

Board of Public Works and Safety
Monday, May 14, 2012
Berne City Hall 7:15 pm
Minutes

Present City Attorney Jim Beitler; board members Mayor McKean, Ron Dull and Curtis Wurster along with Secretary of Record Becky Sprunger. Others present Gregg Sprunger, Kurt Daily and Ben Adams, Commonwealth Engineering.

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

Information to the Board on the Purchase of a New Truck Kurt Daily, Workforce Coordinator, approached the board with a request that he be allowed to purchase a new truck. Kurt said that his truck is due for a trade-in based on the 10 year replacement rotation; it has in excess of 70,000 miles and is showing some significant areas of rust. Kurt asked that subject to the establishment of the purchasing ordinance by council, he be allowed to go out on the open market to purchase the truck. Kurt said that at the current time, Ford Motors is offering a government concession program plus a trade-in of approximately \$ 7,800; the final would be around \$ 16,000 for the truck and an additional \$ 5,000 for a plow. On a motion by Mayor McKean and a second by C. Wurster the board unanimously recommended to council that Kurt be allowed to purchase a truck on the open market subject to the passage of the Purchasing Ordinance. 3-0

Other Ron Dull asked that the property at 256 E. Van Buren be subject to the Unsafe Building Ordinance and that steps be taken to have the property cleaned up as it is an eyesore and one that Dull considers a health and safety matter.

On a motion by C. Wurster and a second by R. Dull the meeting was adjourned