

BOARD OF PUBLIC WORKS & SAFETY
Thursday, October 13, 2022
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, October 13, 2022 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall. Members Schwinghamer, Fitch, Blessinger, Souders and Schmett were present. Also present were Deputy Clerk-Treasurer Stevens and City Attorney Schneider.

Mayor Schwinghamer called the meeting to order.

A motion was made by Blessinger, seconded by Fitch and carried to approve the minutes of the September 1, 2022 regular meeting.

A motion was made by Schmett, seconded by Souders and carried to approve the claims for payment as presented.

Mayor Schwinghamer presented a proposed resolution to amend Resolution No. 2012-01 raising the small purchase limit of \$5,000.00 to \$10,000.00.

A motion was made by Fitch, seconded by Schwinghamer and carried by a vote of 3 ayes, 2 nays (Schmett and Souders) to adopt Resolution No. BPWS 2022-01 entitled:

A RESOLUTION AMENDING RESOLUTION NO. (BPWS) 2012-01
REGARDING POLICIES SUPPLEMENTING
THE STATUTORY PROVISIONS GOVERNING PUBLIC
PURCHASES BY THE CITY OF HUNTINGBURG AND
ITS VARIOUS DEPARTMENTS

Andrea Tooley, representing the Huntingburg Merchants Association, presented a Special Event Application for the Huntingburg Christmas Stroll on November 5, 2022 to November 13, 2022.

A motion was made by Souders, seconded by Blessinger and carried to approve the Special Event Application as presented for the Christmas Stroll.

A Program and Events Report for the month of October 2022 was presented for review.

Street Superintendent Stamm presented his monthly report. He informed the Board that the John Deere backhoe approved for purchase last year has been received.

Stamm informed the Board of the Fall Clean-up scheduled, which is:

Thursday	October 13, 2022 from 1:00 P.M. to 7:00 P.M.
Friday	October 14, 2022 from 1:00 P.M. to 7:00 P.M.
Saturday	October 15, 2022 from 8:00 A.M. to 4:00 P.M.

Stamm noted the prices will be the same as last year.

A motion was made by Schmett, second by Souders and carried to approve the Fall Clean-Up days as noted above.

Stamm informed the Board he received two bids for the sale of the Dura Patch Machine. The high bid was from Leader Machinery Company, LTD in the amount of \$22,000.00, which was over the minimum bid amount.

A motion was made by Souders, seconded by Blessinger and carried to approve selling the Dura Patch machine to Leader Machinery Company, LTD in the amount of \$22,000.00.

Stamm updated the Board on various upcoming projects. He noted on the 4th Street Alley Project heading East to Geiger Street is scheduled to have concrete poured mid-November. He informed the Board on plans for a new sidewalk connecting 19th Street to 14th Street on the West side of Chestnut Street.

Stamm mentioned speaking to Hopf Equipment for the replacement Tractor with Boom Mower. Attorney Schneider recommended developing specs for Board approval.

Stamm updated the Board on the current project fixing a sink hole around a pipe that empties into a ditch at 105 E. 2nd Avenue. The Street Department made a temporary repair removing the last 10 feet of pipe and reshaping the ditch with rip rap. Stamm is proposing to put that 10 feet of pipe back by pouring a catch basin to connect the old metal oblong pipe to the new plastic pipe.

Valerie Songer, the homeowner at 105 E. 2nd Avenue, was present to discuss the project. She had concern with the length of the timeline of the project and a safety concern with the condition the project was currently left in.

Mayor Schwinghamer promised the project will be top priority.

Stamm presented Change Order No. 3 to the contract between the City and Kerns Excavating for the West 1st Street Phase 2A project. The change order is a deduction in the amount of \$28,148.81 for the final and complete installed quantities.

A motion was made by Blessinger, seconded by Fitch to approve the Change Order No. 3 noted above.

Wastewater Superintendent Coomer presented his monthly report. He noted the 19th Street Lift Station rebuilt pump was installed. Repairs were made to the VFD (soft start controller) at the Van Buren Lift Station. He noted that Commonwealth Engineers submitted plans to IDEM for the plant.

Coomer informed the Board he should be receiving plans from Commonwealth Engineers for the INDOT US 231 reimbursement project. He asked for permission to seek quotes once the plans are received.

A motion was made by Schmett, seconded by Souders to approve Coomer to seek quotes once the plans are received.

Police Chief Parks presented his monthly report. He informed the Board he received three quotes for the purchase of two 2023 Dodge Durango's. He accepted the low quote from Washington Chrysler in the amount of \$67,626.50 with trade-ins.

A motion was made by Blessinger, seconded by Fitch to approve the purchase of two 2023 Dodge Durango's from Washington Chrysler in the amount of \$67,626.50.

Parks informed the Board that our K-9 Officer Ester will be retiring from the Police Department on November 20, 2022. He requested the Board to allow her handler, Officer Cody Byrd, be allowed to keep her, along with her kennel.

A motion was by Blessinger, seconded by Fitch to declare K-9 Officer Ester and her kennel as surplus, and be given to Officer Cody Byrd.

Parks informed the Board that Officer Fleetwood and Officer Ilgen will be graduating from the Police Academy on October 28th.

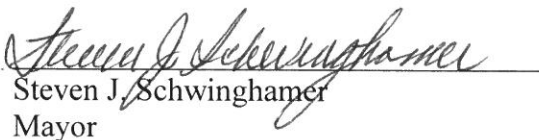
Fire Chief Heim presented his monthly report. He presented a list of items (Exhibit A) he is requesting the Board to declare as surplus so they can be disposed of. The items are no longer needed by the Fire Department.

A motion was made by Souders, seconded by Schmett and carried to declare items on the list surplus.

Planning Director Lake presented the Planning's monthly report and the Code Enforcement's monthly report.

Mayor Schwinghamer noted the next regular Board of Public Works and Safety meeting has been moved to November 10, 2022.

There being no further business to come before the Board, a motion to adjourn was made by Blessinger, seconded by Fitch and carried at 9:36 A.M.


Steven J. Schwinghamer
Mayor


Amy M. Stevens
Deputy Clerk-Treasurer

Exhibit A

Board of Public Works

10/13/2022

8:30a.m.

Fire Department Surplus List

Port-a-Power-this was the old way that we used to open cars, technology has eliminated the need for these. These are bulky and cumbersome. Might still have value.

Old Gen-Eye cameral from waste water department- We don't need it and I don't even know if it works right

We have 40 sections of 1 1/2" hose that are approximately 50' long - These sections did not pass hose testing.

We have 18 sections of 2 1/2" hose that are approximately 50' long- These sections did not pass hose testing.

Large Cable cutter that requires a sledge hammer. We have no need for this

Large TV corner cabinet that was donated to department - No need with flat screen.