

CITY OF DECATUR
BOARD OF PUBLIC WORKS & SAFETY MINUTES
JULY 19, 2011

The City of Decatur Board of Public Works and Safety met on Tuesday, July 19, 2011 at 6:00 p.m. at City Hall in Council Chambers. Members present were Mayor John Schultz, 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 July 5th meeting. There were no corrections or amendments. Karbach made a motion to approve the minutes as emailed, Meyer seconded the motion. Motion carried. The Clerk-Treasurer also emailed minutes from the July 13th Executive Session, Karbach made a motion to approve the minutes as emailed, Meyer seconded the motion. Motion carried.

The Board of Works members held an Executive Session on July 13th to interview prospective employees for the police detective position. Sergeant Lenny Corral was selected to fill the detective position.

By consensus, the Board of Works members scheduled an Executive Session for Monday, August 1st, to interview prospective employees to fill Corral's Sergeant position beginning at 5:00 pm. at City Hall in Council Chambers.

Police Chief, Ken Ketzler reported Patrolman Corey Hamm graduated from the Police Academy with Honors, and was 6th in his class out of 75.

City Attorney, Tim Baker explained a Legislative error to House Enrolled Act 1216; subjects all public works projects to the Common Construction Wage until January 1, 2012. There is no threshold for the six month period from the time the bill went into effect on July 1, 2011 to January 1, 2012, so all public works projects, regardless of cost, are subject to the Common Construction Wage. The threshold will increase to \$250,000 for 2012, and then will increase again in 2013 to \$350,000. The Indiana Department of Labor will hold a Common Construction Wage Committee hearing at the Adams County Service Complex on August 9th. The City will need to appoint two (2) members to the committee. Karbach made a motion to appoint Kim Fruechte as Awarding Agency Industry Rep. and Dan Rickord as Owner Taxpayer Rep. Meyer seconded the motion. Motion carried. Neil Ogg was appointed by The Adams County Commissioners for the City of Decatur as the County Legislative Body Taxpayer Rep.

At the July 5th Council meeting, Council members gave Mayor Schultz and the City Attorney, Tim Baker permission to meet with the property owner, Dwayne Skaggs to negotiate purchasing the property located at 167 N. 2nd Street. The Mayor and the City Attorney met with Skaggs on July 19th. Baker prepared an agreement between the City of Decatur and Dwayne J. Skaggs to purchase the property at 167 N. 2nd Street for \$30,000, with \$1,000 earnest money to be held in escrow, and shall be paid at closing. The City's obligation to close this transaction is made contingent upon: 1) Conveyance of marketable title by Warranty Deed, 2) Decatur Common Council members approve the terms and conditions, and funding 3) A receipt of an environmental inspection report which is satisfactory to the City. The closing shall be on or before August 26, 2011, providing the real estate meets necessary legal requirements.

Before purchasing the property located at 167 N. 2nd Street, Mayor Schultz received a price to inspect and collect samples for asbestos and other materials at the building from Environmental Management Specialists, Inc. for \$3,125.00. Mayor Schultz commented this is the same company the City hired previously to inspect the former street garage. Meyer made a motion to approve the real estate agreement with Dwayne Skaggs, and have the Mayor and Clerk-Treasurer sign the real estate agreement on behalf of the City, and also approve hiring Environmental Management Specialists, Inc. to test the building and recommend to Council this be paid from the CCD fund. Karbach seconded the motion. Motion carried.

The Street Commissioner, Jeremy Gilbert and Storm Water Manager, Joan Eichhorn were present to discuss a Storm Water project in Anthony Wayne Meadows addition that has been in the works for over a year. The proposed project for 2011 is to put an outlet at the end of Brandywine Lane to run to Dan Buchan's farm land. The Mayor and the City Attorney have discussed this project with Mr. Buchan, and he has agreed the City running storm water to his farm land. Gilbert explained the City will also install storm sewer pipes on Waynesboro Road from the intersection from Stoney Point Way to Brandywine Lane. Also, sidewalks and curbs will be installed on Waynesboro Road to control storm water from Stoney Point Way to Piqua Road. Brett Miller Land Surveying will prepare the bid specs and do the engineering for this project, costing \$6,750.00. Gilbert mentioned that it will be at least six (6) weeks on engineering before the bid packets will be mailed. City Attorney informed the Street Commissioner and Storm Water Manager a legal description of Dan Buchan's farm land will be needed in order to prepare an easement for this property. Gilbert will check with Brett Miller to make sure he has a legal description. The funding for this project will be shared between the MVH-Street fund for paving, and Storm Water fund and CEDIT fund for the outlet and pipes.

There being no further business, Meyer made a motion for adjournment. Karbach seconded the motion. Motion carried. The meeting was adjourned at 7:20 p.m.