



Board of Public Works and Safety
Lafayette City Hall: Common Council Chambers
Caucus is Tuesday at 8:30AM in Board of Works room

Meeting: July 28, 2020

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

a. July 21, 2020

Documents:

[07212020.pdf](#)

NEW BUSINESS

Lafayette Housing Authority

a. Release Of Mortgage-2605 Poland Hill Road, Lafayette Indiana

Documents:

[Mort Release - 2605 Poland Hill.pdf](#)

b. Release Of Covenant For Deed-Restrictions-2605 Poland Hill Road, Lafayette Indiana

Documents:

[Deed Rest Release - 2605 Poland Hill.pdf](#)

c. Release Of Mortgage-2609 Poland Hill Road, Lafayette Indiana

Documents:

[Mort Release - 2609 Poland Hill.pdf](#)

d. Release Of Covenant For Deed Restrictions-2609 Poland Hill Road, Lafayette Indiana

Documents:

[Deed Rest Release - 2609 Poland Hill.pdf](#)

e. Release Of Mortgage-2131 Charles Street, Lafayette Indiana

Documents:

[Mort Release - 2131 Charles.pdf](#)

f. Release Of Covenant For Deed Restrictions-2131 Charles Street, Lafayette Indiana

Documents:

[Deed Rest Release - 2131 Charles.pdf](#)

g. Release Of Mortgage-1001 N. 7th Street, Lafayette Indiana

Documents:

[Mort Release - 1001 N 7th.pdf](#)

h. Release Of Mortgage-123 E. Oak Street, West Lafayette Indiana

Documents:

[Mort Release - 123 E Oak.pdf](#)

i. Release Of Mortgage-302 E. Stadium, West Lafayette Indiana

Documents:

[Mort Release - 302 E Stadium.pdf](#)

CLAIMS

A list of all permits issued for the preceding week is available at
<http://www.lafayette.in.gov/DocumentCenter/Index/375>

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
July 21, 2020

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, July 21, 2020 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Amy Moulton and Norm Childress. Absent: Ron Shriner

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Moulton moved for approval of the minutes from the July 14, 2020 regular meeting. Mrs. Murray seconded. Passed.

NEW BUSINESS

Engineering

Acceptance for Maintenance-Avalon Bluff Section 3, Phase 1

Dave Griffee, Engineering, presented to the Board and recommended approval of an Acceptance for Maintenance for Avalon Bluff Section 3, Phase 1. This subdivision is located east of Concord Road and north of CR E 500 S and consists of 88 residential lots. As-built drawing have been approved and the required maintenance bond has been submitted. Mrs. Murray moved for approval. Mrs. Moulton seconded. Passed.

Utility Service Agreement-Highway Safety Services Facility

Mr. Griffee presented to the Board and recommended approval of a Utility Service Agreement for Highway Safety Services Facility located along CR South 500 East. The City of Lafayette will be providing water and sanitary sewer services. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

Water Works

Amendment #1-Teal Road Water Main Relocation Project

Jeromy Grenard, Public Works Director, presented to the Board and recommended approval of Amendment #1 for the Teal Road Water Main Relocation Project with GRW Engineering. This amendment adds in survey, coordination with INDOT, Norfolk Southern Railroad and others; and construction administration for additional water main relocation. The amendment is for an hourly not-to-exceed amount of \$75,000.00 bringing the revised contract amount to \$115,000.00. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Lafayette Housing Authority

Amendment #1-Agreement between the Lafayette Housing Consortium and YWCA of Greater Lafayette for the 2019 Fresh Start Program

Seth Wells, Project Manager, presented to the Board and recommended approval of an Amendment #1 for the Agreement between the Lafayette Housing Consortium and YWCA of Greater Lafayette for the 2019 Fresh Start Program. This amendment extends the date of households to begin receiving assistance to September 1, 2020, extends the time for the submission of claims and disbursement of funds to September 30, 2021; and extends the time for the project completion to September 30, 2021. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed.

Agreement between the Lafayette Housing Consortium and YWCA of Greater Lafayette for Fresh Start Program Tenant Based Rental Assistance for 2020-2021

Mr. Wells presented to the Board and recommended approval of an Agreement between the Lafayette Housing Consortium and YWCA of Greater Lafayette for Fresh Start Program Tenant Based Rental Assistance for 2020-2021. This agreement is for \$55,000.00 to serve 5 new participants. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Amendment #1-Agreement between the City of Lafayette and Tippecanoe County Council on Aging for SHARP Program 2019

Mr. Wells presented to the Board and recommended approval of Amendment #1 for the Agreement between the City of Lafayette and Tippecanoe County Council on Aging for SHARP Program 2019. This amendment extends the completion date to utilize 2019 funding for the program to December 31, 2020. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

Agreement with Tippecanoe Senior Center for the Senior Home Repair Program 2020

Mr. Wells presented to the Board and recommended approval of an Agreement with Tippecanoe Senior Center for the Senior Home Repair Program 2020. The agreement is in the amount of \$25,000.00 to provide home repair assistance to income qualified adults who are 62+ and/or disable in the City of Lafayette. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Purchasing

Declaration of Surplus Property-Lafayette Renew

Dave Payne, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Surplus Property for Lafayette Renew that includes a 2013 Diamond Mower Excavator Model 31150A Serial# 7565. This equipment will be traded in on the purchase of a replacement. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Tim Clary, Controller, presented for Board approval, Claims in the amount of \$4,450,658.26. President Henriott asked a question on Page 15 regarding the Ra-Comm invoice of \$1,180.00 for a doorbell for Fire Station 5. Mr. Clary confirmed that the invoice includes the doorbell, electrical work and other repair work. Mr. Childress moved for approval. Mrs. Murray seconded. Passed. Mrs. Moulton abstained.

MISCELLANEOUS

Special Event Request-Leszczynski/Groves Wedding

President Henriott presented to the Board and recommended approval of a Special Event Request for the Leszczynski/Groves Wedding to be held on September 4, 2020 from 6:00pm-7:00pm at Riehle Plaza. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

2020 Byrne Local Law Enforcement Assistance Grant

Deputy Chief Brad Bishop, Lafayette Police, informed the Board that Lafayette Police will be applying for the 2020 Byrne Local Law Enforcement Assistance Grant for \$29,261.00 with a 80%/20% split with the Tippecanoe County Sheriff's Department.

Time: 9:15 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Mindy Miller s/s

Mindy Miller, 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office or online at

<http://www.lafayette.in.gov/agendacenter>.

**A list of all permits issued for the preceding week is available at

<http://www.lafayette.in.gov/DocumentCenter/Index/375>

RELEASE OF MORTGAGE

For a valuable consideration, it is hereby certified that a certain mortgage executed by Keith L. Snider and Kylee J. Snider, on June 22, 2010, to City of Lafayette, Indiana, securing the principal sum of Thirty-five Thousand, Six Hundred Eighty-Two and 00/100 Dollars (\$35,682.00), which mortgage was duly recorded as Document No. 201010011681 in the office of the Recorder of Tippecanoe County, Indiana, on July 6, 2010, is hereby released and satisfied.

Property Address: 2605 Poland Hill Road, Lafayette, Indiana

Dated: July 22, 2020

CITY OF LAFAYETTE
on behalf of the Lafayette Housing Consortium

By: _____
Valerie Oakley, Project Manager
Lafayette Housing Authority, Grant Administrator

STATE OF INDIANA)
)SS:
COUNTY OF TIPPECANOE)

Before me, the undersigned, a notary public, personally appeared Valerie Oakley, as Lafayette Housing Authority Project Manager, and acknowledged the execution of the foregoing release of mortgage on this 22nd day of July, 2020.

Resident of _____, Notary Public
County

This instrument prepared by
Ed Chosnek, City Attorney

I affirm, under penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law, Valerie Oakley.

For questions, contact:
Lafayette Housing Authority
PO Box 6687
Lafayette, IN 47903-6687
Telephone (765) 771-1300

APPROVED _____
DATE

Return To:
City of Lafayette drawer or
Lafayette Housing Authority
PO Box 6687
Lafayette, IN 47903-6687

PRINTED NAME
PRESIDENT
BOARD OF PUBLIC WORKS AND SAFETY

RELEASE OF COVENANT FOR DEED RESTRICTIONS

For a valuable consideration, it is hereby certified that a certain covenant agreement executed by Keith L. Snider and Kylee J. Snider, on June 22, 2010, duly recorded as Document No. 201010011677 in the office of the Recorder of Tippecanoe County, Indiana, on July 6, 2010, is hereby released and satisfied.

Property Address: 2605 Poland Hill Road, Lafayette, Indiana

Dated: July 22, 2020

CITY OF LAFAYETTE
on behalf of the Lafayette Housing Consortium

By: _____
Valerie Oakley, Project Manager
Lafayette Housing Authority, Grant Administrator

STATE OF INDIANA)
)SS:
COUNTY OF TIPPECANOE)

Before me, the undersigned, a notary public, personally appeared Valerie Oakley, as Lafayette Housing Authority Project Manager, and acknowledged the execution of the foregoing release of grant, lien and restrictive covenant agreement on this 22nd day of July, 2020.

Resident of _____, Notary Public
County

This instrument prepared by
Ed Chosnek, City Attorney

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RELEASE OF MORTGAGE

For a valuable consideration, it is hereby certified that a certain mortgage executed by Brian K. Sholty, on June 22, 2010, to City of Lafayette, Indiana, securing the principal sum of Thirty-five Thousand, Four Hundred Eleven and 00/100 Dollars (\$35,411.00), which mortgage was duly recorded as Document No. 201010011669 in the office of the Recorder of Tippecanoe County, Indiana, on July 6, 2010, is hereby released and satisfied.

Property Address: 2609 Poland Hill Road, Lafayette, Indiana

Dated: July 22, 2020

CITY OF LAFAYETTE
on behalf of the Lafayette Housing Consortium

By: _____
Valerie Oakley, Project Manager
Lafayette Housing Authority, Grant Administrator

STATE OF INDIANA)
)SS:
COUNTY OF TIPPECANOE)

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RELEASE OF COVENANT FOR DEED RESTRICTIONS

For a valuable consideration, it is hereby certified that a certain covenant agreement executed by Brian K. Sholty, on June 22, 2010, duly recorded as Document No. 201010011665 in the office of the Recorder of Tippecanoe County, Indiana, on July 6, 2010, is hereby released and satisfied.

Property Address: 2609 Poland Hill Road, Lafayette, Indiana

Dated: July 22, 2020

CITY OF LAFAYETTE
on behalf of the Lafayette Housing Consortium

By: _____
Valerie Oakley, Project Manager
Lafayette Housing Authority, Grant Administrator

STATE OF INDIANA)
)SS:
COUNTY OF TIPPECANOE)

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RELEASE OF MORTGAGE

For a valuable consideration, it is hereby certified that a certain mortgage executed by Jeremy A Cain and Julie M. Cain, on June 22, 2010, to City of Lafayette, Indiana, securing the principal sum of Thirty-five Thousand, Six Hundred Eighty-Two and 00/100 Dollars (\$35,682.00), which mortgage was duly recorded as Document No. 201010011663 in the office of the Recorder of Tippecanoe County, Indiana, on July 6, 2010, is hereby released and satisfied.

Property Address: 2131 Charles St., Lafayette, Indiana

Dated: July 22, 2020

CITY OF LAFAYETTE
on behalf of the Lafayette Housing Consortium

By: _____
Valerie Oakley, Project Manager
Lafayette Housing Authority, Grant Administrator

STATE OF INDIANA)
)SS:
COUNTY OF TIPPECANOE)

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BOARD OF PUBLIC WORKS AND SAFETY

RELEASE OF COVENANT FOR DEED RESTRICTIONS

For a valuable consideration, it is hereby certified that a certain covenant agreement executed by Jeremy A. Cain and Julie M. Cain, on June 22, 2010, duly recorded as Document No. 201010011659 in the office of the Recorder of Tippecanoe County, Indiana, on July 6, 2010, is hereby released and satisfied.

Property Address: 2131 Charles St., Lafayette, Indiana

Dated: July 22, 2020

CITY OF LAFAYETTE
on behalf of the Lafayette Housing Consortium

By: _____
Valerie Oakley, Project Manager
Lafayette Housing Authority, Grant Administrator

STATE OF INDIANA)
)SS:
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RELEASE OF MORTGAGE

For a valuable consideration, it is hereby certified that a certain mortgage executed by BillyJack Smith and Amber Smith, on January 30, 2015, to City of Lafayette, Indiana, securing the principal sum of Seven Thousand, Five Hundred and 00/100 Dollars (\$7,500.00), which mortgage was duly recorded as Document No. 201515002007 in the office of the Recorder of Tippecanoe County, Indiana, on February 3, 2015, is hereby released and satisfied.

Property Address: 1001 N 7th Street, Lafayette, Indiana

Dated: July 22, 2020

CITY OF LAFAYETTE
on behalf of the Lafayette Housing Consortium

By: _____
Valerie Oakley, Project Manager
Lafayette Housing Authority, Grant Administrator

STATE OF INDIANA)
)SS:
COUNTY OF TIPPECANOE)

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RELEASE OF MORTGAGE

For a valuable consideration, it is hereby certified that a certain mortgage executed by Michele D. Bassett, on December 31, 2014, to City of Lafayette, Indiana, securing the principal sum of Seven Thousand, Four Hundred Fifty and 00/100 Dollars (\$7,450.00), which mortgage was duly recorded as Document No. 201515000040 in the office of the Recorder of Tippecanoe County, Indiana, on January 2, 2015, is hereby released and satisfied.

Property Address: 123 E. Oak Street, West Lafayette, Indiana

Dated: July 22, 2020

CITY OF LAFAYETTE
on behalf of the Lafayette Housing Consortium

By: _____
Valerie Oakley, Project Manager
Lafayette Housing Authority, Grant Administrator

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)SS:
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RELEASE OF MORTGAGE

For a valuable consideration, it is hereby certified that a certain mortgage executed by Abrar Hammoud, on June 4, 2015, to City of Lafayette, Indiana, securing the principal sum of Seven Thousand, Five Hundred and 00/100 Dollars (\$7,500.00), which mortgage was duly recorded as Document No. 201515009663 in the office of the Recorder of Tippecanoe County, Indiana, on June 5, 2015, is hereby released and satisfied.

Property Address: 302 E. Stadium, West Lafayette, Indiana

Dated: July 22, 2020

CITY OF LAFAYETTE
on behalf of the Lafayette Housing Consortium

By: _____
Valerie Oakley, Project Manager
Lafayette Housing Authority, Grant Administrator

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