

City of Decatur
Board of Public Works & Safety Minutes
March 6, 2018

The City of Decatur Board of Public Works and Safety members met on Tuesday, March 06, 2018 at 6:00 P.M. at City Hall in Council Chambers, 172 N. Second Street. Members present were Councilman Craig Coshow, and Mayor Ken Meyer. Bill Karbach was absent. Also present were City Attorney, Tim Baker and Clerk-Treasurer, Phyllis Whitright.

The Clerk-Treasurer had emailed the minutes from the February 20, 2018 meeting. Coshow made a motion to approve the minutes. Meyer seconded the motion. Motion carried.

First on the agenda was Deputy Chief of Police, Mike Mahan, shared that with the new Glock weapons the Department had approximately 140 boxes of ammunition from the previous weapons. He suggested selling these at \$10 per box. Coshow made a motion that the Department sell the ammunition with current city police officers having first priority, then Adams County officers, and then other law enforcement personnel in the area. Seconded by Meyer, the motion was adopted.

Coshow made a motion to make the recorded Utility Easement Agreements with homeowners, Gaylord Lehman of 409 Eastbrook Drive, and Joseph Betz of 404 Eastbrook Drive regarding installation of a lift station and a storm drain a matter of record. Seconded by Meyer, the motion was adopted.

Upon recommendation of Decatur Housing Authority Jack Macklin, Mayor Meyer noted he appointed Danae Ybarra to the Decatur Housing Authority. Coshow made a motion to make the Certificate of Appointment a matter of record. Seconded by Meyer, the motion passed.

It was shared that bids had been sought for the plumbing work for the ADA restrooms on the second floor of City Hall. Quotes had been received as follows: Baker and Sons Plumbing at \$12,896.50, and Andrew's Plumbing at \$17,956.62. Coshow made a motion to accept the Baker and Sons Plumbing quote of \$12,896.50. Seconded by Meyer, the motion was adopted.

The next item to be considered was the quote to install telecommunications infrastructure for the second floor of City Hall. There was only one estimate solicited from Wired Communications, LLC as it is compatible with the County system and had been recommended by County IT Director Mike Brown. The estimate totaled \$11,300. Coshow made a motion to approve the estimate from Wired, seconded by Meyer, the motion passed.

City Attorney, Tim Baker shared an update regarding the Chronister property located on the northwest corner of First and Monroe Streets (108 W. Monroe Street). Coshow made a motion to make a matter of record the inspection report. Seconded by Meyer, the motion passed. Coshow then made a motion to approve the modifications to the contract and authorize Mayor Meyer to sign the contract. Seconded by Meyer, the motion was adopted. Coshow was given the agreement to take to Chronister for his signature and approval.

With a need for stump removal, quotes had been sought for the project. Two quotes were received from Thieme Tree Service at \$1.00 per inch, and from Logan Stump Removal at \$1.19 per inch. Coshow made a motion to accept Thieme Tree Service quote at \$1.00 per inch. Seconded by Meyer, the motion was adopted.

Councilmen Matt Dyer, Tyler Fullenkamp, Scott Murray, and Wylie Sirk joined the remainder of the Board of Works meeting for discussion and information purposes only.

Mayor Meyer shared he had received a letter from Decatur Main Street regarding responsibility of Founders Park. Meyer made a motion that the various costs be studied and that further discussion be tabled until the April 3rd meeting. Seconded by Coshow, the motion passed.

Melissa Norby, Community Development Director appeared before the Board to describe a May 6, 2018 concert to be held at Bellmont High School's Erektion Theatre. The concert will feature The Mersey Beatles from Liverpool, England. The event is a fundraiser for the Hanna Nuttman Ball Park Project. Tickets will be sold for the lower level only at first and are priced at \$47, \$27, and \$22. If needed, the upper section will be opened with tickets being sold at \$20 and will not be reserved seating. Tickets will be sold only on-line or by phone by etix. The event will be hosted by the City of Decatur and the Parks and Recreation Department with Greater Decatur assisting. Robert Rider will be hired to do the sound for this event.

Kevin Hackman, Utilities Auditor shared a letter from Kokosing Industrial regarding the Guaranteed Maximum Price proposal for the construction of the Decatur Wastewater Treatment Plant Secondary Clarifiers Rehabilitation Project, which is based upon American Structurepoint's 30% design documents dated October 2017. The Guaranteed Maximum Price for the project is \$1,151,053. Price breakdown is \$1,014,012 for construction cost, \$42,000 construction contingency, and \$95,041 for provider/contractor fixed fee. Hackman shared that representatives from Kokosing Industrial will be at the March 20, 2018 meeting to make a presentation and answer any questions. This project will take approximately 14 months to finish and will be paid from the Sewage Operating fund.

Hackman also shared that the new software for the Utilities Department had been ordered and the company will be in the first week of April to transfer data and then provide training. Hackman plans to email those with rental properties who have an email address on file, to let them know that the City is still working on the new system, and that the City Council continues to table the original Ordinance 2017-15.

Mayor Meyer shared that City employees had been working to find a resolution for George Womack, a resident along 13th St/US 27 just north of County Road 500, who can not flush his toilets when there's a heavy rain. While trying to locate a reason for the problem, the crew found the line had a lot of grease in it from Arby's. They also found a premium diesel fuel leak from McClure's that had gone to the detention pond near Arby's and behind the old K-Mart building. Deputy Fire Chief, Jim Hitchcock reported McClure's are rebuilding their tanks, and that the Fire and Street Department are making inspections daily. McClure's will have the expense of cleaning out the ponds, and any other expenses associated with the leak. EMA and IDEM are aware of the leak. Mayor Meyer emphasized and praised the hard work of the City employees.

It was also shared that at Oakwood subdivision, drainage was going the wrong way with tree roots clogging the sewer system. The County will need to make these repairs.

There being no further business to be brought before the Board, Coshow made a motion to adjourn. Seconded by Meyer, the motion was adopted.

Adjournment was at 7:15 P.M.