



## ***Board of Works Meeting – Minutes from October 25, 2021***

**Board of Works Members in Attendance:** Mayor Phil Jenkins (OL), Wayne Scheumann, Rod Stump.

**Also Present:** **City Attorney:** Brian Hoffer, **Clerk-Treasurer:** Jeff Knight, 7 guests (6 in person and 1 online), and 1 member of the press.

- Call to order: Mayor Jenkins called the meeting to order at 3:30 pm.
- Roll call: All members were in attendance as stated above.
- Approval of the Minutes from October 11, 2021: CT Knight submitted the minutes for the previous BOW's meeting. Mr. Stump motioned to approve the minutes as presented. Mr. Scheumann seconded. The minutes were approved unanimously by roll call vote.
- Petitions and Comments by Citizens: There were none.
- Reports of Committees, Boards, and Commissions: There were none.
- Unfinished Business:
  - Approve Recommendation for Street Department Pick-up Truck: Street Superintendent Warren presented a memo recommending awarding the bid for the pick-up truck to McCormick Motors in the amount of \$40,700 less a trade-in of \$13,000 for the department's 2008 Chevy 3500. Mayor Jenkins motioned to award the bid to McCormick Motors. Mr. Scheumann seconded. The recommendation was approved unanimously by roll call vote.
  - Proposed Cedar Cove Development through Wellfield Park – Easement Sketch for Drainage (Tabled 10/11): Mayor Jenkins gave a brief update on the status of the easement noting that he and City Attorney Hoffer are still working on the subject, but it is not ready to be presented at this point. City Attorney Hoffer indicated a draft has been created but concurred with Mayor Jenkins. Thus, Mayor Jenkins motioned to leave this tabled until the next meeting on November 8th. Mr. Stump seconded. The motion to leave the easement tabled was approved unanimously by roll call vote.
- New Business
  - Waterworks Improvements – Water Main Replacement – Contractors App for Division C Partial Payment App #7: Mr. LaRue (Commonwealth Engineers) presented the request for



\$164,024.31. Mr. Scheumann motioned to approve partial pay application #7. Mr. Stump seconded. Partial pay app #7 was approved unanimously by roll call vote.

- Waterworks Improvements – Water Main Replacement – Contractors App for Division C Partial Payment App #8: Mr. LaRue presented the request for \$202,510.89. Mayor Jenkins motioned to approve partial pay app #8. Mr. Stump seconded. Partial pay app #8 was approved unanimously by roll call vote.
- Waterworks Improvements – Water Main Replacement – Contractors App Division C Partial Payment App #9: Mr. LaRue presented the request for \$329,026.84. Mr. Stump motioned to approve partial pay app #9. Mr. Scheumann seconded. Partial pay app #9 was approved unanimously by roll call vote.

Mr. LaRue informed the BOW's members that the current substantial completion date is October 1<sup>st</sup>. We are past that date. Indiana Earth will be sending a change order request for a time extension request.

- Phend and Brown – Change Order #1: Street Superintendent Warren presented the request regarding street resurfacing. This request is to include work on Clark Street from High Street to Indiana Street. There was a construction project in that area that caused some damage to the road. The additional cost will be \$30,704. Mayor Jenkins inquired if this was a request for additional cost only and not additional time. Superintendent Warren said that is correct. Mr. Scheumann motioned to approve the change order. Mr. Stump seconded. Change Order #1 was approved unanimously by roll call vote.
- Excavating on Public Property – 2051 Cheyenne Street: Street Superintendent Warren presented the request to install gas service to a new commercial building. The work has already been completed. The request was not able to be submitted to the last BOW's meeting. Mayor Jenkins asked if Superintendent Warren was satisfied with the work that was completed. Superintendent Warren said he was. Mayor Jenkins motioned to approve the request. Mr. Stump seconded. The request was approved unanimously by roll call vote.
- Run Run Rudolph Road Run: The request was submitted by Ms. Heather Bontrager on behalf of the National Honor Society from NorthWood High School. The run will take place on Saturday, November 13<sup>th</sup> from 9:30 am to 11:00 am. Street Superintendent Warren talked about the street closures and parking logistics. Mr. Scheumann motioned to approve the request. Mr. Stump seconded. The run was approved unanimously by roll call vote.



- Hoosier Coating Industrial Sewer Connect: Utility Superintendent Gerber requested that this be tabled to a future date in order to obtain additional information. Mayor Jenkins made the motion to table the request. Mr. Scheumann seconded. The request was tabled unanimously by roll call vote.
- Approval of Accounts Payable Vouchers:
  - 2021 Water APV's Totaling \$91,329.90: Mr. Stump motioned to approve the Water APV's. Mr. Scheumann seconded. The Water APV's were approved unanimously by roll call vote.
  - 2021 WWTP APV's Totaling \$68,243.05: Mr. Stump motioned to approve the WWTP APV's. Mr. Scheumann seconded. The WWTP APV's were approved unanimously by roll call vote.
- Reports of City Officers:
  - Fire/EMS Chief: Chief Lehman submitted a request to hire Grace Anglemyer as a volunteer EMT with an effective date of October 16, 2021. Mr. Scheumann motioned to approve the request. Mr. Stump seconded. The request was approved unanimously by roll call vote.
  - Street Superintendent: Superintendent Warren reminded the members that Trick-or-Treating is this Saturday. Mayor Jenkins reminded all of the families to be safe when out trick or treating.
  - Park Superintendent: Superintendent Davis noted that this is the last week that the restrooms and water fountains will be open. The tennis nets will also be taken down in the next few days.

Adjournment: With no further business to discuss, Mr. Stump motioned that the meeting be adjourned. Mr. Scheumann seconded. Adjournment was agreed to by voice vote and the meeting was adjourned at 3:54 pm.

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Phil Jenkins, Mayor

Attest: \_\_\_\_\_  
Jeff Knight, Clerk of Board of Works