

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER
OCTOBER 23, 2018**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, October 23, 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	Present

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, City Attorney Renee Kabrick, and Clerk-Treasurer Juanita Boehm.

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

MAYOR FOR A DAY Mayor Seitz welcomed Talan Kiefer who is serving as Mayor for a Day.

PLEDGE OF ALLEGIANCE

Mayor Seitz invited all those present to join him in reciting the Pledge of Allegiance. Talan Kiefer then led everyone in reciting the Pledge.

APPROVAL OF THE MINUTES. The board members examined the minutes from the regular meeting held on October 9, 2018. Thereafter, a motion was made by Nancy Eckerle and seconded by Timothy Bell to approve the minutes as presented. Motion carried 3-0.

SPECIAL OLYMPICS 5K RUN/WALK

Stephani Lane, representing the Dubois County Special Olympics, asked permission to hold their 9th annual 5K run/walk on April 27, 2019 from 6:00 a.m. to 11:00 a.m. with the event starting at 8:00 a.m. The route which is the same as last year begins at Jaycee Park/swimming pool entrance 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/swimming pool entrance.

For the gathering and finish part of the route, Mayor Seitz said the City only owns the property in front of the swimming pool and by the tennis courts.

A motion was made by Timothy Bell and seconded by Nancy Eckerle to approve the Dubois County Special Olympics annual 5K run/walk route as presented for April 27, 2019 from 6:00 a.m. to 11:00 a.m. Motion carried 3-0.

TURKEY TROT 5K RUN/WALK

Lori Lehane, representing Health Pointe, said they are hosting their annual Turkey Trot 5K run/walk on Thanksgiving morning, Thursday, November 22, 2018, beginning at 8:00 a.m. The route, which is the same as the previous 11 years, starts at the high school, travels north on the walking path along St. Charles Street to 36th Street, and returns the same route except it ends at Health Pointe.

A **motion** was made by Mayor Seitz and seconded by Nancy Eckerle to adopt Health Pointe's Turkey Trot on November 22, 2018 at 8:00 a.m. as presented. Motion carried 3-0.

CUPID'S DASH

Philip Wolf, representing Southern Indiana Wolfpack, asked permission to hold their 5th annual run/walk called Cupid's Dash on Saturday, February 16, 2019 from 9:00 a.m. to noon with the event starting at 10:00 a.m. The route begins at the sports complex, travels north on Old Huntingburg Road, east on 12th Avenue, south on Kimball Blvd, west on County Road 100S, north on Old Huntingburg Road, then back to the sports complex. Wolf said they will be having a two-mile and a four-mile race. The purpose of the event is to raise funds to be given to someone with medical issues. This year a 15-year old Perry Central student has been selected.

A motion was made by Nancy Eckerle and seconded by Timothy Bell to approve Cupid's Dash on Saturday, February 16, 2019, and use the sports complex and roads around that area. Motion carried 3-0.

GUEST PARKING SIGNS-VUJC

Karen Mundy, representing VUJC, asked permission to place guest parking signs in the grass in front of the parking spaces along College Avenue near the Habig building. If approved, VU will provide the signs and the street department will install them.

A motion was made by Mayor Seitz and seconded by Timothy Bell to give VUJC permission to add visitor parking signs along College Avenue. Motion carried 3-0.

SRO VEHICLE QUOTES

Police Chief Nathan Schmitt said he sought quotes for a vehicle for the school resource officer. They will seek donations for this vehicle. City Attorney Renee Kabrick then opened the following quotes.

Ruxer Ford	Ford Mustang	\$34,043.25
Uebelhor and Sons	Chevrolet Camaro	\$36,228.00
Sternberg Chrysler	Dodge Challenger R/T	\$34,552.00

Schmitt recommended taking the quotes under advisement.

A motion was made by Mayor Seitz and seconded by Timothy Bell to take the quotes under advisement. Motion carried 3-0.

BLOCK SIDEWALK AND PARKING SPACES-MAIN STREET

Mayor Seitz said German American Bank is having some work done and wants to block off the sidewalk and parking spaces along Main Street this week.

A motion was made by Mayor Seitz and seconded by Nancy Eckerle to permit work to be done. Motion carried 3-0.

HIGH WEED COMPLAINTS

Fire Chief/Code Enforcement Officer Kenneth Hochgesang reported to the board the names of property owners and the locations that have been cited under 5.12.040 weed removal/notice. The names and locations are as follows:

Owner: Essential Homes LLC
Location: 2505 Alois Court

REPORTS

Mayor Seitz acknowledged receipt of the code enforcement report and the fire department fuel and maintenance report.

Fire Chief Kenneth Hochgesang reported that he will be doing a walk-through at the school buildings this week since school is closed for Fall break.

Street Commissioner Jeffrey Theising reported that on Tuesday, November 6, 2018 the street department will be doing a snow plow and spreader dry run.

Theising said during yesterday's power outage on the southeast side of town, the traffic light at 3rd and Meridian was out. He wanted to make everyone aware that according to the law, if traffic signals are out, the intersection becomes a 4-way stop.

PORTERSVILLE ROAD SPEED LIMIT

Street Commissioner Jeffrey Theising said in the City's code book of ordinances, it lists the following speed limits for Portersville Road

From 710 feet north of Ackerman Road to Ackerman Road – 35 mph; and from Ackerman Road to 36th Street- 25 mph

Theising said this probably applied when the City limits ended just north of Ackerman Road.

Theising then said there are 35 mph speed limit signs along Portersville Road from Ackerman Road to 47th Street; then north of 47th Street it is 25 mph. Theising recommended changing the entire area of Porterville Road that is located within the City to 25 mph.

City Attorney Renee Kabrick said at the next meeting this board will need to consider a resolution that recommends the council adopt an ordinance making such a change.

A motion was made by Mayor Seitz and seconded by Timothy Bell to accept the recommendation of the traffic committee. Motion carried 3-0.

BLOCK SIDEWALK-CLAY STREET

City Engineer Chad Hurm said Trinity United Church of Christ located at 310 W. 8th Street is reconstructing its parking area to the eastside of its building and is putting an entrance/exit off of Clay Street. Hurm said Jasper Lumber is requesting permission to close the sidewalk adjacent to the church along Clay Street while they install the new driveway and ADA ramps.

A motion was made by Mayor Seitz and seconded by Nancy Eckerle to give Trinity UCC and Jasper Lumber permission to close the sidewalk as needed at 8th and Clay Streets. Motion carried 3-0.

SNOW PLOW QUOTES

Street Commissioner Jeffrey Theising said he sought quotes for two snow plows that will be installed on the two new one-ton trucks. City Attorney Renee Kabrick opened the following quotes.

Central Parts Warehouse	\$ 9,819.75
Reading Truck Equipment	\$13,680.00
Meyer Truck Equipment	no quote submitted
Browning Equipment Co.	no quote submitted

Theising recommended accepting the low quote.

A motion was made by Nancy Eckerle and seconded by Timothy Bell to award the quote for two snow plows to Central Parts Warehouse for \$9,819.75. Motion carried 3-0.

QUOTES FOR CRUSHING DEMOLITION CONCRETE-ASPHALT

The street department sought quotes for the crushing of 2600 cubic yards of demolition concrete. City Attorney Renee Kabrick opened the following quotes.

Name	2600 cubic yards Per finished crushed ton	Additional cost per crushed ton concrete	Additional cost per crushed ton asphalt
Cooper Rail Service	No quote submitted		
Innovative Crushing and Aggregate Inc	\$33,737.60	\$ 6.61	\$6.61
Klenck Company	No quote submitted		
Bulldog Crushing	No quote submitted		

Street Commissioner Jeffrey Theising recommended accepting the quote.

A motion was made by Timothy Bell and seconded by Mayor Seitz to approve the quote submitted by Innovative Crushing and Aggregate Inc. Motion carried 3-0.

RESOLUTION NO. BPWS 2018-6 A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER, INDIANA, REGARDING FEES FOR RECYCLING BINS AND LIDS

City Attorney Renee Kabrick said each residence that qualifies for City of Jasper trash pick-up is entitled to one recycling bin and one recycling lid at no cost. If a resident wants to purchase additional recycling bins and lids the cost is \$15.00 for the set. Bins and lids will only be available as a set and may not be sold individually in order to avoid a surplus of either item.

A motion was made by Nancy Eckerle and seconded by Mayor Seitz to approve Resolution No. BPWS 2018-6 that sets a fee for recycling bins and lids. Motion carried 3-0.

RESOLUTION NO. BPWS 2018-5 RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY FOR THE CITY OF JASPER TO DONATE REAL PROPERTY TO THE INDIANA DEPARTMENT OF TRANSPORTATION

City Attorney Renee Kabrick said the Indiana Department of Transportation in conjunction with its US 231 paving project needs extra property in order to install new curb and sidewalk at the intersection of 6th and St. John Streets. In order to have the required ramp grade, INDOT needs to acquire a small piece of property from the City of Jasper for right-of-way. The property is valued at \$425.00 and since the City does not need this property this resolution allows the City to donate it to the State.

A motion was made by Mayor Seitz and seconded by Nancy Eckerle to approve Resolution No. BPWS 2018-5 that transfers property along US 231 to INDOT. Motion carried 3-0.

RESOLUTION NO. BPWS 2018-7 A RESOLUTION OF THE CITY OF JASPER BOARD OF PUBLIC WORKS & SAFETY APPROVING DEDICATION OF REAL ESTATE AS PUBLIC RIGHT OF WAY

City Attorney Renee Kabrick said the City of Jasper needs to acquire parcels of property for the multi-use trail from Northwood Avenue to the Riverwalk Path on E. 15th Street by the former power plant. Because of the grant, the City also needs to identify all the parcels for this project and dedicate them as public right-of-way.

A motion was made by Mayor Seitz and seconded by Timothy Bell to adopt Resolution No. BPWS 2018-7 that approves the dedication of property as public right-of-way. Motion carried 3-0.

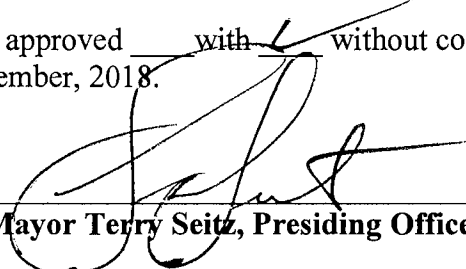
MEETING DATE CHANGE

Mayor Seitz said the second meeting in December 2019 is on Tuesday, December 24th and the City observes that date as the Christmas Eve holiday, therefore, Seitz recommended moving the meeting date to Monday, December 23, 2019.

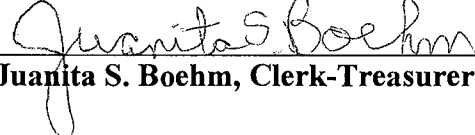
A motion was made by Nancy Eckerle and seconded by Timothy Bell to approve the change of the meeting date for 2019. Motion carried 3-0.

ADJOURNMENT. There being no further business to come before the board, a motion was made by Timothy Bell and seconded by Nancy Eckerle to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 8:50 a.m.

The minutes were hereby approved with without corrections or clarification this 13th day of November, 2018.



Mayor Terry Seitz, Presiding Officer

Attest: 

Juanita S. Boehm, Clerk-Treasurer