

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER
MARCH 10, 2015**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, March 10, 2015, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Presiding Officer Mayor Terry Seitz called the meeting to order at 8:00 a.m.

ROLL CALL

Clerk-Treasurer Juanita Boehm then called the roll:

Mayor Terry Seitz	Present
Board member Timothy Bell	Absent
Board member David Prechtel	Present

Also present were Police Chief J. Michael Bennett, City Engineer Chad Hurm, Fire Chief/Code Enforcement Officer Kenneth Hochgesang, Director of Community Development and Planning Darla Blazey, City Attorney Renee Kabrick, and Clerk-Treasurer Juanita S. Boehm. Street Commissioner Raymond Eckerle and Personnel/Safety/Loss Control Director Cale Knies were absent.

Clerk-Treasurer Boehm announced that in order to have a quorum for the meeting, a majority of the board members must be present. Two of the three board members were present, which is a majority; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Mayor Seitz invited all those present to join him in reciting the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on February 24, 2015. Thereafter, a motion was made by David Prechtel and seconded by Mayor Seitz to approve the minutes as presented. Motion carried 2-0.

CLAIMS

Board members reviewed the claims from February 6, 2015 through March 5, 2015. Thereafter, a motion was made by Mayor Seitz and seconded by David Prechtel to adopt the claims as published. Motion carried 2-0.

HEARTLAND KIDS FUN RUN AND FESTIVAL

Audrey Werner and Sara Leonard, representing DC Multisport and Girls on the Run serving Dubois County, asked to use the river walk area and certain streets for the Heartland Kids Fun Run and Festival on Friday, September 4, 2015. The festival will be held from 5:00 p.m. to 7:30 p.m. with the fun run at 6:00 p.m. Werner said the 1.1 mile route for the fun run is different from last year.

Participants will gather in the parking area near the plaza then proceed to 4th Street, then on 4th Street west to Mill Street, north on Mill Street to 8th Street, east on 8th Street to the gravel drive that parallels the river walk, then south until 6th Street where one gets on the river walk path and heads back to the plaza area.

Mayor Seitz said the gravel area is probably not City property. He said they need to find out who owns that property and talk to the owners about this event and let the City know the outcome.

A motion was made by Mayor Seitz and seconded by David Prechtel to approve the fun run on September 4, 2015 and allow them to use the river walk and streets contingent upon checking with the private property owners. Motion carried 2-0.

CHURCH IN THE PARK

Rev. David King, representing CrossPoint Fellowship Church, asked to use the river walk, plaza area, and certain City streets for their Church in the Park event on Sunday, June 7, 2015, from 6:00 a.m. to 3:00 p.m. Registration for their 5K run begins at 7:30 a.m. with the race beginning at 8:00 a.m. The route begins near the Schaeffer Barn, travels west on 4th Street, north on Mill Street, east on 15th Street to the river walk path, then south on the walking path to the plaza area. Events after the 5k run include a kid's peddle car tractor pull, breakfast, worship service, lunch, and a corn hole tourney.

A motion was made by David Prechtel and seconded by Mayor Seitz to approve the CrossPoint Fellowship Church events on June 7, 2015. Motion carried 2-0.

SPIRIT OF JASPER DUATHLON AND 5K RUN

Phil Mundy, representing the Greater Downtown Jasper Business Association, asked to use certain streets and the river walk plaza area for the annual Spirit of Jasper duathlon on May 9, 2015 from 7:00 a.m. to noon. The duathlon consists of a 5K run, a bike ride, and another 5K run. Registration is at 7:00 a.m. with the race beginning at 8:00 a.m. Mundy said the routes are the same as last year.

A motion was made by Mayor Seitz and seconded by David Prechtel to permit the Greater Downtown Jasper Business Association to hold the Spirit of Jasper duathlon and 5K runs on May 9, 2015 from 7:00 a.m. to noon and permit them to use the river walk plaza area. Motion carried 2-0.

PATOKA VALLEY AIDS WALK

Doreen Lechner, representing the Patoka Valley Aids Community Action Group and representing the VUJC Student Activities association, asked permission to use public property on Saturday, April 18, 2015 for the Patoka Valley Aids Walk. Registration begins at 9:30 a.m. with the walk starting at 10:00 a.m. The route, which is the same as last year, begins at the VUJC Ruxer Center, travels west along College Avenue to Meridian Road, crosses Meridian

Road to Bohnert Park, follows the walking path in Bohnert Park, and returns using the same route.

A motion was made by David Prechtel and seconded by Mayor Seitz to adopt the Patoka Valley Aids Walk on April 18, 2015. Motion carried 2-0.

PLACE DUMPSTER ON STREET

Mayor Seitz read a letter submitted by Steve and Mary Ann Smith asking permission to place a dumpster on 14th Street next to the rental house they own at 1402 Vine Street. The dumpster will be delivered around March 13th and will remain 3-4 weeks while the house is being remodeled.

Board members recommended placing the dumpster on the south side of the property as far back as possible.

A motion was made by Mayor Seitz and seconded by David Prechtel to permit the Smiths to place a dumpster per their request. Motion carried 2-0.

INTERN

Director of Community Development and Planning Darla Blazey asked permission to advertise for a summer intern for that department.

A motion was made by Mayor Seitz and seconded by David Prechtel to give the Department of Community Development and Planning permission to advertise for an intern. Motion carried 2-0.

DARE T-SHIRTS

Police Chief J. Michael Bennett presented the following quotes to purchase not-to-exceed 350 DARE T-shirts for the 5th grade DARE graduation.

Bohnert Advertising Specialties
\$4.50 per small-XL shirt, \$6.00 per XXL shirt

CG Promotionals LLC
\$4.40 per small-XL shirt, \$5.40 per XXL shirt

M.A.S. Whatknots
\$4.50 per small-XL shirt, \$6.00 per XXL shirt

Bennett recommended accepting the low quote submitted by CG Promotionals LLC.

A motion was made by David Prechtel and seconded by Mayor Seitz to accept the recommendation of the police chief to purchase DARE shirts from CG Promotionals LLC. Motion carried 2-0.

JUNK ASSET

Police Chief J. Michael Bennett said asset #102201, an ICOM base radio, was struck by lightning and has been replaced. He asked permission to junk the item and remove it from the asset listing.

A motion was made by Mayor Seitz and seconded by David Prechtel to junk asset #102201 and remove it from the asset listing. Motion carried 2-0.

TRANSFER ASSET

Fire Chief Kenneth Hochgesang asked permission to transfer asset #101503, a Sony digital camera, to the personnel/safety/loss control department.

A motion was made by David Prechtel and seconded by Mayor Seitz to permit the fire department to transfer asset #101503 to the personnel/safety/loss control department. Motion carried 2-0.

CONFERENCE

Fire Chief Kenneth Hochgesang asked permission to send four firefighters to the Fire Department Instructor Conference at Indianapolis from April 23-25.

A motion was made by David Prechtel and seconded by Mayor Seitz to permit four firefighters to attend the annual Fire Department Instructor Conference at Indianapolis. Motion carried 2-0.

ARBOR PLACE PERFORMANCE BOND

City Engineer Chad Hurm said the developers of the subdivision known as Arbor Place want to renew their performance bond and letter of credit for \$60,472.44 for one year.

A motion was made by Mayor Seitz and seconded by David Prechtel to permit the letter of credit and performance bond for Arbor Place in the amount of \$60,472.44 to extend for one year. Motion carried 2-0.

HOOSIER DESK BUILDING STUDIES

Mayor Seitz said the arts and library boards have decided to invest in studies of the Hoosier Desk building for an amount not-to-exceed \$15,000 from each board. For the remainder of the cost for the studies, Seitz recommended using EDIT funds for an amount not-to-exceed \$28,000.

A motion was made by David Prechtel and seconded by Mayor Seitz to authorize spending for an amount not-to-exceed \$28,000 to study the Hoosier Desk building. Motion carried 2-0.

STREET SWEEPING CONTRACT

City Attorney Renee Kabrick asked the board to approve a contract between the City of Jasper and INDOT for a period from July 1, 2015 through June 30, 2019 for sweeping a total of 9.23 curb miles along US 231, SR 164, and SR 56. The City must sweep these areas four times per year and the State will pay us \$360 per curb mile per year.

A motion was made by Mayor Seitz and seconded by David Prechtel to adopt the INDOT street sweeping contract. Motion carried 2-0.

AUGUST MACK PROPOSAL

At the last meeting, Street Commissioner Raymond Eckerle reported that IDEM accepted some of the requests made by August Mack Environmental [AME] on behalf of the City of Jasper to reduce the gas monitoring requirements at the former landfill. He also said he will work with AME to modify the January 9, 2014 plan to include these modifications. The updated plan needs to be submitted to IDEM within 45 days of receipt of this letter.

Mayor Seitz said AME submitted a proposal for \$925 to update the plan.

A motion was made by Mayor Seitz and seconded by David Prechtel to adopt the proposal for \$925 with August Mack Environmental. Motion carried 2-0.

SMITHVILLE CONTRACT

City Attorney Renee Kabrick asked the board to approve a contract with Smithville to provide fiber services to City municipal facilities. The contract is for \$9,000 plus a monthly fee of \$2,777.

A motion was made by Mayor Seitz and seconded by David Prechtel to approve the Smithville contract to provide fiber services to City facilities. Motion carried 2-0.

DUBOIS COUNTY LEADERSHIP ACADEMY

Mayor Seitz asked the board to support the Dubois County Leadership Academy by sending one person for a cost of \$1,000.

A motion was made by Mayor Seitz and seconded by David Prechtel to have support of \$1,000 for the Leadership Academy and sign the contract. Motion carried 2-0.

ADJOURNMENT. There being no further business to come before the board, a motion was made by David Prechtel and seconded by Mayor Seitz to adjourn the meeting. The motion carried 2-0 and the meeting adjourned at 8:43 a.m.

The minutes were hereby approved _____ with X without corrections or clarification this 24th day of March, 2015.

Mayor Terry Seitz, Presiding Officer

Attest: _____
Juanita S. Boehm, Clerk-Treasurer