

April 18, 2018

The Board of Public Works and Safety met for a regular meeting and a special scoring meeting on Wednesday, April 18, 2018 at 8:00 a.m. in Council Chambers at City Hall according to the posted notice. Present were board members Ron Dull, Curtis Wurster, Mayor Bill McKean along with Gwen Maller who along with the Board of Works is on the scoring committee. Also present was City Attorney Dave Baumgartner and Police Chief Tim Taylor. Notice of the scoring session was sent to area media according to IC 5-14-1.5-5.

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

Minutes

On a motion by Ron Dull and a second by Curtis Wurster, the minutes of the March 21, 2018 meeting were unanimously approved.

MAFCO Leasing and Poseidon Barge LTD. Super Tax Phase In application

The scoring committee was led by Attorney Baumgartner as the application for a Super Tax Phase In for the real property located at 725 Parr Road and 750 Parr Road was reviewed and scored in two phases. The Committee scored the application for the 725 Parr Road at 86 and the application for the 750 Parr Road at 83, which qualifies both applications for a ten-year Super Phase In schedule.

The scoring committee then reviewed the applications for Poseidon Barge LTD for personal property located at 725 Parr Road and 750 Parr Road. The Committee scored the application for 725 Parr Road at 86 and 750 Parr Road at 77 which qualifies both applications for a ten-year Super Phase In schedule.

Curtis Wurster made a motion to award a ten-year Super Tax Phase In to MAFCO Leasing and Poseidon Barge LTD for all four applications. Ron Dull made the second and the motion was unanimously passed.

Police Department New Vehicle Request

Police Chief Tim Taylor requested permission to begin the process of replacing the department's 2010 Charger and the 2013 Ford SUV with two 2018 Dodge Durangos. He stated that he would like to apply for a USDA grant, which if awarded, would pay up to 55% of the total cost. Chief Taylor also recommended that it would be good if the 2013 Ford SUV would replace the 2002 Explorer that the Mayor and City personnel use. Ron Dull made a motion to give Police Chief Taylor approval to start the grant application process and get three quotes for 2018 Dodge Durango vehicles. Curtis Wurster made the second and the motion was unanimously passed.

Board Comments

Ron Dull asked the status of the LTCP that was reviewed with Commonwealth Engineer Ben Adams at the last Council meeting. Mayor McKean stated that the City has two years to start Phase I of the plan, but when the Storm Water Board met on Monday, they gave Commonwealth the approval to start working on a small

project in the Center and Nussbaum street area in order to receive bids. The Center Street portion is part of the updated LTCP Phase I projects list. Ron asked if the Board and Council could be given updates on the progress. Storm Water minutes will be made available to both the Board of Works and the Council.

Mayor McKean stated that he had a complaint from one of his neighbors that a Shorewood Drive resident is allowing their small dogs to run free in the neighborhood and one of the dogs bit his neighbor's dog. Chief Tim Taylor stated that he will go and talk to the resident and give them a warning.

There being no other business to come before the Council and upon a motion duly made to adjourn by Ron Dull and seconded by Curtis Wurster, adjournment followed.

William F. McKean, Mayor

ATTEST:

Gwen Maller, Clerk-Treasurer