

City of Decatur
Board of Public Works & Safety Minutes
December 6, 2022

The City of Decatur Board of Public Works and Safety members met on December 6, 2022 at 6:00 at City Hall in Council Chambers, 172 N. Second 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.

The Clerk-Treasurer had emailed the minutes from the November 15, 2022 meeting. Coshow made a motion to approve the minutes of the November 15, 2022 meeting as emailed. Seconded by Fullenkamp, the motion was adopted. Coshow then made a motion to approve the minutes of the Special Board of Public Works and Hearing meeting from November 28, 2022. Seconded by Fullenkamp, the motion was adopted.

First on the agenda was Karey Fuelling, Wastewater Superintendent who sought permission to purchase pumps for the north lift station. Ms. Fuelling noted that there is a need to replace a pump and also have one as a backup in case of an emergency. Fuelling solicited two quotes for the pump for \$13,370.00 from American Pump Repair & Service, Inc. and a quote of \$14,950.00 from Parks Enterprise, LLC. Fuelling recommended purchasing the pump from American Pump & Service, Inc. Fullenkamp made a motion to approve Superintendent Fuelling's recommendation. Seconded by Coshow, the motion was adopted.

Next on the agenda was representation for the Adams County Regional Sewer District, Attorney Mark Burry and also Ben Adams from Commonwealth Engineers. Burry and Adams noted the Regional Sewer District is ready to proceed with Phase 5 which includes Magley - CR 600 W, NW Winchester Rd - CR 200 W, and Clem's Lake south - US 224 of unsewered service areas. The Water Pollution Control Treatment Agreement would need to be amended to include these areas. The City Attorney had reviewed the amended agreement and had no changes. Wastewater Supt. Karey Fuelling commented that she had no concerns of the additional connections. Coshow made a motion to accept the amendment to the agreement between the City of Decatur and the Adams County Regional Sewer District. Seconded by Fullenkamp, the motion was adopted.

Josh Zimmerman, Civil Infrastructure Manager appeared before the Board seeking approval for an amendment to the agreement with Christopher B. Burke Engineering for On-Call NPDES MS4 program assistance. Zimmerman shared that IDEM has new rules and plans are to review the storm water ordinances and make sure they are in compliance with IDEM. The fee schedule will stay the same and is estimated not to exceed \$50,000 for the year 2023. Fullenkamp made a motion to approve the amendment and authorize the Mayor to sign the agreement as an extension of the current contract. Seconded by Coshow, the motion was adopted.

It was shared that Conner Brite's Wildflowers is ready to move into the MERIT Center. It was noted they have signed the lease agreement and it is ready for the Board's approval. The lease is for Room 416, for one year commencing on December 7, 2022 in the amount of \$5,400.00 per year, or \$450 per month at \$5 per square feet. Coshow made a motion to approve the lease agreement with Conner Brite's Wildflowers at the MERIT Center and authorize the Mayor to sign. Seconded by Fullenkamp, the motion was adopted.

Operations Manager, Jeremy Gilbert appeared before the Board seeking permission to begin the hiring process for a second mechanic. With the added vehicles and equipment, the 2023 budget includes funding for the additional mechanic. Coshow made a motion to approve the request to proceed with the hiring process for an additional City mechanic. Seconded by Fullenkamp, the motion was adopted.

Next on the agenda was the approval of the 2023 Township Fire Contracts. The contracts included \$22,337.03 for Root Township, \$8,591.16 for Union Township, \$10,309.40 for St. Mary's Township, and \$16,036.84 for Washington Township. Coshow made a motion to sign and approve the 2023 Township Fire Contracts. Seconded by Fullenkamp, the motion was adopted. The Clerk-Treasurer will forward the contracts to the Township Trustees for approval of their boards.

Prior to adjournment, City Attorney Anne Razo noted that sometime in the future there may be a request to dedicate East Lake Court to the City, but will need to be petitioned before the Plan Commission first.

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

Adjournment was at 6:32 P.M.