MINUTES OF THE REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER JUNE 12, 2018

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, June 12, 2018, 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 S. Boehm then called the roll:

Mayor Terry Seitz	Present
Board member Timothy Bell	Present
Board member Nancy Eckerle	Absent

Also present were Police Chief Nathan Schmitt, Street Commissioner Jeffrey Theising, City Engineer Chad Hurm, Personnel/Safety/Loss Control Director Cale Knies, Fire Chief/Code Enforcement Officer Kenneth Hochgesang, Director of Community Development and Planning Darla Blazey, and Clerk-Treasurer Juanita Boehm. City Attorney Renee Kabrick was absent.

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 from the regular meeting held on May 22, 2018. Thereafter, a motion was made by Mayor Seitz and seconded by Timothy Bell to adopt the minutes as read. Motion carried 2-0.

CLAIMS. The claims against the City from May 4, 2018 to June 7, 2018 were presented to and examined by the board. Thereafter, a motion was made by Timothy Bell and seconded by Mayor Seitz to adopt the claims as presented. Motion carried 2-0.

RACE FOR THE CURL

Bob Bleemel said the Dairy Queen/PHYL Corp. is asking permission to use City property on August 11, 2018 from 7:00 a.m. to 10:00 a.m. for the Race for the Curl 5K run/walk. The event starts at 8:00 a.m. and all proceeds go to Riley's Children's Miracle Network. The route is the same route that is used for the Special Olympics 5K run/walk. It begins at Jaycee Park then goes north on Bartley Street, west on 15th Street, north on the walking path along St. Charles Street, west on Schuetter Road, south then east on Cobblestone Road, south on the walking path along St. Charles Street, east on 15th Street, south on Bartley Street and back to Jaycee Park.

A motion was made by Mayor Seitz and seconded by Timothy Bell to accept the Race for the Curl on August 11, 2018 from 7:00 a.m. to 10:00 a.m. and approve the route as submitted this morning. Motion carried 2-0.

PLACE LIFT ON STREET

Lydia Kluemper, 1304 Main Street, said her house is located on the northeast corner of 13th and Main Streets and asked permission if her contractor could place a lift on 13th Street next week for five days, weather permitting, while the south side of her house is being painted.

Street Commissioner Jeffrey Theising said vehicles park on the south side of 13th Street. Because there is a lot of traffic on 13th Street, Theising said he

could place signs and cones in that area so vehicles do not park on that part of 13th Street while the lift is there.

Mayor Seitz said Kluemper needs to notify the street department and the City of the exact dates the lift will be on the street so the street department can place the proper signage in that area.

A motion was made by Mayor Seitz and seconded by Timothy Bell to give permission to have a lift on the 13th Street side of 1304 Main Street and work with the street department to block off the south side of 13th Street parking area effective the week of June 18, 2018 up to five days. Motion carried 2-0.

GRAND VIEW ESTATES THIRD ADDITION

Phil Buehler with Brosmer Land Surveying presented a plat known as Grand View Estates Third Addition. He said the Mauders live at 1591 Grandview Drive and own Lot 14 in Grandview Estates 1st Addition. The Mauders purchased .9 acre of land from Michael Schwenk. This .9 acre is adjacent to Lot 14 and Mauder is doing a replat of his property consisting of Lot 14 and the .9 acre and the subdivision will be known as Grand View Estates Third Addition. Buehler then asked the City to accept the dedicated public utility and drainage easements and the dedicated half width of Grandview Drive in this plat.

A motion was made by Mayor Seitz and seconded by Timothy Bell to accept the property easements for the Mauder property. Motion carried 2-0.

STALLINGS 1ST ADDITION

Phil Buehler with Brosmer Land Surveying and representing Jonathan Stallings presented a plat known as Stallings First Addition. Stallings owns property that is located at the end of Evans Lane and he wants to plat part of it that would have access to Westlin Drive.

A motion was made by Timothy Bell and seconded by Mayor Seitz to approve Stallings First Addition as shown. Motion carried 2-0.

MERCANTILE ADDITION

Brad Eckerle with Brosmer Land Surveying and representing SERVUS and LV Associates asked the City to accept the easements in a major plat for a subdivision known as Mercantile Addition.

A motion was made by Mayor Seitz and seconded by Timothy Bell to approve the easement as presented this morning for the Mercantile Addition. Motion carried 2-0.

15TH STREET WALKING PATH QUOTES

Mayor Seitz said the city engineer sought quotes to install a walking path along the north side of 15th Street from the 15th Street and St. Charles Street intersection heading east to the entrance of the Parklands.

City Engineer Chad Hurm opened the following quotes.

Quality Craft Construction	\$109,702.45
Knies Construction	\$133,043.80
J. H. Rudolph	no quote submitted

A motion was made by Mayor Seitz and seconded by Timothy Bell to take the quotes under advisement. Motion carried 2-0.

PROHIBIT PARKING

Mayor Seitz said Stac Material Handling located at 1313 Dewey Street has trucks that need to get to its loading docks but the on-street parking along Dewey Street is causing problems for the trucks.

Because there is plenty of available parking in the Jasper Lofts parking lots for its lessees, City Engineer Chad Hurm recommended no parking along both sides of Dewey Street between 13th and 14th Streets.

A motion was made by Mayor Seitz and seconded by Timothy Bell to accept the engineer's recommendation and recommend to the council to prohibit parking along both sides of Dewey Street between 13th and 14th Streets. Motion carried 2-0.

REPORT

Mayor Seitz acknowledged receipt of the May 2018 police activity report.

STREET SWEEPER BIDS

At the May 22, 2018 meeting, bids for a new street sweeper were taken under advisement.

Street Commissioner Jeffrey Theising said since both bids had a net price of \$170,000.00, the street department reviewed the specifications, discussed the Elgin Pelican vs the Global M3 product with other municipalities and owners, and composed a list of pros and cons for each type of sweeper. Theising then recommended awarding the bid to BEC Enterprises dba Brown Equipment for a 2018 Global M3 sweeper for a net price of \$170,000.00 plus the comfort-glide suspension for driven axle option for \$5,990.00 for a total price of \$175,990.00.

A motion was made by Timothy Bell and seconded by Mayor Seitz to accept the street sweeper bid from Brown Equipment for a 2018 Global M3 sweeper for a net price of \$170,000.00 plus the comfort-glide suspension for driven axle option for \$5,990.00 for a total price of \$175,990.00. Motion carried 2-0.

STREET CLOSURES

Street Commissioner Jeffrey Theising said the street department will need to close some streets when working on some storm sewer repairs the next few weeks. They need to make repairs at the following places; two locations on Emily Street, south of 15th Street, Rees Street south side of the intersection with 15th Street, and 15th Street west side of the intersection with Newton Street.

A motion was made by Mayor Seitz and seconded by Timothy Bell to permit street closures as needed for the storm sewer repairs. Motion carried 2-0.

REJUVTEC QUOTE

Street Commissioner Jeffrey Theising presented a quote from Dustmasters Inc dba Rejuvtec of Indianapolis, a sole source provider, to apply an asphalt rejuvenating agent to approximately 82,756 sq yds of street at \$1.08 per square yard plus \$1228.00 for a mobilization fee for a quote of \$90,604.48. This product will be applied to approximately twenty-one areas.

A motion was made by Mayor Seitz and seconded by Timothy Bell to accept the quote from Dustmasters Inc dba Rejuvtec for \$90,604.48. Motion carried 2-0.

LIQUIDROAD SURFACE COATING QUOTE

Street Commissioner Jeffrey Theising presented the following quote from Seal Master for LiquidRoad surface coating material for an estimated amount of \$57,280.00 for the 2018 projects. LiquidRoad is a trademark surface coating provided by SealMaster of Indianapolis, Indiana, a sole source provider.

A motion was made by Timothy Bell and seconded by Mayor Seitz to accept the quote from Seal Master for LiquidRoad for \$57,280.00. Motion carried 2-0.

2018 PAVING PROJECTS AND STREET CLOSURES

Street Commissioner Jeffrey Theising presented the following list of street paving projects for 2018. He requested permission to close the following streets

when the contractor is working in a particular area during the 2018 construction season.

PAVING & RE-SURFACING

Meridian Rd. (Decora to HWY 162) Hemlock Drive (Meridian to Maplecrest) Briarcliff Parkway (Meridian to Maplecrest) Oakmount Ct. (Cul-De-Sac off Briarcliff) Pine Meadow Ct. (Cul-De-Sac off Briarcliff) Timberbrook Ct. (Cul-De-Sac off Briarcliff) Cedarcrest Ct. (Cul-De-Sac off Briarcliff) Meridian Rd. (Hemlock to HWY 164) Crestwood Dr. (Gun Club to Dead End) Holy Family Dr. (3rd Ave to Church Ave) 100 South (W. Section by Feed Mill/Sports Complex) Main St. (7th to 9th) Alley (b/t Mill & Jackson / 15th & 16th) Terry Ln. (25th to Cathy) 25th St. (Cathy to Mill) E. 36th St. (Newton to Mill) Portersville Rd. (47th to N. City Limit) W. 13th St. (Newton to Bartley) Brescher/Rees St. (14th to 15th - Cemetery) Cemetery Dr. (Off of BruckeStrasse) Dogwood Dr. (31st to Paver Joint)

REJUVENATING

400 West (Division to Lakeview) Brescher Drive (W. of Evergreen to West End) 26th St. (Newton to E. Dead End) Birk Dr. (26th to Brosmer) Portersville Rd. (36th to 41st) Ann Ln. (Portersville to W. City Limit) 36th St. (St Charles to Hartford) Manor Dr. (Overbrook to almost 41st) Hartford Dr. (36th to Leahwood) Reyling Dr. (Leslie to Newton) Gun Club Rd. (Crestwood to E. City Limit) Dorbett St. (Sr56 to N. to 13th) S. Meridian Rd. (3rd Ave. to Decora Box Culvert) Terrace Ave. (Justin to E. to Dead End) Terrace Ave. (Justin to Brames) 41st St. (Baden Strasse to Portersville) Obing Strasse (44th to 47th) 44th St. (BadenStrasse to Downey) Worrell Dr. (13th to 15th) Baden Strasse (Newton to Manheim) Andrew Ln. (Kluemper to Truman)

LIQUID ROAD

E. 16th St. (Green to Leopold) E. 16th St (Leopold to Dewey) Brandon Ave. (Brames to Justin) Charlotte Ave. (3rd Ave to Herbig) Herbig Ave. (Genevieve to Charlotte) Charlene Dr. (Shiloh to Skyview) Sara Ct.(Gregory to Cul-De-Sac) Gregory Ln. (Kluemper to Hannah) Brian Ct. (Gregory o Cul-De-Sac) Lechner Ln. (Gregory to HWY 56) 1st St. (Kluemper to E. Dead End) 3rd St. (Newton to Clay) 5th St. (Newton to Clay) Clay St. (8th to 9th) Clay St. (9th to 10th) Seymour St. (6th to 7th) 2nd St. (Newton to Main) 2nd St. (Newton to Clay) 29th St. (St Charles to Bittersweet) NorthwoodAve.(Bittersweet to Lakeside) 43rd St. (Badenstrasse to Rhinestrasse) 42nd St. (Wilhelm to Badenstrasse)

MICRO-SURFACING

E. 12th St. (E. end to Vine) E. 17th St. (Mill to Newton) E. 12th St (Mill to Vine) Royal St. (14th to 15th) KellervilleRd(15thtoCherry) Marie Ct. (Ackerman to N. Cul-De-Sac) Overbrook Ct. (Manor to Pinehurst) St.JohnSt.(6thto8th) St. John St. (9th to 10th) Heusler St. (Maute to E. End) Heusler St. (Maute to W. End) Schuetter Rd. (Newton to W. End) Kuper Ln. (Division to N. End) Clearview Ave. (Justin to Cul-De-Sac)

A motion was made by Mayor Seitz and seconded by Timothy Bell to accept the paving list and appropriate street closures for 2018. Motion carried 2-0.

LANDFILL POST-CLOSURE LETTER OF CREDIT

Street Commissioner Jeffrey Theising said the City needs to update its financial assurance information as part of the landfill post-closure requirements. The City must provide a letter of credit to IDEM as part of the financial assurance. The current letter of credit is \$81,857.02. A revised letter of credit that contains an inflation factor of 2.4% is needed. Theising asked the Board to approve the amount of \$83,821.59 for the updated irrevocable letter of credit from German American Bank.

A motion was made by Mayor Seitz and seconded by Timothy Bell to renew the letter of credit at German American Bank for the former landfill for \$83,821.59. Motion carried 2-0.

ADJOURNMENT. There being no further business to come before the board, a motion was made by Mayor Seitz and seconded by Timothy Bell to adjourn the meeting. The motion carried 2-0 and the meeting adjourned at 8:45 a.m.

The minutes were hereby approved ______ with _____ without corrections or clarification this 26th day of June, 2018. 4 Mayor Terry Seitz, Presiding Officer Attest: <u>Juanita S. Boehm</u> Juanita S. Boehm, Clerk-Treasurer Boe