

BOARD OF PUBLIC WORKS AND SAFETY

July 8, 2019

The Nappanee Board of Public Works and Safety met on Monday, July 8, 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 Director Jim Sumpter, 1 guest and 1 media.

APPROVAL OF THE MINUTES: Rod Stump made a motion to approve the June 24, 2019 meeting minutes. Wayne Scheumann seconded the motion and it carried, *viva voce*.

CITIZEN INPUT:

UNFINISHED BUSINESS: Phil Jenkins made a motion to award the Centennial Street Improvement Project to Beer & Slabaugh for \$90,300.00. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve Brent Warren working with Phend and Brown on Curb Replacement at Courtney Lane as we received no proposals (3 were sent; 2 stated too busy to do proposal) and time is of the essence in completing the work. Superintendent Warren stated that this is a MVH and Utility project. Rod Stump seconded the motion and it carried, *viva voce*.

NEW BUSINESS: Phil Jenkins made a motion to approve closing Marion St for the Boys & Girls Cruisin' for the Club on 7/13/19. Rod Stump seconded the motion and it carried, *viva voce*. Rod Stump made a motion to close the alley north of the Fire Station from the East to the West side for dumpster. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the West Walnut St Parking Lot & Dumpster Enclosure Proposal for \$16,300.00. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve 2019 Street Repaving Project be advertised have bids being returned by August 12th at 3:30. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve excavating East and West of Main and South of Market St in the alley. Rod Stump 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 \$290,536.83 and 2019 WWTP Operating APV's totaling \$160,425.64. Wayne Scheumann seconded the motion and it carried, *viva voce*.

REPORTS OF CITY OFFICERS: Superintendent Gerber asked for raises Scott Kern and Bob Ivin as they have completed their certification. Phil Jenkins made a motion to approve the raises. Wayne Scheumann seconded the motion and it carried, *viva voce*. Police Chief Rulli discussed promoting Ethan Taylor to Patrolman 1st Class effective 7/8/19 and give him 40 hours of vacation for 2019. Phil Jenkins made a motion to approve the promotion. Rod Stump seconded the motion and it carried, *viva voce*. Rod Stump made a motion to approve the hiring of Justin Lentz as the new Code Enforcement Officer effective 7/8/19. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann approved the resignation of Alexander Alber effective 7/15/19. Phil Jenkins seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to purchase a 2019 Durango Pursuit SUV with the school reimbursing \$25,000 for the SRO Officer and the rest to come from the Police budget. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve closing parking lots from 6 a.m. to 9 a.m. this week for restriping. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made the motion to approve Superintendent Warren going to ISC Conference in Plymouth on September 24-26. 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