BOARD OF PUBLIC WORKS & SAFETY Thursday, June 1, 2023 8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, June 1, 2023 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall. Members Schwinghamer, Fitch, Souders and Blessinger were present. Member Schmett was absent. Also present was Clerk-Treasurer Dippel. City Attorney Schneider was absent.

Mayor Schwinghamer called the meeting to order.

A motion was made by Blessinger, seconded by Fitch and carried to approve the minutes of the May 4, 2023 regular meeting.

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

Ryan Scherer, Preacher at Huntingburg Church of Christ, informed the Board about the upcoming Walk4Water-Huntingburg, event scheduled for September 16, 2023. A Special Event Application was submitted.

A motion was made by Blessinger, seconded by Souders and carried to approve the Huntingburg Church of Christ Special Event Application for the Walk4Water-Huntingburg.

Street Superintendent Stamm presented his monthly report. He updated the Board on the W. 3rd Street project (Phase 1), noting the paving is done; shoulder work, seeding, strawing and signage are to be completed. He estimates all work to be done by June 30, 2023.

Stamm informed the Board that bids for the Community Crossing Matching Grant, CC 2023-01 (Railroad Avenue from Van Buren Street to Washington Street; 1st Avenue from Hwy. 231 to Jackson Street and 19th Street from Hwy. 231 to Van Buren Street.), were opened at a previous public meeting. He noted the low bid was from J.H. Rudolph in the amount of \$116,088.50. He noted the Engineer's estimate was \$98,002.50. The City will be responsible for \$42,586.63 of this project.

A motion was made by Schwinghamer, seconded by Blessinger and carried to accept J.H. Rudolph's bid.

Stamm reported that he received two quotes for grinding at the limb yard. Brewer Farms was the only bid to include hauling off the chips. Their quote was \$22,900.00. He recommended the Board approve the Brewer Farms quote.

A motion was made by Souders, seconded by Fitch and carried to approve the quote from Brewer Farms for limb grinding and chip hauling at the limb yard in the amount of \$22,900.00.

Stamm updated the Board on the Washington Street project. He noted sidewalk repair and backfilling at the ADA ramps will commence soon.

Wastewater Superintendent Coomer presented his monthly report. He noted that the alley and parking lot at 405 N. Main will be rebid. He noted a new project will be bid where the City buys the material and bids out the work.

A motion was made by Schwinghamer, seconded by Souders and carried to reject all bids received for the alley and parking lot at 405 N. Main Street.

Police Chief Parks presented his monthly report.

Fire Chief Heim presented his monthly report.

Planning Director Lake presented his monthly code enforcement and planning reports. He informed the Board of Rick Mann's request to trim and cut back trees, at his expense, on the alley west of the new McDonalds restaurant. Lake recommended that Street Superintendent Stamm have Cash Waggner verify property lines in the area. It was noted that all property owners in the area need to be communicated with.

A motion was made by Fitch, seconded by Blessinger and carried to allow Mann's request to trim the trees (on City property after finding out where the City's West property line of the alley is.

Safety Director Brown was absent. Her report was reviewed.

Mayor Schwinghamer announced that he will be renaming 14th Street, Progress Parkway, and Styline Drive, extending from U.S. Highway 231 to Sixth Street (State Road 64, to Veterans Parkway, by executive order soon.

There being no further business to come before the Board, a motion to adjourn was made by Blessinger, seconded by Fitch and carried at 8:55 A.M.

Steven J. Schwinghamer

Mayor

Thomas Dippel Clerk-Treasurer