



BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

COUNCIL CHAMBER

THURSDAY, February 17, 2022

4:00 P.M.

Board Members Present: Mayor Long, Todd Titus, Jim Reynolds

Department Heads present: Building Dept. Secretary, Karen Smalley; Assistant Street Superintendent Tyler Niccum; Police Chief Matt Bruss; Park Superintendent Adam Hall; Fire Chief Barry Stroup; Wastewater Superintendent, Bob Gray

Guests: Councilman John Burnsworth, Attorney Josh Petruniw, Don Radabaugh, Emilee Hutchinson

MINUTES

Jim Reynolds made a motion to accept the minutes for the January 20, 2022 meeting. Mayor Long 2nd the motion. Motion carried. (February 3, 2022 meeting was cancelled due to a winter storm)

CITY CLAIMS-SEWAGE CLAIMS

Todd Titus made a motion to approve the claims. Mayor Long 2nd the motion. Motion Carried.

OLD BUSINESS:

1. Special Events Application for Founders Festival Parade, September 17, 2022
Parade Chairman, Bev Vanderpool, explained that the name was changed from Founder's Day to Founder's Festival. The Parade time has also changed from 10 a.m. to 3:00 p.m. Jim Reynolds made a motion to approve the application. Mayor Long 2nd the motion. Motion carried.

NEW BUSINESS

1. Special Events Application for Ride for a Cause, September 10, 2022. Todd Titus made a motion to approve the application. Jim Reynolds 2nd the motion. Motion carried.

2. Resolution 2.2022, follows Resolution 1, 2020 and Indiana Code 5-22-4-7 permitting the Board of Works to designate Purchasing agents, including cooperative purchasing agencies. Approving this resolution allows the City to join the Houston/Galveston Area Cooperative (HGAC) a National Co-op for governmental purchases. The Indiana Ordinance allows Indiana Cities to participate in this Co-op, allowing Cities to purchase items at a better price. Most items purchased can not be purchased on a local level. This Co-op is similar to Sourcewell, a Co-op that the City already uses. Mayor Long made a motion to approve the resolution. Jim Reynolds 2nd the motion. Motion carried.
3. Resolution 3.2022 Accepting Salamonie Lane To The City of Wabash and the Dedicating Salamonie Lane for Public Usage. Mayor Long confirmed with Assistant Street Superintendent, Tyler Niccum, that the street is up to the Cities specifications. Todd Titus made a motion to approve the resolution. Jim Reynolds 2nd. Motion carried.
4. 797 S Wabash Street Release of Temporary Easement. This easement was acquired when the City was redoing South Wabash Street during the City Stellar Project. The temporary easement should have been signed off when finished. Mayor Long made a motion to approve the release. Todd Titus 2nd the motion. Motion carried.

OTHER BUSINESS

None

QUESTIONS FROM THE AUDIENCE

None

REPORTS FROM DEPARTMENTS

None

NEXT MEETING

The next Board of Works meeting will be held on Thursday, March 3, 2022, at 4:00 p.m.

Scott Long	Mayor
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Todd Titus	Member
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Jim Reynolds	Member
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