

City of Decatur
Board of Public Works & Safety Minutes
July 5, 2022

The City of Decatur Board of Public Works and Safety members met on Tuesday, July 5, 2022 at 6:00 at Riverside Center, 231 E. Monroe Street, Decatur. Members present were Craig Coshow, Tyler Fullenkamp, and Mayor Dan Rickord. Also present were Clerk-Treasurer Phyllis Whitright and City Attorney Anne Razo.

As Mayor Rickord opened the meeting, he announced there was a sign-up sheet in the lobby for anyone wishing to speak during the Council meeting. Mayor Rickord read the rules for the meeting that no signs will be allowed, and each person who signed-in would be given two (2) minutes to speak, anyone not complying with the rules would be removed from the meeting.

The Clerk-Treasurer had emailed the minutes from the June 21, 2022 meeting and Coshow made a motion to approve the minutes. Seconded by Fullenkamp, the motion was adopted.

The first item on the agenda was the renewal of the Lease Agreement with Family and Community Services at the MERIT Center. The lease is for Room 115 and Room 2B, which takes effect July 16, 2022. The total amount of the lease is \$2,328.00 for one year or \$194.00 per month. Fullenkamp made a motion to approve the lease renewal with Family and Community Services and authorized Mayor Rickord to sign the lease. Seconded by Coshow, the motion was adopted.

The state application for Construction Design Release for Pranger Group, Inc. to make renovations to the MERIT Center to install a new door system to separate the childcare area from the adult offices needed approval. Coshow made a motion authorizing Mayor Rickord to sign the Construction Design Release paperwork. Seconded by Fullenkamp, the motion was adopted.

Karey Fuelling, Wastewater Superintendent appeared before the board regarding Amendment #8 to the engineering contract with AECOM for an additional two (2) years for AECOM to assist the Wastewater Department to investigate the sanitary system and remove clear water from the system. The scope of the work is the same as in the previous #7 amendment, and no new funds are being added. The rate table has been updated through June 30, 2024. Coshow made a motion to approve Amendment #8 to AECOM contract, and to authorize the Mayor to sign the amendment. Seconded by Fullenkamp, the motion was adopted.

Kevin Hackman, Utilities Auditor appeared before the Board regarding Change Order #1 in the amount of \$4,478.00 to LC United Painting's contract for the painting and repairs to the Piqua Road Water Tower. The change order is to use a duck bill check valve in lieu of a flap gate valve. The additional cost is for material only, no labor. Coshow made a motion to accept Change Order #1 to LC United Painting's contract and authorize the Mayor to sign the change order. Seconded by Fullenkamp, the motion was adopted.

Police Chief Lennie Corral appeared before the board seeking permission to trade in a 2014 Ford Explorer XLT for \$13,000 to Kelley Automotive Group, which is being driven by Detective Stoltz and is out of warranty and is starting to cost the department for needed repairs. Fullenkamp made a motion to allow Chief Corral to trade-in the 2014 Ford Explorer. Seconded by Coshow, the motion was adopted.

Fire Chief Jeff Sheets received two quotes to update the fire alarm system at the fire station. Chief Sheets noted that the current system is obsolete. The low quote to replace the current system is \$6,000.00 for materials and labor from B Secure Alarm Systems. The other quote received was from Innovative Concepts for \$6,592.80. Coshow made a motion to accept the low quote from B Secure for \$6,000.00. Seconded by Fullenkamp, the motion was adopted. This will be paid from the Fire Department general equipment account.

Fire Chief Jeff Sheets also shared that South Adams School has a fire program for students. Chief Sheets is requesting permission to donate expired fire boots and helmets that are no longer being used by the fire department towards the program. Fullenkamp made a motion to permit Chief Sheets to donate the expired boots and helmets the South Adams High School program. Seconded by Coshow, the motion was adopted.

There being no other business to come before the Board, Fullenkamp made a motion to adjourn. Seconded by Coshow, the motion was adopted.

Adjournment was at 6:15 P.M.