

**Board of Public Works and Safety**  
**Berne City Building, 158 W Franklin Street**  
**Wednesday, April 19, 2017**  
**Minutes**

Mayor McKean-Present

Curtis Wurster-Present

Ron Dull- Present

The Board of Public Works and Safety met on Wednesday April 19, 2017 at 8:00 am in council chambers along with City Attorney Dave Baumgartner and Secretary of Record Becky Sprunger. An agenda was posted at the door.

Others in attendance: city employees John Crider, Police Chief Tim Taylor, Shannon Smitley; Gregg Moser and Gary Nussbaum. Guests included downtown merchants Jennifer Reusser and Stacy Huey.

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

**Approval of Minutes** On a motion by Ron and a second by Curtis, the minutes from March 15, 2017 were unanimously approved as written.

Mayor McKean invited Jennifer and Stacy to the guest table if they had something they wished to share with the board. Jennifer stated that the downtown merchants have been seeking ways to bring more people downtown, and out of those meetings, they would like to have a food service downtown when there are concerts at the Clock Tower this year. The downtown merchants are asking that they be allowed to close off Fulton street at Main Street starting at noon the day of a concert for Ben Wanner and Ryan Noblick's BBQ. They expect to serve food from 4 pm-8pm or until they run out of food. They will be keeping the stores open later as well. Ron asked if the Palmer House was aware of this request, both Jennifer and Stacy said the Palmer House is part of the Downtown Merchants and have been invited but never attended any of the meetings. Ron asked that they reach out to the Palmer House to let them know about this, which they said they will do. Jennifer said that the bbq operation will not need any electric hook-up but they will need the street blocked off early so they can set up their smokers and be ready to serve at 4.

On a motion by Ron and a second by Curtis, the board unanimously approved that Fulton Street be closed at Main Street from noon-8 pm on the dates the Clock Tower has concerts this season and with the Palmer House being advised of the schedule. The schedule as of now is May 19; June 2<sup>nd</sup>; June 16<sup>th</sup> and July 7<sup>th</sup>.

**Dumpster Use at Jefferson Street Garage:** Mayor McKean shared photos of the overflowing dumpsters at the garage taken by our sanitation department Monday morning of this week. As has been discussed in previous meetings, this has become a serious problem. Mayor McKean asked Gregg Moser, Sanitation Superintendent, to share his thoughts about the problem. Gregg stated that his department doesn't have much of a problem with the dumpsters during the week, but it is always worse on Monday's. When asked if the dumpsters should be removed and kept where the public has no access, Gregg said he feels having them helps his department because these items are not sitting curbside and he would like them to remain, but controlled somehow.

The board discussed the need for surveillance cameras, an ordinance with a significant fine for violations and possibly adding a fence and increased lighting.

On a motion by Ron and a second by Curtis, the board unanimously approved having City Attorney Baumgartner draft a dumpster use ordinance regulating the use and what can be placed in the dumpsters at the Jefferson Street City garage.

**Lehman Feed Mill Request** Shannon brought a request to the board on behalf of Lehman Feed Mill, 5111 S 000 Rd, Berne. Lehman Feed Mill is planning on building a new office on their property and the county would not approve a septic system. Lehman Feed Mill did receive the county's permission for 2 variances that would allow them to cross the county ditch and tie in to our sewer line that runs on the east side of Parr Road. Shannon had our city engineer, Ben Adams with Commonwealth draw up the requirements, the estimated cost to the feed mill and a letter of recommendation to the city that we accept the plans. Lehman Feed Mill will absorb all of the costs required to hook in to our line, and a meter will be placed on their well water to gauge the amount of sewage the city will charge them. Because they are out of the Berne City they will pay 1 and 1/2 times the sewer rate. The sewer line will be a private sewer and all costs to maintain the line will be Lehman Feed Mill's responsibility.

On a motion by Curtis and a second by Ron, the board unanimously approved the Lehman Feed Mills plan to hook in to the city sewer line on Parr Road as presented.

**Annual Street Paving List:** Gary Nussbaum, Street Superintendent brought 4 quotes to the Board for their consideration. When asked by board members, Attorney Baumgartner advised that if they wish, the Board of Public Works and Safety can approve these quotes and the lists today.

Gary asked the board to review a quote from Liby Stripe Right for the city owned parking lots at the city building, the public pool and the municipal parking lot at Behring and Jefferson Streets. Gary said that Liby's did a great job at the Police and Fire stations. The lots listed in this quote are in need of repair, striping and a seal coat. The quote as follows:



Liby's Stripe Right- Chris Liby  
 335 E Dustman Rd  
 Bluffton, IN 46714  
 (260) 273-1729  
 libystripe@gmail.com

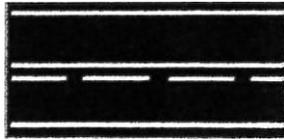
**ADDRESS**  
 City of Berne  
 Gary Nussbaum  
 1160 W Main St  
 Berne, IN 46711

**ESTIMATE 1108**

**DATE 09/19/2016**

ACTIVITY	QTY	RATE	AMOUNT
		<u>-RATE</u>	<u>AMOUNT</u>

Parking lot at Main St and Behring St - Clean & 1 3,825.00 3,825.00 prep parking lot, crack fill & gator pave as needed, apply 2 sealcoats, re-stripe with 2 coats paint



City Building Parking Lot - Clean & prep parking 1 2,025.00 2,025.00 lot, crack fill & gator pave as needed, apply 2 sealcoats, re-stripe with 2 coats paint

Pool Parking Lot - Clean & prep parking lot, 1 5,675.00 5,675.00 crack fill & gator pave as needed, apply 2 sealcoats, re-stripe with 2 coats paint

\*\*\*\*Note - Estimate is for the 2017 season. Estimate amount is pending no further severe damage done to parking lots over the winter months

\*\*\*Sealer material includes sand to help with traction to increase sealer longevity. Top Tuff is added to help resist oil, fuel and grease\*\*\*

**TOTAL \$11,525.00**

\*On a motion by Ron and a second by Curtis, the board unanimously approved the lots and quote from Liby Stripe Right for \$ 11,525.00.

Gary reviewed the quote from Pavement Solutions (below) for the annual crack seal list for \$ 14,560.35. On a motion by Ron and a second by Curtis, the board unanimously approved the list and the quote from Pavement Solutions for crack seal at a cost of \$ 14,560.35.

**Quote:** We are pleased to submit this quote for approximately 29,715 square yards of Hot applied Fiberized Asphalt Crack Seal. as per City specifications. Our price includes all labor, materials, equipment, and traffic control to complete the project. Our price for this project is per square yard.

Streets to be crack sealed:

Sprunger Ext[Heritage Tr -	Parr Rd to US 27	7,490sy
Parr Rd -	Welty to US 27	
Welty -	Parr Road to Berne Ext	
Berne St Ext -	Welty to CR 000	9.015sy
Sprunger -	Main to Water	1.51 Osy

Our price to complete this project is = SO.49 per square yard

29,715sy @ SO.49/sy = \$14,560.35  
(Fourteen thousand five hundred sixty and 35/100 dollars)

\*On a motion by Ron and a second by Curtis, the board unanimously approved the list and the quote from Pavement Solutions for crack seal at a cost of \$ 14,560.35

Gary reviewed the list of streets to be repaved and the quote from Brooks Construction (below) for \$ 158,733.00.

## PROPOSAL

To: Gary Nussbaum  
 Re: 2017 Street Paving Budgets  
 Date: 4/18/17

From: Tyler Hatzell  
 Mobile: 260-849-2382  
 E-Mail: tahatzell@brooks ] st.com

Street Name	From	To	SYS	Inches As halt	Pre	Mill Street	Amount
Sherwavne	US 27	PO lar	2300	1.5	Yes	Yes	\$22,205.00
W. Van Buren	Linn Grove	Shug	1778	1.5	Yes	Yes	\$14,380.00
W. Franklin	Linn Grove	Shug	1917	1.5	Yes	Yes	\$16,585.00
Hiltv	Main	Franklin	634	1.5	Yes	Yes	\$5,130.00
Hilty	Franklin	Brown		1.5	Yes	Yes	\$8,665.00
Columbia	High	Center	735	1.5	Yes	Yes	\$6,545.00
Columbia	Buckeve	Harrison	778	1.5	Yes	Yes	\$9,293.00
High	S runger	Baltimore	700	1.5	Yes	Yes	\$6,262.00
S. Jefferson	Main	City Garage	2267		Yes	Yes	\$18,335.00
N. Jefferson	Main	Water	1312	1.5	Yes	Yes	\$10,612.00
Parr Rd	Welty	Flick's Bodv	41 12		Yes	Yes	\$40,721.00
<b>TOTAL:</b>							<b>\$158,733.00</b>

Notes:

1. Please remember that these are only calculated estimates. The final amount will be established by actual time and tonnage used as per 2017 bid.
2. There is a minimum per day charge for the milling machine. Price based on milling all the streets indicated in one mobilization. The cost per street will change if they are not all done to adjust for the cost of the milling machine

\*On a motion by Curtis and a second by Ron, the list of streets and the quote of \$ 158,733.00 was unanimously approved by the board.

Gary had a quote from Liter Construction which will allow additional concrete streets to be maintained.

\* On a motion by Ron and a second by Curtis, the board unanimously approved the quote form Liter for \$ 55,998 for concrete work on city streets to be determined.

**Other** When asked if Kaup Pharmacy is still planning to make the previously approved portion of Jefferson Street one way, Shannon informed the board that preparation work has begun for that transition. Dave advised the city that we need to start making this known to the public, since the council approved this measure some time ago.

Mayor McKean noted that he, Gregg Sprunger and Gwen Maller have been meeting with the county sheriff's department and the commissioners on funding for the new transmission tower at the jail and other added expenses for non-emergency calls.

Ron asked about the status of dirt for the Dunbar property. Shannon said he is in contact with Bill Zahn.

Curtis informed those present of the work say scheduled for Saturday at the girls' softball diamond.

With nothing else to come before the board and on a motion by Mayor McKean and a second by Ron the meeting was adjourned.