

BOARD OF PUBLIC WORKS AND SAFETY

November 12, 2019

The Nappanee Board of Public Works and Safety met on Monday, November 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, IAMC, City Attorney Brian Hoffer, EMS Director Jim Sumpter, Fire Chief Don Lehman, Police Chief Steve Rulli, Street Superintendent Brent Warren, Park Superintendent Chris Davis 3 guests and 1 media.

APPROVAL OF THE MINUTES: Phil Jenkins made a motion to approve the October 28, 2019 meeting minutes. Rod Stump seconded the motion and it carried, *viva voce*.

CITIZEN INPUT: Wayne Scheumann made a motion to approve excavating for 301 S Jackson St. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve excavating for 155 S Locke St. Rod Stump seconded the motion and it carried, *viva voce*. Rod Stump made a motion to approve excavating for 701 E Woodview Dr. Wayne Scheumann seconded the motion and it carried, *viva voce*. Rod Stump made a motion to waive fees on hardship 20190316. Wayne Scheumann seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to waive fees on hardship 20190348. Wayne Scheumann seconded the motion and it carried, *viva voce*.

UNFINISHED BUSINESS: Wayne Scheumann made a motion to award the Emergency Boiler Replacement Quote to Griffen Plumbing & Heating, Inc. for \$267,925.00 with the attorney reviewing the contract. Rod Stump seconded the motion and it carried *viva voce*. Phil Jenkins made a motion to untable the 2020 City Attorney Contract. Rod Stump seconded the motion and it carried, *viva voce*. Clerk-Treasurer Brown asked for the board to make a motion to return Hutson & Son's check for retainage. Phil Jenkins made a motion to return the check. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the 2020 City Attorney Contract as presented. Rod Stump seconded the motion and it carried, *viva voce*.

NEW BUSINESS: Phil Jenkins made a motion to approve the Miracles on Main and Market Streets with the addition of no parking on State Road 19 (100 block North and South) from 5:00 p.m. to 8:00 p.m. on December 7th, 2019. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the Thankful Four Course on November 28th from 8:00 am to 9:15 am. Phil Jenkins seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve the Newmar request for service. Rod Stump seconded the motion and it carried, *viva voce*. Rod Stump made a motion to approve the Newmar application for sewer connection. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the 2020 Kosciusko Animal Shelter Contract. Rod Stump seconded the motion and it carried, *viva voce*. Rod Stump made a motion to approve the 2020 Borden Waste Away Services, Inc contract. Phil Jenkins seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve Task Order 2019-07 on the New Well and Transmission Main for zero dollars. Phil Jenkins seconded the motion and it carried, *viva voce*.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: Rod Stump made a motion to approve the 2019 Water Operating APV's totaling \$121,063.80, WWTP Operating APV's totaling \$71,871.43 and 2019 CSO Operating APV's totaling \$80.00. Wayne Scheumann seconded the motion and it carried, *viva voce*.

REPORTS OF CITY OFFICERS: The Mayor let the Board of Works know that he will

be bringing procurement options to the next meeting.

ADJOURNMENT: Rod Stump made a motion to adjourn the meeting at 3:48. Wayne Scheumann seconded the motion and it carried, *viva voce*.

Phil Jenkins, Mayor

ATTEST: _____
Kathy L Brown, IAMC, Clerk of the Board

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