

## BOARD OF PUBLIC WORKS AND SAFETY

September 9, 2019

The Nappanee Board of Public Works and Safety met on Monday, September 9, 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 Foreman Daric Stump, Park Superintendent Chris Davis, 0 guests and 1 media.

**APPROVAL OF THE MINUTES:** Rod Stump made a motion to approve the August 26, 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 602 S Main Street. Rod Stump seconded the motion and it carried, *viva voce*. Rod Stump made a motion to approve the adjustment for 351 Heritage Parkway. Wayne Scheumann seconded the motion and it carried, *viva voce*.

**UNFINISHED BUSINESS:** Phil Jenkins made a motion to un-table the 2019 Paving Bids recommendation. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to award the 2019 paving contract to Phend & Brown for \$337,436.00. Rod Stump seconded the motion and it carried, *viva voce*.

**NEW BUSINESS:** Phil Jenkins made a motion to prepare specifications for the EMS Ambulance to replace 107. Wayne Scheumann seconded the motion and it carried, *viva voce*. Rod Stump made a motion to approve the Nappanee Street closure at Van Buren and Park for Neighborhood Watch from 4 pm to 9 pm today. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the Stahley Drive change order #1 for \$1,243.00. Phil Jenkins seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the Stahly Drive change order #2 for zero dollars but to extend the time to May 15, 2020. 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 \$164,672.67, 2019 WWTP Operating APV's totaling \$81,370.56 and 2019 USDA CSO APV's totaling \$3,384.86. Wayne Scheumann seconded the motion and it carried, *viva voce*.

**REPORTS OF CITY OFFICERS:** Flow testing will start tomorrow. The generator for Maple lane will not be here until 10/12/19. September 26<sup>th</sup> will be the open house for the WWTP from 3 to ? Phil Jenkins made a motion to approve the Physio Contract for \$10,260.00, to be paid 1/3 each year. Wayne Scheumann seconded the motion and it carried, *viva voce*. Corbin Taylor will graduate the police academy on Thursday. Rod Stump made a motion to approve closing the Chamber road on 9/11 from 5 – 7 for the road run. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the two Senior Center pay increases effective 9/1/19. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the First Response Contract for \$204,684.58 for the repair of the Street Building. Rod Stump seconded the motion and it carried, *viva voce*.

**ADJOURNMENT:** The meeting adjourned at 3:46 PM.

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Phil Jenkins, Mayor

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