS: Superintendent Gerber stated that ME Simpson will be here on the 26th of February. Phil Jenkins made a motion to approve the conference requests that Superintendent Warren presented in his memo. Wayne Scheumann seconded the motion and it carried, *viva voce*.

ADJOURNMENT: The meeting adjourned at 4:06 PM.


Phil Jenkins, Mayor

ATTEST: 
Kathy L Brown, Clerk of the Board