

BOARD OF PUBLIC WORKS AND SAFETY

May 28, 2019

The Nappanee Board of Public Works and Safety met on Monday, May 28, 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, Superintendent Gale Gerber, Street Superintendent Brent Warren, Park Tiffany Salyer, Fire Chief Don Lehman, EMS Director Jim Sumpter, 1 guest and 1 media.

APPROVAL OF THE MINUTES: Rod Stump made a motion to approve the May 13, 2019 meeting minutes. Phil Jenkins seconded the motion and it carried, *viva voce*.

CITIZEN INPUT: Mayor Jenkins asked the board to accept the Stahly Drive quote notice to 3:30 pm as the advertisement states not the minutes. The Engineer made an error. Rod Stump made a motion to approve. Wane Scheumann seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve excavating 708 S Vernon St. Wayne Scheumann seconded the motion and it carried, *viva voce*. Rod Stump made a motion to approve the excavating on the 2000 block of Cheyenne as the tile is in the right-of-way. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve excavating 306 W Randolph Street and 753 W Market Street. Rod Stump seconded the motion and it carried, *viva voce*.

UNFINISHED BUSINESS: Sewer application on 701 E Woodview is still tabled, Phil Jenkins made a motion to award the Street Department Dump Truck to McCormick's for \$59,638.00. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to accept the Division C Asphalt for Miriam Street and Wet Weather Treatment Facility with Walsh and Kelly for \$157,463.75 pending attorney and USDA approval. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to award Pavement Solutions the crack sealing for \$21,163.60. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to award Pavement Solutions the micro surfacing for \$147,702.38. Phil Jenkins seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to accept the quotes for the Maple Lane Lift station and take under advisement and award on June 10th. Rod Stump seconded the motion and it carried, *viva voce*.

NEW BUSINESS: Wayne Scheumann made a motion to accept the Pretreatment Permit for Ruhe 152. We will publish and there will be a comment period from May 29th to June 30th. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to authorize the drawings and specifications for Centennial Street and authorize quotes (Boys and Girls Club). We will also advertise. The quotes will be due back on June 24th at 3:30 pm. Rod Stump seconded the motion and it carried, *viva voce*. Rod Stump made a motion for Power from the Past sewer service. Wayne Scheumann seconded the motion and it carried, *viva voce*. Rod Stump made a motion to approve the emergency sewer connection for 708 S Vernon Street. Wayne Scheumann seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve the sewer connection for 355 N Tomahawk. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve Division A Change Order #4 for final quantities with a deduct of (34,553.00). Phil Jenkins seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve Walnut Street Change order #1 for \$3,942.00. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the Division A Wellfield pay application #8 for \$99,594.05 for HRP. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve Division C Soccer pay application #9 for \$6,347.35 for Phend & Brown. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to do preliminary engineering on Commonwealth task order 2018-

03 – US 6 Water Main Replacement for \$30,000.00. INDOT will be repaving US 6 in 2021. Phil Jenkins seconded the motion and it carried, *viva voce*.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: Rod Stump made a motion to approve 2019 Water Operating APV's totaling \$96,252.43 and 2019 WWTP Operating APV's totaling \$77,650.80. Wayne Scheumann seconded the motion and it carried, *viva voce*.

REPORTS OF CITY OFFICERS: Superintendent Gerber asked for the board to approve the flow monitoring at the Northwood Maple Lift Station. Phil Jenkins made a motion to approve for \$11,825.00. Wayne Scheumann seconded the motion and it carried, *viva voce*. Gerber then went on to ask to advertise for an employee as Mike Weaver's last day will be June 20th, 2019. Wayne Scheumann made a motion to approve advertising, Rod Stump seconded the motion and it carried, *viva voce*. The Mayor thanked Mike for all he has done for the City of Nappanee. Street Superintendent Warren asked to give pay increases to Trevor Beer and Brett Mikel to bring them to full pay. Wayne Scheumann approved the increases effective 6/5/19. Rod Stump seconded the motion and it carried, *viva voce*. Don Lehman said the County Zoning board has accepted Nappanee's Jurisdiction on Beacon

ADJOURNMENT: The meeting adjourned at 4:13 PM.

Phil Jenkins, Mayor

ATTEST: _____
Kathy L Brown, Clerk of the Board