

BOARD OF PUBLIC WORKS AND SAFETY

March 25, 2019

The Nappanee Board of Public Works and Safety met on Monday, March 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: Rod Stump, Wayne Scheumann

Absent:

Others Present: Mayor Phil Jenkins, Clerk-Treasurer Kathy Brown, City Attorney Brian Hoffer, Fire Chief Don Lehman, Street Superintendent Brent Warren, EMS Director Jim Sumpter, Park Superintendent Chris Davis, Police Chief Steve Rulli, Utility Superintendent Gale Gerber, 0 guests and 2 media.

APPROVAL OF THE MINUTES: Rod Stump made a motion to approve the March 11, 2019 meeting minutes with corrections. Wayne Scheumann seconded the motion and it carried, *viva voce*.

CITIZEN INPUT: Phil Jenkins made a motion to approve the adjustment for 405 Morningside Dr, 1651 E Market St, Apt 18D, 301 Dalmar Way, 551 S Elm St, 417 Hickory Lane and 905 W Vanburen St, Apt B. Rod Stump seconded the motion and it carried, *viva voce*.

UNFINISHED BUSINESS:

NEW BUSINESS: Wayne Scheumann made a motion to approve the Amendment #9 with Commonwealth changing the CSO billing from hourly to lump sum pending USDA approval. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve the 2019 sidewalk Replacement Program specifications with the only change being that the contractor will be supplying the concrete. Proposals are due back by April 8th at 3:00 pm. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the Memorial Day Parade, route and street closures. Rod Stump seconded the motion and it carried, *viva voce*. Rod Stump made a motion to approve the Deaf Child Signs for the Blackstone subdivision. Wayne Scheumann seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve the sewer application for 2000 Prairie Lane. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the sewer application for 1952 Cheyenne. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins discussed how they extended applications till April 1st for the 5310 van and it is a year and a half process until we receive the van, our commitment is \$10,600.00. Wayne Scheumann made a motion to approve the INDOT 5310 Van Exhibit F to purchase the Senior Center Van. Rod Stump seconded the motion and it carried, *viva voce*.

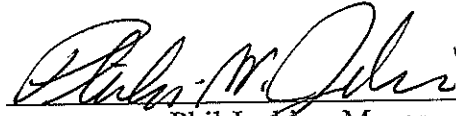
2018
WJ
KJB
4-8-19

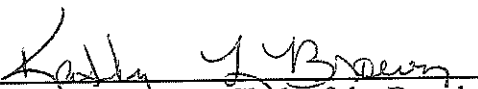
APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: Rod Stump made a motion to approve 2019 Water Operating APV's totaling \$98,088.95 and 2019 WWTP Operating APV's totaling \$55,738.52. Phil Jenkins seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve 2019 CSO APV's totaling \$3,775.44 pending USDA approval. Rod Stump seconded the motion and it carried, *viva voce*.

REPORTS OF CITY OFFICERS: Superintendent Gerber asked the board to declare an emergency with the alley behind 100 W. Market St from the center of the alley and East. It is currently unusable and they need to run an 8" sanitary sewer line. Beer and Slabaugh will do the work and the cost will be \$29,800.00 starting on Wednesday at 8 am. Phil Jenkins made a motion to approve the emergency. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann approved Scott Kern and Dave Jensen permission to attend class on April 14th - 17th. Rod Stump seconded the motion and it carried, *viva voce*. Superintendent Gerber thanked all departments who helped with the leak. Wayne Scheumann made a motion to approve NIPSCO's request regarding closing CR 7 from CR 54 South to US 6 on March 31st from 7 - 11 am. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins

made a motion to allow Fire Chief Lehman to attend FDIC in Indy April 11th and 12th. Rod Stump seconded the motion and it carried, *viva voce*. Police Chief Rulli asked to move Bryan French to Patrolman 1st class as of April 3rd. Wayne Scheumann made a motion to approve the promotion. Rod Stump seconded the motion and it carried, *viva voce*.

ADJOURNMENT: The meeting adjourned at 3:55 PM.


Phil Jenkins, Mayor

ATTEST: 
Kathy L Brown, Clerk of the Board