

City of Decatur
Board of Public Works & Safety Minutes
January 17, 2017

The City of Decatur Board of Public Works and Safety members met on Tuesday, January 17, 2017, at 6:00 P.M. at City Hall in Council Chambers, 172 N. Second Street. Members present were Cameron Collier, Bill Karbach and Mayor Ken Meyer. Also present were City Attorney Tim Baker and Clerk-Treasurer, Phyllis Whitright.

The Clerk-Treasurer had emailed the minutes from the January 3, 2017 meeting. There were no corrections. Karbach made a motion to approve the minutes. Meyer seconded the motion. Motion carried.

A motion was made by Karbach and seconded by Collier for the Mayor to sign and approve the contract with Jones Petrie Rafinski (JPR) for the Riverfront and 1st Street Master Planning Services for a lump sum amount of \$10,500.00. Motion was adopted. The Decatur Redevelopment Commission members previously approved funding these services, and will need to approve the contract also at their meeting on February 1st.

A motion was made by Karbach to approve Pay Application #7 to Fleming Excavating for the Sewer Interceptor Project in the amount of \$71,103.89. Seconded by Collier, the motion was adopted. It was noted there is a possibility there will be only one more pay application for the completion of the project.

Mayor Meyer reported that with the recent rains he had contacted Anne Butcher, Wastewater Supt., and she said the sewer project had been working as hoped.

Jeremy Gilbert, Operations Manager, presented bids for concrete recycling. TAWA Mulch Landscape Supply was \$6.80 per ton and Go Green quoted \$6.42 per ton. A motion was made by Karbach to accept the Go Green bid. Seconded by Collier, the motion passed.

Councilmen Craig Coshow, Matt Dyer, Tyler Fullenkamp, and Wylie Sirk joined the remainder of the Board of Public Works and Safety meeting.

Gilbert noted \$60,000 had been set aside in the Local Road & Street fund for the crack/seal program, a preventative program for the streets. He stated that the companies used last year are holding costs at last year's prices. He shared that he would like to get the award before April. A motion was made by Karbach to use Pavement Solutions at a cost of \$.44 per square yard with a cap of \$48,000. Seconded by Collier, the motion was adopted.

Gilbert shared that an update is due on February 21 regarding the 5 Points Improvements Project. A selection committee will need to be formed to score the consultants. This 5 member committee should be selected by the first of March.

Gilbert also noted an ADA review needs to be done and suggested he be given time at the February meeting to present to the members.

Gilbert reported he has updated the phone system at the street department and suggested updated the contact list for calls received after hours.

Gilbert noted the storm sewer plans for the Master Drive Project has been reviewed and approved. Bids should be opened in approximately 30-45 days and that they are probably looking at a late spring start for construction. He shared the waterline replacement plans are being reviewed at this time as an alternate.

Gilbert reported by Monday, all five (5) homes included in the flood grant have been demolished by the Street Department personnel.

The Mayor reported that he was informed by the property owner, Keith Gerber that the former Wayne Novelty building on 10th Street will be demolished next week.

Melissa Norby, Community Development Director shared that Ryan Noblitt had resigned from the Connect to Careers and she has been asked to fill in for a short time to complete some of the tasks that needs to be done. Board member had no problem with Norby helping on her own time but warned her to not over-schedule herself.

The Mayor received two (2) quotes for professional service from Kevin McCrory of Jones Petrie Rafinski (JPR) for the Madison Street Project. One quote is for 1-block of Madison Street between 1st and 2nd Street, the other quote is for 1-block of Madison Street between 1st and 2nd Streets, and portions of 2nd both north and south of Madison, and portions of two alleyways on the east side of 2nd Street. Mayor Meyer and Melissa Norby had met with a representative from the Northeast Indiana Regional Cities regarding putting together a proposal to submit for possible funding. Using the cost for Madison Street Project, funds dedicated for the razing of the Schafer building, Capital Campaign funds, on-line fund raising, and in-kind from the city workers, the amount of \$935,000 could be used in making application. It was discussed to request from Common Council permission to pursue Creating Places, a program with the Indiana Housing and Community Development Authority (IHCDA) which works with and would provide matching funds for the Patronicity online fund raiser. Operations Manager, Jeremy Gilbert commented that he had concerns with the waterline replacement on Madison Street before proceeding with this project, due to having additional cost for sidewalks with waterline on 2nd Street.

Bill Karbach, Code Enforcement Officer, noted he wants to get more information regarding the 13th Street trailer court. He noted the previous list of homes/garages most likely won't be doing any work during the winter. Jeremy Gilbert is going to help Karbach get information for the next meeting.

There being no other business to come before the Board, Karbach made a motion to adjourn the meeting. Seconded by Collier, the motion passed.

Adjournment was at 7:29 P.M.