## BOARD OF PUBLIC WORKS & SAFETY Thursday, December 1, 2022 8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, December 1, 2022 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall. Members Schwinghamer, Fitch, Souders, Blessinger and Schmett were present. Also present were Clerk-Treasurer Dippel and City Attorney Schneider.

Mayor Schwinghamer called the meeting to order.

A motion was made by Fitch, seconded by Souders and carried to approve the minutes of the November 10, 2022 regular meeting.

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

Street Superintendent Stamm presented his monthly report. He noted that the approach to the alley at Geiger Street, behind 4<sup>th</sup> Street will be poured tomorrow. The Mayor noted that negotiations are ongoing with the property owner to the north of the alley to purchase a small strip of property to make the approach easier for vehicle traffic entrance and exit.

Stamm informed the Board that he is meeting with Brad Eckerle and Ruger Kersteins on 12/5/22 at Copper Street (Chestnut Gardens) to discuss the City taking over maintenance on the street. He noted that during construction Stamm's preference was for the developer not to put the finish coat of asphalt down until building construction was complete to minimize surface damage to the road. He noted the developer did apply the surface coat and during construction big dumpsters sat on finished coat during the summer which created holes where the metal wheels sank into the asphalt. Stamm does not know if this will affect the integrity of the road. Correcting this issue will be discussed with the contractor.

Stamm noted the area where new sidewalks are being constructed. Right of Way on Chestnut Street was discussed.

Stamm reviewed the material bids for 2023 and recommended:

Item A, Crushed Stone-Cave Quaries

Item B, Hot Mix Asphalt- J.H. Rudolph

Item C, Bituminous Material and Milling Services- Calcar Paving

Item D, Fuel-Synenergy

Trash pick-up-Velpen Disposal

A motion was made by Souders, seconded by Fitch and carried to accept the bid of Cave Quarries for item A, crushed stone.

A motion was made by Blessinger, seconded by Schmett and carried to accept the bid of J.H. Rudolph for item B, hot mix asphalt.

A motion was made by Schmett, seconded by Fitch and carried to accept the bid of Calcar Paving for item C, milling services and bituminous material.

A motion was made by Blessinger seconded by Souders and carried to accept the bid of SynEnergy for item D, fuel.

A motion was made by Fitch, seconded by Schmett and carried to accept the bid of Velpen Disposal for trash pick-up.

Wastewater Superintendent Coomer presented his monthly report. The possibility of an easement across the cornfield for the wastewater plant project was discussed; Coomer is to investigate with Commonwealth Engineers. He noted IDEM questions on the plant design are being addressed with Commonwealth Engineers.

Police Chief Parks presented his monthly report. He asked for approval to add Jeremy Lee to the Police Reserves. Swearing in of the officer will be at a later date.

A motion was made by Blessinger, seconded by Fitch and carried to approve Jeremy Lee as a Reserve Police Officer.

There was discussion about the construction of a shooting range east of the Huntingburg Airport on Airport property. It was noted that in exchange for the use of the property the Airport Board would like the \$3,500.00 annual fee for police service dropped by the City. Construction of an access road and berm, and additional insurance needs were discussed.

A motion was made by Blessinger, seconded by Souders and carried to move forward (with various plans for a shooting range).

Parks requested approval for revised Regulation 14, Use of Motor Vehicle and Regulation 14.1 Vehicle Pursuits-Minimum Standards to the Police Department Rules and Regulations.

A motion was made by Schwinghamer, seconded by Souders and carried to approve the changes to the Police Department Rules and Regulations as presented.

Fire Chief Heim presented his monthly report. He reported that the Medical Truck on order will not be ready for outfitting until mid-January 2023.

Planning Director Lake presented his monthly report. He informed the Board of the issuance and status of a Stop Work Order he issued at 1113 N. Main Street that he is monitoring.

Lake informed the Board that the State Fire Marshal has indicated that the City can move forward with the next logical steps for the demolition of the burn-out house on North Washington Street. Lake will work with Attorney Schneider to have a public hearing to address demolition and the next steps. Lake will put together an order to demolish for consideration at the next meeting.

New Safety Director Andrea Brown was introduced and presented her monthly report. She noted CPR training is being scheduled to catch up.

There being no further business to come before the Board, a motion to adjourn was made by Blessinger, seconded by Fitch and carried at 9:14 A.M.

Steven J. Schwinghamer

Mayor

Thomas Dippel

Clerk-Treasurer

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