

Board of Public Works and Safety
February 25, 2019
Minutes

1. Called to Order:

- The meeting was called to order by Mayor Fadness. Board member Jason Meyer was present and Jeff Lantz was absent.
- Others present were Chaka Coleman, Lindsey Bennett, Larry Lannon, Jon Valenta, Eric Steiner, Jeff Hill, Chief O'Rusa, Hatem Mekkey, Chief Gebhart, Logan Day, Kate Weese, Charlie Fadale.

2. Announcements:

- None

3. Presentations:

- None

CONSENT AGENDA

Request to review the previous meeting memoranda: Minutes

- Minutes – December 21, 2018 (Jason/Mayor present):
 - Jason Meyer made a motion to approve the consent agenda: Minutes – December 21, 2019. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, and 1 absent.
- Minutes – January 28, 2019 (Jeff/Mayor present):
 - Tabled
- Minutes – February 11, 2019 (Jeff/Jason present):
 - Tabled

Request to Approve Consent Agenda: Accounts Payable Register:

- Jason Meyer made a motion to approve the consent agenda. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, and 1 absent.

RESOLUTIONS:

R022519 - Traffic Schedule Amendment:

- Jeff Hill presented.
- Jason Meyer made a motion to approve **R022519** - Traffic Schedule Amendment. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R022519A - Request to approve Resolution declaring City Property as Surplus:

- No presentation.
- Jason Meyer made a motion to approve **R022519A** - Request to approve Resolution declaring City Property as Surplus. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R022519B - Request to Approve Financing of the Cheeney Creek WWTP Biosolids Dewatering Improvements – Centrifuge 2:

- Jon Valenta presented.
- Mayor Fadness made a motion to approve **R022519B** - Request to Approve Financing of the Cheeney Creek WWTP Biosolids Dewatering Improvements – Centrifuge 2. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R022519C - A Resolution of the Board of Public Works & Safety Declaring Certain Property as Surplus:

- Chief Gebhart presented.
- Mayor Fadness made a motion to approve **R022519C** - A Resolution of the Board of Public Works & Safety Declaring Certain Property as Surplus. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R022519D - Request to approve quote for City Hall Second Floor Modifications:

- Eric Steiner presented.
- Jason Meyer made a motion to approve **R022519D** - Request to approve quote for City Hall Second Floor Modifications. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

R022519E - Resolution naming Hagerman Construction Group as Construction Manager:

- Charles Fadale presented.
- Contract will be provided at a later date.
- Mayor Fadness made a motion to approve **R022519E** - Resolution naming Hagerman Construction Group as Construction Manager. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

REGULAR ITEMS:

Request to approve contract for the Kincaid House Relocation:

- Hatem Mekkey presented.
- Mayor Fadness made a motion to approve Request to approve contract for the Kincaid House Relocation. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 absent.

Unfinished/New Business

- **None**

Meeting Adjournment:

- Jason Meyer made a motion to adjourn. Mayor Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed, and 1 absent.
- The meeting was adjourned at 4:18 pm.

Respectfully Submitted,



Chaka Coleman
Deputy Clerk