



BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

CITY HALL CHAMBERS

WEDNESDAY, FEBRUARY 18, 2015

9:30 A.M

Present: Mayor Vanlandingham, and Board member Greg Metz.

Absent: Board member Dee Byerly and City Attorney Doug Lehman

Department Heads/Employees present: Rick Price, Assistant Fire Chief Kevin Bussard, Police Chief Larry Schnepf, John Stephens, Judy Teague, Amber Krhin and Wendy Fraser.

Council members: Doug Konkle, Bonnie Corn, Joan Haag and Jim Wenrich

MINUTES

Greg Metz moved to approve the Minutes of the meeting of February 4, 2015 as presented. Mayor Vanlandingham seconded the motion, motion carried.

CITY CLAIMS-SEWAGE CLAIMS

Greg Metz moved to pay the City Claims and Sewage Claims as presented. Mayor Vanlandingham seconded the motion, motion carried.

OLD BUSINESS

1. Update on 7 Elmwood Drive- John Stephens, Building Commissioner

The hearing on the Injunction was held last Friday (2/13), and will be continued March 6, 2015.

Kevin Brainard has been placed on hold relative to demolition.

John also gave an update on other properties. Demolition is scheduled to start February 24, 2015, on 213 Hill Street.

Notices to Proceed have been mailed to:

1. 429 W. Main Street
2. 1060 Stitt Street
3. 306 North Carroll Street

They (contractors) have to send a 10-day Notice to IDEM before they can start. John stated he has not been given start dates.

The Mayor asked about asbestos. John said everything has been removed from the houses *except* Hill Street, and that will be finished this week. It's an IDEM requirement that we have every house tested for asbestos prior to demolition. The ones that came back positive are Hill Street, West Main

and North Carroll. The City has to have a licensed contractor, approved by IDEM, to remove the asbestos and that has been done on two of the three houses. He has about 90% out on the Hill Street property.

This increases the cost of demolition and Board member Metz stated that we need to make sure those dollar amounts are added in so when liens are filed against the properties, we have the full amount, including the TIP fees, demolition costs and incidentals. Sometimes asbestos removal is 50% of the demolition costs. The Mayor said demolition will probably have to be increased in the 2016 budget because of asbestos removal.

2. Personnel: Fire Department-Light duty update.

Judy Teague indicated at the last meeting, two weeks ago, the Board extended his light duty to the next one, which is March 4<sup>th</sup>. We got a report on his last appointment, and it was left at the same thing: "light duty", "modify duties, continue current duties". His next appointment is March 12th, and that is after your next meeting.

With Board member Byerly being gone, it was decided to place it on the Agenda for the next meeting because it will have to be acted upon.

**NEW BUSINESS**

1. Introduction of new Deputy Clerk Treasurer-Judy Teague. Amber Krhin is the new Accounts Payable Deputy Clerk.

**OTHER BUSINESS**

None

**QUESTIONS FROM THE AUDIENCE**

None

**REPORTS FROM DEPARTMENTS**

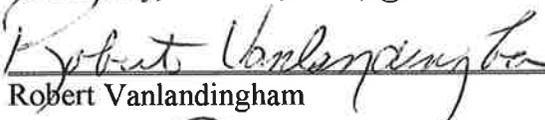
None

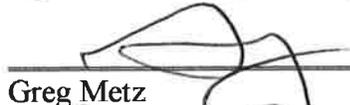
**ADJOURN**

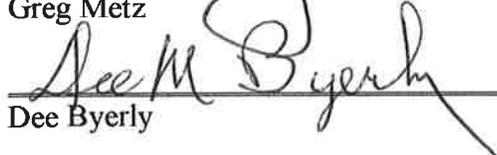
Mayor Vanlandingham moved to adjourn. Greg Metz seconded. So moved.

**NEXT MEETING**

Wednesday, March 4, 2015, @ 9: 30 a.m.

  
\_\_\_\_\_  
Robert Vanlandingham Mayor

  
\_\_\_\_\_  
Greg Metz Member

  
\_\_\_\_\_  
Dee Byerly Member

The City of Wabash desires to make reasonable accommodations to persons with handicaps or disabilities in order that all persons may fully participate in Public Meetings. In that regard, if you need reasonable accommodations to attend and participate in a public meeting, you are requested to contact Human Resources, ADA Coordinator, Wabash City Hall, 202 South Wabash Street, Wabash, Indiana 46992, (260) 563-4171 between 8 AM and 4 PM at least 24 hours prior to the meeting. Please indicate the accommodation requested and every reasonable effort will be made to comply with your request.