

## BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

## **COUNCIL CHAMBER**

**THURSDAY, May 16, 2024** 

4:00 P.M.

Board Members Present: Mayor Long, City Attorney Doug Lehman, Todd Titus

**Department Heads Present:** Park Superintendent Adam Hall; Fire Chief Andy Oswalt; Assistant Police Chief Jason Mooney; Street Department Superintendent Scott Richardson; Building Commissioner Jeff Knee; Wastewater Superintendent Bob Gray

#### **MINUTES**

Todd Titus motions to approve the minutes. Mayor Long seconds the motion. Motion carried.

# CITY CLAIMS-SEWAGE CLAIMS

Titus motions to approve the City Claims-Sewage Claims. Long seconds the motion. Motion carried.

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

Special Event Application – Honeywell Foundation Plaza Summer Music Series; Market Street will be closing between Cass and Carroll; Long motions to approve the application. Titus seconds the motion. Motion carried.

Special Event Application – Wabash County Museum June 7 First Friday musical performance; Market Street will be closing between Huntington and Wabash; Titus motions to approve the application. Long seconds the motion. Motion carried.

Special Event Application – Wabash County Museum July 5 First Friday musical performance; Market Street will be closing between Huntington and Wabash; Titus motions to approve the application. Long seconds the motion. Motion carried.

Special Event Application – Wabash County Museum September 21 Museum Under the Stars; Market Street will be closing between Huntington and Wabash; Long motions to approve the application. Titus seconds the motion. Motion carried.

Special Event Application – Founders Fest September 14 Parade and Festival; Canal and Market Streets will be closing with parts of Huntington and Cass Streets. Titus motions to approve the application. Long seconds the motion. Motion carried. Memorandum of Understanding with State Board of Accounts. The SBOA wants this to be a Memorandum of Agreement, and it's to allow them to use the former Carey Services building on Vernon Street as a base of operations while audits are being conducted in and around the area. The SBOA will not agree to indemnify the City but will agree to pay for any damages they cause. Titus motions to approve the MOA and authorize Scott Long as Mayor to act on behalf of the Board. Long seconds the motion. Motion carried.

FMLA Request – The request was withdrawn.

## **OTHER BUSINESS:**

## **OUESTIONS FROM THE AUDIENCE:**

None

## REPORTS FROM DEPARTMENT HEADS:

Fire Chief Andy Oswalt reported that they will be staging an engine on the other side of McKibben Street while access is torn up due to the ongoing work on the streets. King Street will be an access point.

The mayor extended sympathy on behalf of the City to the Fire Department and family of Jeff Krom. Mr. Krom, a current City firefighter, passed away Thursday morning. Information regarding services will be forthcoming.

## **NEXT MEETING**

The next Board of Works meeting will be held on Thursday, June 6, 2024, at 4:00 p.m.

Mayor Scott A. Long	Member
Todd Titus	Member
Jim Reynolds	Member