

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

NOVEMBER 14, 2016

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Traffic Commission: Reconsider Olive Street parking (JN: 2016-0008) – Sailor

NEW BUSINESS

1. Block alley for tuck-pointing at 119 E. Lincoln Ave. – David Shenk, Venturi
2. Block W. Washington St. right-of-way near Powerhouse – Sarah Beiler for Makery's Christmas Market
3. Relief from Driveway Standards at 431 Olive St. – Paul Miller, Uncle Paul's Gardens
4. Surplus property declaration and resolution to dispose – Windsor
5. Agreements: Windsor
 - a. MACOG for 2017 transit services
 - b. Diversified Inspections for ladder testing
 - c. Donohue & Assoc. review in preparation for local limits NPDES re-evaluation
 - d. U.S. Bancorp Government Leasing lease/purchase of pickup and salt sanders
 - e. Peerless Midwest for well and pump services
 - f. Buckeye Power Sales for generator testing (amendment)
 - g. Pavement Solutions for crack sealing Kercher Rd. and railroad crossing (ratify)
6. permission to advertise for bids for Dickerson Neighborhood project Phase 5 (JN:2016-0005) – Biek
7. Change order with HRP for Pike St. Water Main Replacement (JN: 2015-0010) – Biek
8. Traffic Commission recommendation for sign at Madison St. and River Race Dr. (JN: 2016-0008) – Biek
9. Appointment to Plan Commission – Biek
10. Electric license for J.B. Stoltzfus – Grise
11. Promote C.R. Brown to Patrol Officer – Chief Branson

ORDER OF THE BOARD OF WORKS

Compliance Hearing
Richard Stump and Nikki Stump
RE: 2204 College Ave.

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN