



BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

CITY HALL CHAMBERS

WEDNESDAY, JUNE 17, 2015

9:30 A.M

Present: Mayor Vanlandingham, Board member Dee Byerly, Board member Greg Metz and City Attorney Doug Lehman.

Department Heads/employees present: Wendy Frazier, Todd Titus, John Stephens, Fire Chief Robert Mullett, Police Chief Larry Schnepf, Scott Richardson, Tyler Niccum, Rick Price and Scott Long.

Council members: Doug Konkle, Bonnie Corn and Boo Salb

MINUTES

Greg Metz moved to approve the Minutes of the meeting of June 3, 2015 as presented. Dee Byerly seconded the motion, motion carried.

Greg Metz moved to approve the Minutes of the Special meeting of June 5, 2015 as presented. Dee Byerly seconded the motion, motion carried.

CITY CLAIMS-SEWAGE CLAIMS

Dee Byerly moved to pay the City Claims and Sewage Claims as they were presented and signed. Mayor Vanlandingham seconded the motion, motion carried.

OLD BUSINESS

None

NEW BUSINESS

1. Open RFPs-Owner Occupied Repair Project-Attorney Lehman

There was only one RFP and it's from Region III-A. Their bid is \$44,750.00, and broken down as: \$12,500 for administration, \$7,250 for environmental review and \$25,000 for program delivery.

The question was asked "what are they bidding on"? Attorney Lehman stated they are bidding on the administration of the Owner-Occupied Grant. Attorney Lehman read aloud the "Scope of Work." This is one of our Stellar projects that would be funded by the IHCD (\$500,000) in two phases. The first phase would be \$250,000 and our match is \$25,000. The council last year committed \$35,000 to the first phase so it's under our commitment. We still have to apply for a grant with IHCD so Region IIIA would apply for the grant. Because we are stellar, we should get first preference in terms of the awarding of the grant so long as the grant meets all the

requirements, we should get the grant. Region IIIA will administer the program and make sure everybody who wants to have their home repaired and have it paid for by the grant, make sure they (homeowner) qualify.

The Mayor asked if there was any more discussion. Answer: No. The Mayor moved to approve. Greg Metz seconded. Motion carried.

The Mayor did ask how many RFPs were sent out. Answer: Five.

OTHER BUSINESS

Board member Byerly indicated he attended the ribbon cutting and he congratulated Park Superintendent, Todd Titus, on the nice work on the renovated pool.

QUESTIONS FROM THE AUDIENCE

None

REPORTS FROM DEPARTMENTS

None but there was discussion about the flooding. Rick states that he receives river readings every 30 minutes on his cell phone from the Army Corp of Engineers.

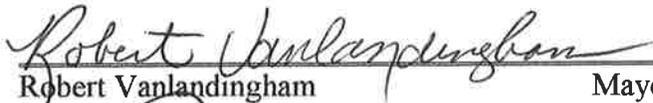
Rick complimented Tom Snyder (retired Army Corp of Engineers) for contacting him to evacuate the building and he publicly thanked him.

ADJOURN

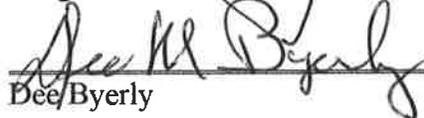
Mayor Vanlandingham moved to adjourn. Dee Byerly seconded. So moved.

NEXT MEETING

Wednesday, July 1, 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.