

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
August 29, 2023

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, August 29, 2023 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Amy Moulton, Eric Rody and Ron Shriner

Jacque Chosnek, 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 August 22, 2023 regular meeting. Mrs. Murray seconded. Passed.

NEW BUSINESS

Economic Development

Historic Demolition Permit-124 S. 7th Street

John Collier, Economic Development, presented to the Board and recommended approval of a Historic Demolition Permit for 124 S. 7th Street. Mr. Collier stated that Dann Keiser, Lafayette Historic Preservation Officer, determined that the loss of the structure would negatively affect the historic district and recommended upholding the 60-day waiting period. Mr. Shriner moved to uphold the 60-day waiting period. Mr. Rody seconded. Passed.

Purchasing

Declaration of Surplus Property-Lafayette Renew

President Henriott presented to the Board and recommended approval of a Declaration of Surplus Property for the Lafayette Renew Department that includes a Semi-trailer container 50' long, 8' wide and 9'7" tall, No VIN or Serial Number. President Henriott stated that the item will be sold as scrap. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Declaration of Surplus Property-Fleet Maintenance

President Henriott presented to the Board and recommended approval of a Declaration of Surplus Property for Fleet Maintenance that includes a CarJack USA vehicle lift Serial Number ???1448, City ID Number: None. President Henriott stated that the equipment will be sold, traded or scrapped. Mrs. Moulton moved for approval. Mr. Rody seconded. Passed.

Declaration of Surplus Property-Information Technology

President Henriott presented to the Board and recommended approval of a Declaration of Surplus Property for Information Technology that includes:

Description/Model	Serial Number
Dell Optiplex 7450 All in One PC	B8F7CM2
Dell Optiplex 7450 All in One PC	HFC3CM2
Dell Optiplex 7450 All in One PC	FNQ5JL2
Dell Optiplex 7450 All in One PC	BNC4XM2
Dell Optiplex 7450 All in One PC	BNH2XM2
Dell Optiplex 7450 All in One PC	HF33CM2
Dell Optiplex 7450 All in One PC	B892XM2
Dell Optiplex 7450 All in One PC	HF92CM2

President Henriott stated that the items will be sold on GovDeals.com or recycled. Mrs. Murray moved for approval. Mr. Rody seconded. Passed.

Water Works

Permission to Advertise-Glick Wellfield Improvements

Steve Moore, Water Works Superintendent, presented to the Board and recommended approval of a Permission to Advertise for the Glick Wellfield Improvements Project. Publications are set to run on August 31 and September 7, 2023 with the bid opening set for September 26, 2023. Mr. Moore gave the Board a brief description of the project. Discussion ensued. Mrs. Moulton moved for approval. Mr. Rody seconded. Passed.

CLAIMS

Jeremy Diehl, Controller, presented for Board approval of Claims in the amount of \$5,246,851.23. President Henriott asked a question on Page 17 regarding the Gray Media Group Invoice and the status of that contract. Mayor Roswarski stated that it has only been about a month, but everything is going ok so far. Mr. Diehl stated that the invoice is for LPD recruiting tactics. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

MISCELLANEOUS

Special Event Request-Walk to End Alzheimer's

Avery Smith, Event Representative, presented to the Board and recommended approval of a Special Event Request for Walk to End Alzheimer's that will be held on October 21, 2023 from 6:00am-3:00pm on Riehle Plaza, John T. Myers Bridge and the Heritage Trail. Mrs. Moulton moved for approval. Mr. Rody seconded. Passed.

Special Event Request-Sidewalk Chalk Festival

Harry Mohler, Event Representative, presented to the Board and recommended approval of a Special Event Request for Sidewalk Chalk Festival to be held September 15-16, 2023 from 11:00am-5:00pm located at the corner of 7th Street and North Street along the sidewalks around First Baptist Church and the Tippecanoe Arts Federation. Mrs. Murray moved for approval. Mrs. Moulton seconded. Passed.

Time: 9:10 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Mindy Miller Riehle s/s

Mindy Miller Riehle, 1st Deputy Clerk

Minutes written by Mindy Miller Riehle, 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 month is available at <http://www.lafayette.in.gov/DocumentCenter/Index/375>