

Board of Public Works and Safety
Minutes
Monday, February 27, 2017

1. Meeting Called to Order by Mayor Scott Fadness at 4:00 p.m. Jeff Lantz and Jason Meyer were present.
Others in attendance were: City Clerk Jennifer Kehl, Chris Greisl, Eric Weflen, Matthew Schmitz, Larry Lannan, Perry Knox, Sabrina Carmickle, Courtney Kemna, Callie Landrum, Amanda Surb, Lexi Absner, Lauren Heer, Erika Block, Ellie Adams, Tabitha Miller, Mark Elder, Lindsey Bennett, Jason Taylor, Marsha Craney-Blevins, John Speidel Jr., Parker Wells, Mia Suitzey, Andrew Grandos, Joe Rengel, Steve Fehribach, Eric Pethtel, Steve Orusa, Jeff Hill and Noah Kranson.
2. Announcements: None
3. Presentations: None
4. **CONSENT AGENDA**
 - a. Request to review the previous meeting memoranda: Minutes - February 13, 2017
 - b. Request to approve Accounts Payable Register
 - c. Request to approve the City's 2017 Worker's Compensation insurance quote and invoice
 - d. **R022717** - Request to approve resolution declaring City property as surplus (FPD):
 - e. **R022717A** – Request to approve resolution declaring City property as surplus (Fleet):
 - Jason Meyer made a motion to approve the Consent Agenda. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay.

RESOLUTIONS

5. **R022717B** - Request to approve an Agreement with Hagerman Police Station, LLC to build, operate, finance, and maintain the Police Garage - **Public Hearing**:
 - Chris Greisl made his presentation to the board members.
 - Mayor Scott Fadness opened up the meeting for a public hearing. No one came forward.
 - Jason Meyers made a motion to approve resolution **R022717B**, a request to approve an Agreement with Hagerman Police Station, LLC to build, operate, finance, and maintain the Police Garage. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay.
6. **R022717C** – Request to approve Township Fire Contract for Fire and Emergency Services provided to the unincorporated areas of Fall Creek Twp.:
 - Mark Elder made his presentation to the board members
 - Mayor Scott Fadness made a motion to approve resolution **R022717C**, a request to approve Township Fire Contract for Fire and Emergency Services provided to the unincorporated areas of Fall Creek Twp. Jeff Lantz seconded the motion. Jason Meyer abstained from voting. The motion passed.

ORDINANCES

None

REGULAR ITEMS

7. Request to approve rejection of bids for Dual Engine Mechanical Street Sweeper:
 - Tabitha Miller made her presentation to the board members.
 - Jeff Lantz made a motion to approve the request for the rejection of bids for Dual Engine Mechanical Street Sweeper. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay.
8. Request to approve purchase of Single Engine Combination Sewer Cleaner:
 - Tabitha Miller made her presentation to the board members.
 - Jeff Lantz made a motion to approve the purchase of a Single Engine Combination Sewer Cleaner. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay.
9. Request to approve 126th & Reynolds/Parkside Drive Right-of-way Services Agreement:
 - This item was pulled from the agenda.
10. Request to approve South Street Design Services Agreement:
 - Jason Taylor made his presentation to the board members.
 - Jason Meyer made a motion to approve the South Street Design Services Agreement. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay.
11. Request to approve 96th Street Added Travel Lane Right-of-way Services Agreement:
 - Jason Taylor made his presentation to the board members.
 - Jeff Lantz made a motion to approve the 96th Street Added Travel Lane Right-of-way Services Agreement. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay.
12. **Any other Unfinished / New Business**
 - None
13. **Meeting Adjournment**
 - Jason Meyer made a motion to adjourn the meeting. Jeff Lantz seconded the motion. The meeting was adjourned at 4:25 p.m.

Respectfully Submitted,



Jennifer L. Kehl

City Clerk