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## BOARD OF PUBLIC WORKS AND SAFETY

June 24, 2019

The Nappanee Board of Public Works and Safety met on Monday, June 24, 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 and Phil Jenkins

**Absent:**

**Others Present:** Clerk-Treasurer Kathy Brown, City Attorney Brian Hoffer, Superintendent Gale Gerber, Street Superintendent Brent Warren, Park Superintendent Chris Davis, Police Chief Steve Rulli, Fire Chief Don Lehman, EMS Ass't Director Steve Heckathorn, 12 guests and 1 media.

**APPROVAL OF THE MINUTES:** Rod Stump made a motion to approve the June 10, 2019 meeting minutes. Wayne Scheumann seconded the motion and it carried, *viva voce*.

**CITIZEN INPUT:** Phil Jenkins made a motion to approve the adjustment for 1651 E Market St, Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the adjustment for 651 W Centennial St. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve New Paris Telephone running fiber optics across the Airport property. Rod Stump seconded the motion and it carried, *viva voce*

**UNFINISHED BUSINESS:** Rod Stump made a motion to un-table 701 E Woodview. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the sewer application for 701 E Woodview. Phil Jenkins seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to award Niblock the Stahly Drive asphalt repair contract for \$377,276.40. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to award LTCP Division D – Water Improvement to L D Docsa for \$1,129,000.00 pending USDA approval. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to award the Shopping Center Asphalt Repair to Phend & Brown for \$54,825.00. Wayne Scheumann seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to take under advisement the quotes for Centennial Street and award on July 8<sup>th</sup>, 2019. Rod Stump seconded the motion and it carried, *viva voce*. As we received no quotes for Courtney Lane (three companies were solicited; two stated that they were declining to quote), Phil Jenkins made a motion to authorize Brian Hoffer to work on the next step for Courtney Lane. Rod Stump seconded the motion and it carried, *viva voce*.


**NEW BUSINESS:** Phil Jenkins made a motion to approve 2020 Fire Contract with no increase for Union Township. Rod Stump seconded the motion and it carried, *viva voce*. Rod Stump made a motion to approve 2020 Fire Contract with no increase for Jefferson Township. Wayne Scheumann seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve 2020 Fire Contract with no increase for Scott Township. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve 2020 Fire Contract with no increase for Locke Township. Phil Jenkins seconded the motion and it carried, *viva voce*. Rod Stump made a motion to approve Free Garage Sales for Embrace the Pace on July 11<sup>th</sup> through the 13<sup>th</sup>. Wayne Scheumann seconded the motion and it carried, *viva voce*. Rod Stump made a motion to approve Sewer Connection for 306 W Randolph St. Wayne Scheumann seconded the motion and it carried, *viva voce*. Rod Stump made a motion to approve Sewer Connection for 950 N Main St. Phil Jenkins seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve Sewer Connection for CR 7 South of US 6 for O'Reilly Auto Parts. Phil Jenkins seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the 4<sup>th</sup> of July parade route. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to award Quality Window & Door the EMS Quarters quote for \$14,223.94 pending DLGF approval. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made

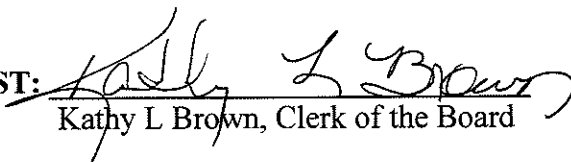
a motion to approve Main Street Water Service Pay App #1 for \$7,338.75 with work to start approximately 7/1/19. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the Well and Transmission Pay App #9 for \$10,700.00. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve specifications and authorize bidding for US 6 East Brick Pavers authorizing the quotes to be returned July 22<sup>nd</sup> at 3:00 pm. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the Phase 1 Environmental Study for 253 W Market St. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve an amendment to the Arkos Professional Service Agreement for Central School for Energy Assessment for \$10,450.00. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve construction of a driveway at 2000 Cheyenne St. Rod Stump seconded the motion and it carried, *viva voce*. Rod Stump made a motion to approve the Mayor and Clerk-Treasurer signing temporary easements for South Main St. Wayne Scheumann seconded the motion and it carried, *viva voce*. Rod Stump made a motion to allow contractors to go onto property as needed for the South Main Project. Wayne Scheumann 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 \$109,414.73 and 2019 WWTP Operating APV's totaling \$50,209.12. Wayne Scheumann seconded the motion and it carried, *viva voce*.

**REPORTS OF CITY OFFICERS:** Police Chief Rulli discussed the resignation of Chad Stover effective 6/28/19. Wayne Scheumann made a motion to approve the resignation. Rod Stump seconded the motion and it carried, *viva voce*.

**ADJOURNMENT:** The meeting adjourned at 4:18 PM.

  
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Phil Jenkins, Mayor

ATTEST:   
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Kathy L Brown, Clerk of the Board