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

**ZOOM AND COUNCIL CHAMBER**

## **THURSDAY, MARCH 4, 2021**

**4:00 P.M.**

Board Members Present: City Council President, John Burnsworth, standing in for Mayor Long. Board Members Todd Titus, Jim Reynolds (by ZOOM) and City Attorney, Doug Lehman.

Department Heads present: Adam Hall, Park Superintendent; Bob Gray, Wastewater Treatment Superintendent; Jim Straws, Building Commissioner, Barry Stroup, Fire Chief, Matt Bruss, Police Chief

No Zoom option was offered due to Mayor Long’s absence.

**MINUTES**

Todd Titus made a motion to accept the minutes as amended of the February 4, 2021. Jim Reynolds 2nd the motion. Motion carried.

**CITY CLAIMS-SEWAGE CLAIMS**

Jim Reynolds made a motion to approve the claims. Todd Titus 2nd the motion. Motion Carried.

**OLD BUSINESS**

1. Holly Stein, 49 W Canal Street. Due to a lack of ZOOM, Holly was unable to attend the meeting. During a phone call with Board Secretary, Beverly Vanderpool, Holly told her the building was being shown at 5:30 that day with a local realtor as the lead.

City Attorney Doug Lehman advised the Board of several options they have regarding the building. Doug said he would provide the Board Members a memo on the Board’s options. After much discussion, the Board decided to have City Attorney Lehman write Holly Stein a letter explaining her options and requesting her in person attendance at the March 18, 2021 Board Meeting.

**NEW BUSINESS**

**QUESTIONS FROM THE AUDIENCE**

None

**REPORTS FROM DEPARTMENTS**

 None

**NEXT MEETING**

The next Board of Works meeting will be held on Thursday, March 18, 2021, at 4:00 p.m.

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John Burnsworth City Council President

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Todd Titus Member

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Jim Reynolds 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 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.