

Board of Public Works and Safety
Berne City Building, 158 W Franklin Street
Wednesday, January 13, 2016
Minutes

Mayor McKean-Present
Ron Dull- Present

Curtis Wurster-Present

The Board of Public Works and Safety met in council chambers along with City Attorney Dave Baumgartner and Secretary of Record Becky Sprunger and according to the posted notice.

Others in attendance: city employees Kurt Dailey, John Crider, Drew Dull, Shannon Smitley, Police Chief Tim Taylor and Clerk Treasurer Gwen Maller.

Mayor McKean called the meeting to order and verified a quorum.

On a motion by Curtis and a second by Ron Dull, the minutes of December 16, 2015 were unanimously approved as written.

Community Shred Day: Becky Sprunger presented a proposal and supporting material to the board for a possible community shred day. Both Becky and Clerk-Treasurer Gwen Maller reported that they have received numerous inquiries from Berne Citizens about where they could take outdated but sensitive materials to be shredded. Becky reported that there are several companies that would come to Berne, but most offered lockboxes that residents would have to leave their items for a later pick up and destroy date. AllShred located in Maumee Ohio offered an onsite shredding service. Fee including 3 hours of shred time and cost of travel to and from is \$600.00. Discussion was held about how to insure this would be for Berne residents only with the possibility of participants producing their utility bill as proof. Several dates were also discussed with the only Saturday in April being the 9th and all Saturdays in May were open. On a motion by Rn Dull and a second by Curtis Wurster, the board unanimously approved April 9th as the primary date and May 14th as an alternative date for a community shred day using Allshred at the Berne City Building from the hours of 9 am-noon and having an unadvertised hour built in as a buffer.

Other: Mayor McKean asked Chief Taylor for a progress report on moving the evidence room from its current location at this building out to the Police Department evidence room. Chief had no further update except to say that Officer Amstutz has been working on storage shelving and he has also started to go through more old evidence.

Ron Dull asked Gwen when the Storm Water Utility bond was going to be paid as he was thinking it will be in 2016. Gwen looked up the information and reported that the bond will not be paid off until June of 2018.

With nothing further to come before the board and on a motion by Curtis and a second by Mayor McKean, the meeting was adjourned.

