

BOARD OF PUBLIC WORKS AND SAFETY

August 12, 2019

The Nappanee Board of Public Works and Safety met on Monday, August 12, 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: Wayne Scheumann, Rod Stump, Phil Jenkins

Absent:

Others Present: Clerk-Treasurer Kathy Brown, City Attorney Brian Hoffer, Utility Superintendent Gale Gerber, EMS Director Jim Sumpter, Fire Chief Don Lehman, Police Chief Steve Rulli, Street Superintendent Brent Warren, Park Superintendent Chris Davis, 9 guests and 1 media.

APPROVAL OF THE MINUTES: Rod Stump made a motion to approve the July 29, 2019 meeting minutes. Wayne Scheumann seconded the motion and it carried, *viva voce*.

CITIZEN INPUT: Wayne Scheumann made a motion to allow John Loucks to hang a speaker on the NE corner of the Pavilion for the Apple Festival as long as he follows the same rules as last year. Phil Jenkins seconded the motion and it carried, *viva voce*. Ray Stutzman representing Yoder-Stutzman asked to close several parking spaces on August 14th, by Loucks and Weaver and the North side of Lincoln Street from 6:30 a.m. until they could get the air conditioner replaced. Phil Jenkins made a motion to approve the request. Rod Stump seconded the motion and it carried, *viva voce*.

UNFINISHED BUSINESS: Phil Jenkins made a motion to take the 2019 Paving Bids under advisement and award at the August 26th meeting. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the R. Yoder Construction proposal for \$69,700.00. Rod Stump seconded the motion and it carried, *viva voce*.

NEW BUSINESS: Donna Persing asked the board for the same closures for the Apple Festival as they had last year. It would be from September 19th – September 21st. Phil Jenkins made a motion to approve 2019 Apple Festival Street closures as listed. Rod Stump seconded the motion and it carried, *viva voce*. Denny Miller, Manager of Kountry Wood asked the board if barricades could be put up closing their alley and parking lot on Tuesday before the Apple Festival as they will have two tents this year. After discussion the Mayor made a motion to approve the closing with Kountry Wood and have them work with the Street Superintendent. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the 5K Apple Run. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the Summit Street Closure on September 7th from 11-4. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve Division D change order #1 for \$37,356.00. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve Main St. Water Pay App #2 for \$7,338.75. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve Division C, Miriam Street C/O #1 for \$2,993.00 pending USDA approval. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve Sewer Rehab – Walnut Street C/O #2 for \$10.40. Rod Stump seconded the motion and it carried, *viva voce*. Rod Stump made a motion to approve Sewer Rehab – Walnut Street Pay App #2 for \$37,626.17. Wayne Scheumann seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve Engineering Construction Agreement #2019-02 for \$4,500.00. Rod Stump seconded the motion and it carried, *viva voce*. Rod Stump made a motion to approve the sewer connection for 1134 Blackstone Blvd. Wayne Scheumann seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve the sewer connection for 501 N Nappanee St. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve an open retention pond on Madison and Wabash Streets and a closed retention pond on Jackson and Wabash Streets for Nappanee Investment Properties. Phil Jenkins seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve the Community Business Contract

for the downstairs copier effective January 1, 2019 and to split it between Water and WWTP. 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 \$150,553.59, 2019 WWTP Operating APV's totaling \$121,007.28. Wayne Scheumann seconded the motion and it carried, *viva voce*.

REPORTS OF CITY OFFICERS: Superintendent Gerber stated there would be a press release coming regarding the September smoke study. Gerber went on to state that the cement slab is poured for Maple Lane and the generator should be put in next week. Fire Chief Lehman stated the pickup should be ready in the next couple of weeks. Wayne Scheumann made a motion to approve closing the sidewalk at 152 S Main Street for brick repair on August 20th or August 29th as long as there is a Certificate of Insurance for the project. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to declare an emergency regarding the Street Garage Repairs and bill the repairs to insurance. Rod Stump seconded the motion and it carried, *viva voce*. Superintendent Davis stated the pool is closed; West Park Pavilion has been painted on the outside.

ADJOURNMENT: The meeting adjourned at 4:18 PM.

Phil Jenkins, Mayor

ATTEST: _____
Kathy L Brown, Clerk of the Board