



BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

COUNCIL CHAMBER

THURSDAY, December 1, 2022

4:00 P.M.

Board Members Present: Mayor Long; Todd Titus; Jim Reynolds; City Attorney Doug Lehman

Department Heads Present: Police Chief, Matt Bruss; Park Superintendent, Adam Hall; Wastewater Superintendent, Bob Gray; Street Superintendent, Justin Adams, Assistant Street Superintendent; Jim Straws, Building Commissioner; Jeff Knee, Code Enforcement Officer; Fire Chief, Barry Stroup

MINUTES

Todd Titus made a motion to approve the minutes of the November 17, 2022. Mayor Long 2nd the motion. Motion carried.

CITY CLAIMS-SEWAGE CLAIMS

Jim Reynolds made a motion to approve the City Claims-Sewage Claims. Todd Titus 2nd the motion. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

1. Rachel Smithberger, Wastewater Plant – asked the Board to forgive \$4063.48 in uncollected Sewage bills. Patrons have either passed away or cannot be located for collection. Mayor Long made a motion to grant the write-offs. Jim Reynolds 2nd the motion. Motion carried.
2. Mayor Long amended the agenda to address an Offer to Purchase and an Option to Purchase the Haughn properties at 629 and 645 N. Spring Street for the Housing Resource Hub in Fort Wayne. The Offer and Purchase allows both properties to be listed as one. This will be more convenient when applying for Grants and working on the infrastructure. Jim Reynolds made a motion to approve the Option/Offer. Todd Titus 2nd the motion. Motion carried.

OTHER BUSINESS:

None

QUESTIONS FROM THE AUDIENCE:

None

REPORTS FROM DEPARTMENT HEADS:

None

NEXT MEETING

The next Board of Works meeting will be held on Thursday, December 15, 2022, at 4:00 p.m.

Mayor Scott A. Long	Member
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Todd Titus	Member
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