

**BOARD OF PUBLIC WORKS AND SAFETY  
MEETING MINUTES  
MONDAY, JUNE 6<sup>th</sup>, 2016**

**Mayor Dennis Buckley called the meeting to order at 6:07 p.m.**

**ROLL CALL:** Board of Works Members Sandy Seward, Ed Bell and Mayor Dennis Buckley were present. Also in attendance, was Clerk Treasurer Dan McMillan and City Attorney Craig Wiley.

**MEETING MINUTES:** The May 16<sup>th</sup> meeting minutes were presented to the Board for approval. Ed Bell moved to approve the minutes as presented. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**APPROVAL OF CLAIMS:**

**Corporate Claims:** in the amount of **\$1,141,016.99** were presented to the Board for approval. Sandy Seward moved to approve the Corporate Claims. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**OLD/UNFINISHED BUSINESS:**

**2016 Paving Bid Tabulation and Recommendation-** *presented by Bill Hall, United Consulting*

Bill made a recommendation to award the bid to Smith Projects Inc. not to exceed \$199,551.00. Smith has done work for the City in the past with no issues. Sandy Seward move to approve the recommendation to approve the bid from Smith Projects. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**HUD Grant Bid Award-HVAC, Electrical, and Exercise Equipment:** *presented by Building Commissioner, Paul Summers*

**HVAC-**Paul Summers, Beech Grove Building Commissioner, made a recommendation to award the bid to Deem for the HVAC, at a cost not to exceed \$96,552.00.

**Electrical-**the electrical low bid was Simple Electric for \$17,469.33, but the Building Commissioner explained there bid was disqualified because their parts were not compatible with the service box at Hornet Park. The next low bid was J.E. Brown Electric for \$26,104.00. They were recommended by the Building Commissioner.

**Exercise Equipment-** no recommendation was made at this time.

Mayor Buckley stated that no awards will be awarded until the glitch with HUD and the financing is in place. Sandy Seward moved to approve Deem for HVAC and JE Brown for electrical; subject to financing from HUD. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**NEW BUSINESS:**

**Permission to Host Fireworks-Promoters Club:**

Derek Blice gave a brief explanation about the July 3<sup>rd</sup> fireworks. Sandy Seward moved to approve. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**Circle City Fireworks Approval-July 3<sup>rd</sup>:**

Ed Bell moved to approve. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**Permission to Hire Part-Time Employment-Hornet Park:**

Ed Bell moved to approve part-time employment of Claire Cathcart for Hornet Park Community Center. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**Permission to Hire Part-Time Employment-Clerk Treasures Office:**

Ed Bell moved to approve. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**Permission to Hire Part-Time Employment-DPW:**

Ed Bell moved to approve the hiring of Thomas Hart at DPW. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**Handicap Parking Permit Renewal – Letterly:**

Sandy Seward made a Motion to approve this permit, Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**Handicapped Parking Permit Application – Johnson:**

Sandy Seward moved to approve this application. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**Master Vendor’s License Application Approval – USA Fireworks:**

Ed Bell moved to approve the application. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**Permission to Have Bistro Tables in Front of Business – D’s Taps:**

Sandy Seward moved to allow these tables. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**Holy Name Octoberfest Closing of 16<sup>th</sup> Avenue:**

Sandy Seward moved to approve the closing of 16<sup>th</sup> Avenue from Albany to the alley on Friday, September 30<sup>th</sup> at 2:00 pm thru Sunday, October 2<sup>nd</sup>. Also, assistance of trash and recycle totes along with trash pickup, use of picnic tables, temporary sewer line and placement of promotional banners. Ed Bell seconded the Motion; which was approved by unanimous voice vote.

**Holy Name License for Octoberfest:**

Ed Bell moved to approve the license. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**Jessup Amusements License for Carnival at Churchman Hill Plaza:**

Sandy Seward moved to approve the license. Ed Bell seconded the Motion which was approved by unanimous voice vote.

**Community Block Party Southwood Baptist Church:**

Southwood Baptist Church will have a Block Party on Saturday, June 11<sup>th</sup>, from 3-7pm. They are requesting to put up a sign at Beech Grove Little League Ball Diamond. Ed Bell moved to approve them putting up a sign at Little League Diamond. Sandy Seward seconded the Motion; which was approved by unanimous voice vote.

**Comments from Board Members:** None

**ADJOURNMENT:** Sandy Seward moved to adjourn. Ed Bell seconded the Motion. The meeting was adjourned at 6:49pm. The next meeting will be June 20<sup>th</sup>, 2016 at 6:00pm in Council Chambers.

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Dennis Buckley, Mayor

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Dan McMillan, Clerk Treasurer

Prepared by: Dan McMillan