

Board of Works and Safety

June 20, 2023

4:00 P. M.

Minutes

Call to Order: Mayor Samuel J. Craig

The Board of Public Works and Safety met on June 20, 2023, at StoneGate Art & Education Center, 931 15th Street for Regular Meeting. Honorable Mayor Samuel J. Craig presided and called the meeting to order at 4:00 P.M.

Members Present:

- Mayor Samuel J. Craig
- Judy Carlisle
- Charlene Hall

Reading of Minutes

May 15, 2023-Regular Meeting

June 5, 2023-Special Meeting

- ❖ Charlene Hall made the motion to approve both meeting minutes with one correction on the May 15th minutes, agenda item 13, correct a typo with the word “form” should be “from.”
- ❖ Judy Carlisle seconded the motion,
 - ❖ *All votes were in favor, No one opposed, Passed.*

New Business:

1. Receiving and Opening of Sealed bids for the 2023 Street Resurfacing Program-INDOT Community Crossing Local Roads and Bridges Matching Grant-David Flinn

- City Attorney Greg Pittman opened three sealed bids. Milestone \$1,022,943.50, E&B Paving LLC \$1,024,590.97 and Flynn & Sons Excavating & Paving \$792,159.
- Recommend Street Commissioner David Flinn review the bids and make a recommendation and approve today.
- Commissioner Flinn stated that all bids were in order and recommended Flynn & Sons be awarded the bid.
- ❖ Judy Carlisle made the motion to award the bid to Flynn & Sons as recommended,
- ❖ Charlene Hall seconded the motion,
 - ❖ *All votes were in favor, No one opposed, Approved.*

2. Receiving and Opening of Bids for Englewood Fire Station-Back-Chief John Hughes

- Chief Hughes stated that all bids were above expectations, and he recommends the board take no action.
- Englewood Fire Station work will be re-bid.

3. Receiving and Opening of Bids for Derrick-Brandon Woodward

- City Attorney Greg Pittman opened two sealed bids. McIntyre Brothers \$219,443.88 and Infinity Excavating Inc \$113,672.19
- Brandon Woodward recommends the board take the bids under advisement so that they can be reviewed and come back to them at the next meeting.

4. Request Approval of Closing Streets at Wilson Park for City of Bedford July 4th Fireworks-Chief Terry Moore

- Road closures will begin at 7 pm
 - Roads will be 22nd and Park Ave., 21st and Denson Ave & 19th and Sienna Dr.
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- ❖ Judy Carlisle made the motion to approve the request,
 - ❖ Charlene Hall seconded the motion,
 - ❖ *All votes were in favor, No one opposed, Approved.*

5. Request Approval and Acceptance of Payment for Wisely Pyrotechnics Inc, Fireworks- Mayor Sam Craig

- Denise Henderson requested the board approve an agreement with Wisley Pyrotechnics to execute the July 4th City of Bedford Fireworks show.
- The agreement would be for \$20,000 or more if the city receives additional donations.
- See agenda #6

6. Request Approval of Payment for Wisely pyrotechnics Inc. For July 4th Fireworks- Mayor Sam Craig & Denise Henderson

- ❖ Charlene Hall made the motion to approve the agreement with Wisely Pyrotechnics and payment of invoice prior to the July meeting,

- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

7. Request Approval and Acceptance of Duke Energy Electric Vehicle DC Fast Charging Site Host Agreement-Ashlynn Bender

- Ashlynn Bender stated that the City of Bedford was selected as a host site of an electric vehicle DC fast charging station by the State of Indiana,
- The agreement is a five-year all costs covered grant.
- The back parking lot at City Hall has been selected as the station site.
- 24-hour access for charging stations. Four car chargers at the site.
- After 5 years, the city can take over the chargers, remove or allow Duke to continue the stations at their cost.

- ❖ Judy Carlisle made the motion to approve the charging agreement as presented,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

8. Request of Acceptance of Promotion and Recommendation of Permanence-Chief John Hughes

- Firefighter John t. Porter-Probationary Promotion-Senior Firefighter.
- 2nd Class Firefighter James Ethan Lipscombe-Permanence.

- ❖ Charlene Hall made the motion to approve,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

9. Request Approval and Acceptance of Indiana Housing and Community Development Authority (IHCDA) Low Income Household Water Assistance program memorandum of Agreement

- The program will allow any family that was approved COVID relief a \$50 credit on their water bill.
- There are 140 applications under review to see who may qualify.
- Hoosier uplands administers the program.

- ❖ Judy Carlisle made the motion to approve the agreement,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

10. Request Approval to Submit IFA pay Application No. 5 For State Road 58 Sewer Project- Misty Adams

- Request for the monthly payout for the SR 58 Sewer Project.
- \$352,061.00 to IFA.

- ❖ Charlene Hall made the motion to approve,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

11. Request Approval of Closing of Streets for Becky's Place Thanksgiving Run/Walk- November 23rd-Starts and Ends at Milwaukee Depot-Josh Rope (Becky's Place Board Member).

- Mr. Rope requested the closure of the streets at the Depot on J St. between 14th and 15th Streets.
- Same process as last year.
- Requests the police and fire support.

- ❖ Judy Carlisle made the motion to approve the request,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

12. Request Approval of Payment of Johnny Signs Invoice No 9068-\$35,600.50- for the Cut Letter & Vinyl Graphics and Installation of the Land of Limestone-Brandon Woodward

- The Land of Limestone project in Stonegate is almost entirely completed and should be completed by the end of this week or beginning of next week.
- Request approval of invoice when the project is completed.

- ❖ Charlene Hall made the motion to pay the invoice when the project is completed,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor of table, No one opposed, Approved.*

13. Request Acceptance of Officer to Permanent Status-Officer Sarah Haluda-Chief Terry Moore

- Officer Haluda has completed her probationary period.
- Request placing her on permanent status.

- ❖ Judy Carlisle made the motion to approve Office Haluda to permanent status,
- ❖ Charlene Hall seconded the motion,
- All votes were in favor, No one opposed, Approved.*

14. Request Approval and Acceptance of Agreement Between the City of Bedford and Aureola Wright-Confemnation Lien Reduction -For Property At 2112 G Street-

Brandon Woodward

- The property at 2112 G Street was condemned and removed by the city because it was unsafe.
- The city filed a lien on the property for the cost of removal in the amount of \$11,318.92.
- The property was purchased at tax sale by the current owner for the total amount of \$3,208.64.
- The property is assessed at \$8,000.
- We have come to an agreement with the new owner Aureola Wright to reduce the lien to \$6,000 total.
- This would resolve the lien issue and not exceed the value of the property.
- Mayor Craig reviewed the property and is comfortable with the reduction agreement.

- ❖ Charlene Hall the motion to approve reduction agreement,
- ❖ Judy Carlisle seconded the motion,

All votes were in favor, No one opposed, Approved.

15. Request Approval and Acceptance of Morton Minor Subdivision for Morgan Tomaso-504 14th Street-Brandon Woodward

- The property owner is requesting the property be split into two separate parcels.
- The plan commission held a meeting on May 9th and a public hearing on June 13th. There were no comments or concerns from the public.
- Property will be Lot 1 .19 A Lot 2 .27A
- All requirements have been met.

- ❖ Judy Carlisle made the motion to approve the agreement,
- ❖ Charlene Hall seconded the motion,

All votes were in favor, No one opposed, Approved

16. Request Approval and Acceptance of Comcast Enterprise Services-Mayor Sam Craig

- Master Services Agreement-IN-2164900-Ihest
- Services Sales Order -IN-2164900-Ihest -23835576 -\$935.00
- Otis Park-607 Tunnelton Road \$520
- New Police Station-230816th St -\$415
- Service Sales Order #35145392-727 15th Street-Street Department-\$279.85
- Service Sales Order #35145364-3513 Pumphouse Road-Wastewater Treatment Plant-\$279.85
- Mayor Craig stated that the city looked at Comcast and Smithville for fiber and internet services,

- We also consulted with the city's IT consultants.
- On the listed locations, it is best to go to with Comcast agreement.
- The agreement with Otis and Police Station is on a 60 month agreement
- The agreement with Street, Pumphouse Water Treatment is at a 24 month agreement

- ❖ Charlene Hall the motion to approve the Comcast agreements as presented,
- ❖ Judy Carlisle seconded the motion,

All votes were in favor, No one opposed, Approved.

17. Request Approval of Road Closing for October Event-Ryan Griffith

- Ryan Griffith requested permission to close J Street from 15th Street to 16th Street On October 5th at the Stonegate Building from 6 am to 6 pm for a Skilled Trades Fair.

- ❖ Judy Carlisle made the motion to approve the request,
- ❖ Charlene Hall seconded the motion,

All votes were in favor, No one opposed, Approved

18. Request Approval and Acceptance of Smithville Addendum to Services Agreement - Mayor Sam Craig

- **When we met with Smithville our IT consultant told Smithville how many IP addresses each location needed.**
- **Smithville agreement listed the standard 30 in with is only one IP address**
- **There are 6 locations changed to 29 which is 5 IP addresses (\$17.95 monthly fee) and one location at 28 which is 14 IP addresses (\$32 monthly fee).**
- **The new police station needs the most IP addresses.**

- ❖ Charlene Hall the motion to approve the Smithville addendum as presented,
- ❖ Judy Carlisle seconded the motion,

All votes were in favor, No one opposed, Approved.

19. Approval to Sign Claims

- ❖ Charlene Hall made the motion to approve claims,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

20. Discussion

- No discussion.

21. Adjourn

- ❖ Judy Carlisle made the motion to adjourn,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one Opposed, Passed, Meeting Adjourned*

Board of Works & Safety 2023

- *Samuel J. Craig, Mayor* _____

- *Judy Carlisle* _____

- *Charlene Hall* _____

Attest: Billie Turney _____