

## BOARD OF PUBLIC WORKS AND SAFETY

April 22, 2019

The Nappanee Board of Public Works and Safety met on Monday, April 22, 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, Street Superintendent Brent Warren, Park Superintendent Chris Davis, Fire Chief Don Lehman, EMS Director Jim Sumpter, 1 guests and 1 media.

**APPROVAL OF THE MINUTES:** Wayne Scheumann made a motion to approve the April 22, 2019 meeting minutes with correction. Rod Stump seconded the motion and it carried, *viva voce*.

**CITIZEN INPUT:** Phil Jenkins made a motion to approve the adjustments for 652 E Market St. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve excavating from Walnut St to Jackson St. Rod Stump seconded the motion and it carried, *viva voce*.

**UNFINISHED BUSINESS:** Rod Stump made a motion to take under advisement the Sidewalk Proposal from Huff Construction for .32 lf and \$600.00 per ADA ramp with the provision allowing the Mayor, Clerk-Treasurer and Street Superintendent to approve so as not to lose anytime starting due to weather. Wayne Scheumann seconded the motion and it carried, *viva voce*.

**NEW BUSINESS:** Wayne Scheumann made a motion to approve sewer connections for 1723 and 1721 Waterfall Dr. Phil Jenkins seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion approve sewer connection for 601 Brooklyn Ct. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve Infrastructure Project Div. C – Soccer change order #6. Andrew Robarge stated it is spec work; mill and surface; asphalt on bridge and removal of asphalt. Rod Stump seconded the motion and it carried, *viva voce*. Rod Stump made a motion to approve LTCP Division C-authorizing to bid asphalt for Miriam Street and the wet weather treatment facility with bids due back at 5/13/19 at 3:00. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the task order with Troyer Group for Stahly Drive, this is part of the Community Crossing Grant. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve specifications for 2019 Crack Sealing to go to bid and to be back by 5/13/19 at 3:30 m. This is part of the Community Crossing Grant. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion specifications for Micro Surfacing to go to bid and to be back by 5/13/19 at 3:30 p.m. This is also part of the Community Crossing Grant. Rod Stump 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 \$93,320.23 and 2019 WWTP Operating APV's totaling \$86,353.21. Rod Stump seconded the motion and it carried, *viva voce*.

**REPORTS OF CITY OFFICERS:** Superintendent Gerber asked to hire Kory Kern as a summer employee for the water department at \$10.00 per hour. Rod Stump made a motion to approve the request. Wayne Scheumann seconded the motion and it carried, *viva voce*. Superintendent Gerber asked to hire Kyler Germann as a summer employee for the wastewater department at \$10.00 per hour. Phil Jenkins made a motion to approve the request. Rod Stump seconded the motion and it carried, *viva voce*. Rod Stump made a motion to approve a \$2.18 raise for Marvin Stalter. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve a \$.48 pay increase for Shaun Kern

effective 4/4/19. Rod Stump seconded the motion and it carried, *viva voce*. Chief Lehman reminded everyone this weekend is Blessing of the Bikes. Phil Jenkins made a motion to approve Dalton Farrer as part-time EMS. Wayne Scheumann seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve closing Duerksen Street for parking on 5/14/19 from 8-4 for the operator Olympics. Rod Stump seconded the motion and it carried, *viva voce*. Superintendent Gerber also stated that they would be smoke testing the City which will be put on the website and door hangers for the Citizens involved.

**ADJOURNMENT:** The meeting adjourned at 3:59 PM.

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Phil Jenkins, Mayor

**ATTEST:** \_\_\_\_\_  
Kathy L Brown, Clerk of the Board