

CITY OF DECATUR  
BOARD OF PUBLIC WORKS & SAFETY MINUTES  
JUNE 15, 2010

The City of Decatur Board of Public Works and Safety met on Tuesday, June 15, 2010 at 6:00 p.m. at City Hall in Council Chambers. Members present were Mayor John Schultz and Board members Bill Karbach and Ken Meyer. Also present was City Attorney, Tim Baker and Clerk-Treasurer, Phyllis Whitright.

The meeting was called to order by Mayor John Schultz. The Clerk-Treasurer emailed the minutes from June 1st, there were no corrections or amendments offered. Meyer made a motion to approve the minutes as emailed, Karbach seconded the motion. Motion carried.

The Clerk-Treasurer received an invoice from Commonwealth Engineers, Inc. for engineering services for the month of April 2010 for the Wastewater Improvements Project totaling \$587.00. Meyer made a motion to approve the invoice, Karbach seconded the motion. Motion carried. The Clerk-Treasurer will forward the invoice to the State Revolving Fund Loan Program for payment.

As discussed from the previous meeting, the Mayor spoke with Terry Smith, County Health Dept. Director if there were any health issues concerning the Sullivan property. Smith is requiring the property be connected into the city sewer.

The City Attorney received a tort claim notice from Attorney, Nikos Nakos representing Rocky Winget against Detective Mahan and the Decatur Police Department from an incident on March 31, 2010. The Clerk-Treasurer will forward this information to the insurance company.

Mayor Schultz handed a property survey to the City Attorney to be recorded, so easements can be prepared for the storm water project on High Street.

Council members, Charlie Cook, Bill Crone, Matt Dyer, and Barb Engle attended the Board of Works meeting.

Judge Patrick Miller was present to inform the city administration the condition of the building that houses Superior Court and the Probation offices. The Judge wants to form a committee to make plans for a temporary location, and to construct a new facility to consolidate both city and county offices. Council will appoint a member of City Council for the Court Renovation Committee at the Council meeting.

Mayor Schultz reported quotes for health insurance will be ready for the July 6<sup>th</sup> meeting for council members to make a decision. Mayor will keep council updated as the quotes come in.

The Mayor received a quote of \$38-40,000 from Arnold Lumber to fix up the train depot on 7<sup>th</sup> Street. It was discussed to have a public fund raiser. No decision was made at this time. The Mayor mentioned the Adams County Arts Council would be interested in renting the depot.

Ben Adams from Commonwealth Engineers, and Steve Carter from H.J. Umbaugh & Associates were present to discuss the Preliminary Rate Study for the Adams County Regional Sewer District. Carter handed out a Preliminary Rate Study showing estimated project costs and funding, a summary of estimated annual billings and equivalent connections, and calculation of rates and charges. Ben Adams remarked no

commitment is needed from the City at this time, this project will be reviewed for a year to 18 months. The Mayor reported the next Adams County Regional Sewer District meeting will take place on Tuesday, July 13<sup>th</sup>. Council members will review the information from Umbaugh and report to the Mayor at the next council meeting on July 6<sup>th</sup>.

As requested from the previous meeting, Clerk-Treasurer, Phyllis Whitright reported the cost to the City for raises for 2011. A 1% raise = \$164,418, 1 ½ % raise = \$184,109, 2% raise = \$203,800 and 2 ½ % raises = \$223,491. The Clerk-Treasurer also handed out the fund balance report as of May 31, 2010.

City Attorney, Tim Baker explained the amendments to Chapter 92 of the City Code of Ordinance pertaining to nuisances. The ordinance will be introduced at the council meeting.

There being no further business, Karbach made a motion for adjournment. Meyer seconded the motion. Motion carried. The meeting was adjourned at 7:30 p.m.