

## **BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES**

## **COUNCIL CHAMBER**

#### THURSDAY, OCTOBER 5, 2023

# 4:00 P.M.

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

**Department Heads Present:** Park Superintendent Adam Hall; Fire Chief Barry Stoup; Police Chief Matt Bruss; Street Department Superintendent Scott Richardson; Building Commissioner Jeff Knee

#### **MINUTES**

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

## **CITY CLAIMS-SEWAGE CLAIMS**

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

## **OLD BUSINESS:**

#### **NEW BUSINESS:**

- 1. Accept Bids for East Street Sanitary Sewer Relocation Project
  - 1. Yardberry Excavating \$1,104,020.00
  - 2. SLB Pipe Solutions \$1,110,120.00
  - 3. Fox Contractors Corp \$715,090.00
  - 4. Brainard Excavating \$639,493.00
  - 5. API Construction \$794,640.00

Mayor Long motions to take all bids under advisement for review by United Consulting. United Consulting will report back at the next meeting. Titus seconds motion. Motion passes.

2. Resolution No. 12, 2023 Vacating Portion of Schuler Avenue in the Wabash Northeast Business Park. Long motions to pass. Titus seconds motion. Motion passes. Titus motions to authorize the mayor to sign the deed on behalf of the city. Long seconds motion. Motion passes.

#### **OTHER BUSINESS:**

1. Silas Zartman gave an update on 472 Falls Avenue. Mr. Vigar has decided to go ahead and let the city tear down the home. Long motions to remove the old business from the table. Titus seconds. Motion passes.

Mayor and Titus sign the Findings of Facts and Order that the home is declared an unsafe property and order the property owner to demolish the home, remove all debris, and fill all voids on the premises. Homeowner has 15 days to demolish.

# **QUESTIONS FROM THE AUDIENCE:**

None

# **REPORTS FROM DEPARTMENT HEADS:**

None

NEXT	<b>MEETI</b>	NG
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Jim Reynolds

NEXT MEETING The next Board of Works meeting v	vill be held on Thursda	y, October 19, 2023, at 4:00 p.m.
Mayor Scott A. Long	Member	
Todd Titus	Member	

Member