



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

### **COUNCIL CHAMBER**

**Thursday, November 7, 2024**

**4:00 P.M.**

**Board Members Present:** Jim Reynolds, Mayor Scott Long **Absent:** Todd Titus  
**Also Present:** City Attorney Doug Lehman, Clerk-Treasurer Melanie Givens Penn

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

### **MINUTES**

Jim Reynolds motioned to approve the minutes of the October 3, 2024 meeting. Mayor Long seconded the motion. Motion carried.

### **CITY CLAIMS & SEWAGE CLAIMS**

Mayor Long motioned to approve the City Claims and Sewage Claims. Reynolds seconded the motion. Motion carried.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

1. Resolution No. 7, 2024 Being a Resolution of the Board of Public Works and Safety Renaming a Portion of Colerain Street to Apache Way

This Resolution concerns the small portion of road from North Miami Street up to the school parking lot. There is one home located on this street. Reynolds motioned to approve Resolution No. 7, 2024. Mayor Long seconded. Motion carried.

2. Resolution No. 8, 2024 Being a Resolution of the Board of Public Works and Safety Accepting and Dedicating to the Public a Street to be Named Garfield Street

This Resolution concerns the currently-named General Street which runs through the former General Tire property from Bond to McCarty Street and was originally a continuation of Garfield Street. This Resolution reverts the name of this portion of the street back to Garfield Street in anticipation of future public development of the property currently owned by Wabash City. Mayor Long motioned to approve Resolution No. 8, 2024. Reynolds seconded. Motion carried.

3. Resolution No. 9, 2024 Being a Resolution of the Board of Public Works and Safety Regarding Overtime Pay for Exempt Employees of the Wabash City Police Department

This Resolution will allow exempt members of the police department, specifically the positions of Chief and Major (Assistant Chief), to be paid overtime pay from federal grant funds for hours spent in covered activities, such as Operation Pullover. Mayor Long motioned to approve Resolution No. 9, 2024. Reynolds seconded. Motion carried.

4. Opening of Bids for the City of Wabash Wabash Riverwalk Trail Bypass  
These bids concern general improvements and new construction for approximately 925 linear feet of trail between Huntington Street and Wabash Street. Attorney Lehman opened the bids: Brainard's of Wabash \$180,320.58 and Siteworks Services LLC of Warsaw \$213,165.87. Mayor Long motioned to take bids under advisement pending review of our engineering firm. The motion further authorized approval based on approval of the engineering firm and authorized the mayor to sign any documents necessary. Reynolds seconded. Motion carried.
5. Letter of Agreement for Wabash Riverwalk Trail Route Evaluations  
Alex Downard of the Imagine One 85 Initiative explained that the purpose of this Letter with DLZ Indiana, LLC is to set the scope of engineering services relating to trail improvements on the Wabash Riverwalk to extend the trail to the Wabash City Park. Reynolds motioned to approve the proposed Letter of Agreement. Mayor Long seconded 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, November 21 at 4:00 p.m.

#### **ADJOURNMENT**

The meeting was adjourned at 4:26 pm

These minutes are a summary of actions taken at the Wabash Board of Works meeting. The full video archive of the meeting is available on YouTube at <https://www.youtube.com/watch?v=wbXUcAHTgRE> for as long as this media is supported.

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Mayor Scott A. Long Member

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Todd Titus Member

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Jim Reynolds Member