

BOARD OF PUBLIC WORKS AND SAFETY

October 10, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, October 10, 2000 at 9:00 a.m. Members present were Lisa Decker, Jim Andrew, Rex Bowman and Rebecca Miller. City Attorney Eric Burns was also present.

Absent: Bob Griffiths

Mrs. Decker called the meeting to order.

MINUTES

Mr. Andrew moved to approve the minutes of the meeting. Mrs. Miller seconded. Passed.

OLD BUSINESS

City Attorney – Harbors of South Haven L.L.C. Request for acceptance of Promissory Note

City Attorney, Eric Burns, presented to the Board, and recommended approval, a Promissory Note from The Harbors of South Haven, LLC in the amount of \$80,000.00. Mr. Burns explained that the Promissory Note states that four (4) payments of Twenty Thousand Dollars (\$20,000.00), plus interest, shall be made. Each \$20,000.00 payment shall entitle the Maker to obtain up to five (5) Certificates of Occupancy for buildings constructed in South Haven Subdivision. Upon execution of the note, Maker shall be allowed to obtain building permits for all remaining buildings to be constructed in South Haven Subdivision. Interest shall accrue at the rate of ten percent (10%) per annum on this obligation. Mr. Burns stated that along with the Promissory Note there was a Personal Guaranty signed by the two principals and their wives. Mr. Burns also had a check in the amount of \$20,000.00 for the first payment on the note. Mrs. Miller moved for approval of the Promissory Note. Mr. Bowman seconded. Passed.

NEW BUSINESS

Hawkins Environmental

Hartford Street and Tippecanoe Street Water and Sewer Utility Relocation Project

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, the Contract and Notice to Proceed for the Hartford Street and Tippecanoe Street Water and Sewer Utility Relocation Project. Mr. Bowman moved for approval. Mr. Andrew seconded. Passed.

Engineering Office

Raineybrook Phase V Utility Acceptance

Opal Kuhl, City Engineer, informed the Board that the bonds for the Raineybrook Phase V Utility Acceptance item, listed on the agenda, have been presented, however, they need to be reviewed by Mike Spencer. Ms. Kuhl stated the Board could either accept these bonds, subject to Mr. Spencer's review, or the Board could have them placed on next week's agenda. Mr. Bowman moved for approval subject to Mr. Spencer's review. Mrs. Miller seconded. Motion passed 3-0, with the abstention of Mr. Andrew.

Traffic Signal Modernization at Greenbush Street/Elmwood Avenue and 27th Street

Ms. Kuhl presented the Contract and Bonds from Trans Tech Electric, Inc. for the Traffic Signal Modernization at Greenbush Street/Elmwood Avenue and 27th Street Project in the amount of \$64,239.72. Mrs. Miller moved for approval. Mr. Andrew seconded. Passed.

Caterpillar Logistics Services, Inc.

Ms. Kuhl presented a letter from Mike Spencer, Engineering Technician, stating that construction of the Public Water Main installed by USAutomatic Sprinkler Corporation, for Caterpillar Logistics, has been completed. Testing and inspection indicate that the water main has been constructed to meet city standards and criteria. As-built drawings and a three (3) year maintenance bond have been submitted. It was Mr. Spencer's request that the Board accept this facility for maintenance. Mr. Andrew moved for approval. Mr. Bowman seconded. Passed.

Ordinance Violations Bureau

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (15 issued) 2nd Letter Summary (1 issued) and Ticket Summary (2 issued) from the Ordinance Violations Bureau during the time period of 10/2/2000 – 10/5/2000. She also presented a Door Hanger Summary for the week of 10/2/2000 – 10/5/2000 (34 issued).

Railroad Relocation

Supplement # 5 – The Hoosier Group

Liz Solberg, Railroad Relocation Project Manager, asked the Board to approve Supplement # 5 to the City's Agreement with The Hoosier Group, Inc. in the amount of \$25,720.00 to cover land acquisition services needed for the Norfolk Southern Corridor Restoration Contract plus one other parcel. Mrs. Miller moved for approval. Mr. Bowman seconded. Passed.

Supplement # 2 – Indiana Gas Company, Inc.

Ms. Solberg asked the Board to approve Supplement # 2 to the most recent reimbursable utility agreement with Indiana Gas Company, Inc. in the amount of \$62,169.75. Mr. Bowman moved for approval. Mrs. Miller seconded. Passed.

Human Resources

City of Lafayette Employee Alliance (CLEA)

City Attorney, Eric Burns, presented to the Board, an Agreement between The City of Lafayette and City of Lafayette Employee Alliance (Representing Water Utility and Sanitation Employees). Mr. Burns briefly explained to the Board that the Water Utility and Sanitation Employees had withdrawn from Union representation last spring and had formed their own City of Lafayette Employee Alliance (CLEA). Kathy Wade, Human Resources Director, then explained the Agreement to the Board. Jim Ausban, Water Works, and Troy Kingma, Street and Sanitation Department, thanked Eric Burns, Mona Holdcraft and Kathy Wade as well as Kerry Smith and Butch Worthington for all their efforts in helping with this agreement. Mr. Burns recommended that the Board table this agreement for one week to allow for review by the Board members. Mr. Andrew moved to table the Agreement for one week. Mr. Bowman seconded. Passed.

Fire Department

New Hires

Chief Jeff McCoy, Fire Department, requested permission from the Board to hire Douglas Perior, Jon McDaniel and Scott Alkire with an effective date of October 2, 2000. Mr. Andrew moved for approval. Mrs. Miller seconded. Passed.

Promotions

Chief McCoy asked the Board to approve the promotion of Chad Hoey to Fire Fighter I effective as of 9/5/00 and David Heckert to Fire Fighter I effective 9/23/00. Mrs. Miller moved for approval. Mr. Bowman seconded. Passed.

Voluntary Reduction

Chief McCoy asked the Board to accept the voluntary reduction of Rodney Brewer from Inspector to Sergeant effective at of 9/5/00 and William Patterson from Sergeant to Journeyman as of 10/7/2000. After questions from the Board member regarding the reasons for the changes, Mrs. Miller moved for approval. Mr. Bowman seconded. Passed.

Denny Excavating, Inc.

Mrs. Decker presented a letter to the Board from Denney Excavating, Inc. requesting permission to restrict and/or close traffic on 2nd Street beginning at approx. 7:00 a.m. on Saturday, October 14, 2000 for approximately 4 hours. Mrs. Miller moved for approval. Mr. Bowman seconded. Passed.

Holiday Schedule – 2001

Mrs. Decker presented, for Board approval, the following City of Lafayette Holiday Schedule for 2001:

New Years Day	Monday	January 1, 2001
Martin Luther King Day	Monday	January 15, 2001
Presidents Day	Monday	February 19, 2001
Good Friday	Friday	April 13, 2001
Memorial Day	Monday	May 25, 2001
4 th of July	Wednesday	July 4, 2001
Labor Day	Monday	September 3, 2001
Veterans Day	Monday	November 12, 2001
Thanksgiving Day	Thursday	November 29, 2001
Thanksgiving Friday	Friday	November 30, 2001
Columbus Day Observance	Monday	December 24, 2001
Christmas Day	Tuesday	December 25, 2001
New Years Day	Tuesday	January 1, 2002

Claims

Mrs. Decker presented for Board approval Claims in the amount of \$1,881,443.45. Mr. Andrew moved for approval. Mrs. Miller seconded. Passed.

Miscellaneous

Chief McCoy reminded everyone that this is Fire Prevention Week and the children's show that is put on by the Fire Prevention Bureau is underway. Shows are being held this week, Monday through Thursday, at 9:00 a.m. and 1:00 p.m. with an evening show being held tonight at 7:00 p.m. Chief McCoy also thanked Human Recourses and Information Services for allowing Dan Duncan and Andy Milam to participate in the show.

Building Permits

The Engineering Office issued the following Building Permits for the week ending October 6, 2000:

5026	Sharon Rubiano	3481 McCarty Ln	400 amp meter base	\$1,000.00
5027	First Christian Church	329 N 6th St	Sign for First Christian Church	\$14,070.00
5028	David Jensen	1916 Arlington Rd	Repair fire damage	\$51,514.00
5029	Greg Trulocke	1129 Holly Dr	New detached garage	\$8,200.00
5030	Lafayette Sports Center	3832 Fortune Dr	Event sign for Lafayette Sports Center	\$25.00
5031	Techno Systems	409 S 18th St	Sign for Techno Systems	\$250.00
5032	Shirley McKinley	1120 Beaumont Dr	Interior remodel of kitchen and electric	\$8,500.00
5033	Frank Veiter	2111 Perrine St	Upgrade 60 to 100 amps	\$790.00
5034	VMS LLC	3417 Waverly Dr	Single family residence	\$103,000.00
5035	Barry Newton	3611 Braddock Dr	Event sign for Newtowne Fitness Center	\$25.00
5036	Union Planters Bank	2237 Teal Rd	Interior remodel, windows, door, closet	\$5,700.00
5037	KB Construction	1821 Whisper Valley Dr	Single family residence	\$110,000.00
5038	David & Sharon Fee	2416 Main St	Upgrade electric 60 to 100 amps	\$400.00
5039	Deluxe Homes	3359 Poland Hill Rd	Single family residence	\$55,000.00
5040	Deluxe Homes	3311 Poland Hill Rd	Single family residence	\$46,000.00
5041	Deluxe Homes	3327 Poland Hill Rd	Single family residence	\$46,000.00
5042	Deluxe Homes	3425 Poland Hill Rd	Single family residence	\$63,000.00
5043	Ron & Cindy Rossiter	2401 Earl Ave S	New service for road sign 100 amps	\$500.00
5044	Frosty Management/Wendys	3621 SR 38 E	Event sign - Benefit Night	\$25.00
5045	Bill Snyder	3604 Rossllyn Dr	New mast head and meter box	\$850.00
5046	Jan Sharp	421 Lingle Ave	Pour footing for eventual garage and room	\$15,000.00
5047	Rogue Vazquez	594 Sagamore Pkwy N	Interior remodel	\$1,500.00
5048	Red Wing Shoes	3624 SR 38 E	Event sign for Red Wing Shoes	\$25.00
5049	Timothy Garriott	1920 Iroquois Trl	Addition to detached garagw	\$3,000.00
5050	Wendys	1201 Teal Rd	Event sign for Wendys	\$25.00
5051	Robert Schwartz	102 Sagamore Pkwy S	Event sign for Wendys	\$25.00
5052	Lafayette Veterinary Hospital	1343 Sagamore Pkwy N	Sign for Lafayette Vet Clinic UL#	\$2,200.00
5053	Healthcare Specialists of Indiana	1158 Creasy Ln S	Temp foundation and enclosed walkway	\$8,800.00
5054	Gary Lynch	3269 Teal Rd	Interior demo of one wall	\$150.00
5055	Ivy Tech State College	3101 Creasy Ln S	New apprenticeship building	\$1,750,000.00
5056	Medsurg Properties LLC	1345 Amelia Ct	New Unity Medical Center	\$6,737,000.00
5057	George Owens	708 Shawnee Ave	Room addition and deck	\$100,000.00
5058	HT Homes Inc	117 Kensal Ct	Single family residence	\$55,000.00
5059	Bruce Gunstra Builders	1017 Stoneripple Cir	Single family residence	\$102,000.00
5060	JTC Homebuilders	1811-1813 Skyline Rd	2 unit condo	\$400,000.00

There being no further business to come before the Board, Mrs. Decker stated the meeting was adjourned.
 Time being 9:35AM.

LISA DECKER
Acting President

ATTEST: REBECCA HATTON
1ST Deputy Clerk

Minutes written by Rebecca Hatton