

BOARD OF PUBLIC WORKS & SAFETY
Thursday, October 14, 2021
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, October 14, 2021 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 Clerk-Treasurer Dippel and City Attorney Schneider.

Mayor Schwinghamer called the meeting to order. He informed the Board that he appointed Dan Fitch to replace Neil Elkins, who resigned in August, as a Board member.

A motion was made by Souders, seconded by Schmett and carried to approve the minutes of the September 2, 2021 Regular meeting and the September 15, 2021 Special meeting.

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

The Mayor presented a plaque to Ray Kissling, recognizing 50 years of selfless dedication and service to the Huntingburg Fire Department, the City of Huntingburg and our community.

Justin Reed, Program/Events Manager, (representing the Huntingburg Merchants' Association) requested approval for a revision to the already approved Christmas Stroll (Special Event Application). He noted the Merchants' would like to add a food truck that will serve breakfast and lunch on November 8th and 9th. The food truck is from Otwell and does not duplicate any of the food items already on 4th Street. The truck will park in the two parking spots in front of the Overtime and serve toward the sidewalk.

A motion was made by Schmett, seconded by Souders and carried to accept the revisions noted above.

Police Chief Parks presented his monthly report. He requested permission to purchase a new CVSA (computer voice stress analyzer), with training, to replace the current 8 year old model. He presented an estimate from NITV Federal Services, LLC in the amount of \$7,390.00 with a \$4,000.00 trade in of the old machine.

A motion was made by Souders, seconded by Fitch and carried to approve the purchase of a new CVSA with training.

Street Superintendent Stamm presented his monthly report. He informed the Board that the limb yard will be open from 7:00 A.M. until 5:00 P.M. beginning November 1, 2021. He informed the Board that in reviewing documents for the new construction manual for the new UDO, that the Driveway Entrance Permit Application and the City of Huntingburg Excavation Policy need to be changed. He discussed the

proposed changes to the Driveway Entrance Permit Application, adding a charge for sidewalk replacement, due to new driveway construction, of \$12.00 per square foot. He noted this will need to be approved by the Common Council.

A motion was made by Schmett, seconded by Souders and carried to recommend the changes to the new Driveway Entrance Permit Application as presented.

He informed the Board of proposed changes to the City of Huntingburg Excavation Policy; OSHA standard references will be included.

A motion was made by Schmett, seconded by Souders and carried to approve the changes.

Stamm presented a summary of quotes for a backhoe and a lawn mower. He noted the low quote was from Erb Equipment Co. for a John Deere backhoe in the amount of \$87,898.00 with a \$20,000.00 trade in of a 2004 Case 580 Super M backhoe.

A motion was made by Souders, seconded by Schmett and carried to approve the purchase of a John Deere backhoe from Erb Equipment Co. in the amount of \$87,898.00 with a trade of \$20,000.00 for the Case backhoe.

He noted that he will not be purchasing a lawn mower at this time due to funds not being available. He also noted that he is not going to get a used roller at this time.

Wastewater Superintendent Coomer presented his monthly report. He requested permission to seek quotes for a Vac Trailer/Hydro excavator to replace the current 1996 model. He estimates the machine to cost between \$60,000.00 and \$100,000.00.

A motion was made by Schwinghamer, seconded by Schmett and carried to approve Coomer to get quotes for a Vac Trailer/Hydro excavator.

This was the date, time and place to publicly open the bids for the "Sequencing Batch Reactor Equipment and Controls" for the wastewater plant upgrade project. Clerk-Treasurer Dippel opened the bids and read them out loud.

The bids were:

Parkson	3 tank ECOCYCLE SBR	\$1,298,850
Aqua-Aerobics Systems, Inc.	4 tank AquaSBR	\$1,729,390

The bids were taken under advisement for review by the City's project engineers.

Fire Chief Patberg presented his monthly report. He reported that he is looking for and advertising for additional firefighters. He informed the Board that quotes for the new rescue vehicle are not back yet.

Code Enforcement Officer Souders presented his monthly report.

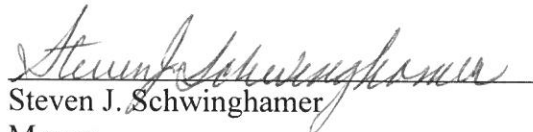
Planning Director Lake presented his monthly report.

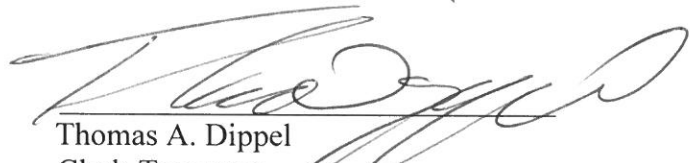
Safety Director Hopf presented his monthly report. He informed the Board that chain saw training is being scheduled for City employees on November 8, 2021 from 8:00 A.M. to 11:00 A.M.

Tara Damin, of Clark Dietz, was present and informed the Board of planned work on 3rd Street. She reviewed Community Crossing Matching Grant timetables. This will be discussed more at the next Board meeting.

Damin is to work with Safety Director Hopf on reviewing the required non-discrimination (Title VI) items for LTAP and INDOT.

There being no further business to come before the Board, a motion to adjourn was made by Souders, seconded by Fitch and carried at 9:16 A.M.


Steven J. Schwingamer
Mayor


Thomas A. Dippel
Clerk-Treasurer