

# BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

SEPTEMBER 25, 2017

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

## OLD BUSINESS

1. Opening bids for solid waste collection – Mayor Stutsman
2. Opening bids for sale of surplus dump truck – Windsor
3. Contract award for untreated road salt to Detroit Salt Co. – Windsor
4. Road closures for Miles for Music Fundraiser for high school - Pfeifer

## NEW BUSINESS

1. Parking space closure for Woldruff Footwear Store for sale – S. Woldruff
2. Planet Fitness Free Police and Fire Memberships – Mayor Stutsman
3. Unpaid final utility accounts from July 2017 – Saenz
4. CDBG Subordination Request – Yoder
5. Declare and Dispose of Surplus Property – Windsor
6. Resolution 2017-30, establishing the Foundation Permit to implement Ordinance 4919 of August 2015– Fisher
7. Resolution 2017-29 authorizing purchase of cardiac monitors and External Defibrillators for Fire Department – Marks
8. Agreements
  - a. Devan A. Garcia, conditional offer of employment for probationary firefighter – Marks
  - b. 50/50 sidewalk & curb program (JN: 2017-0001) with B. Bollinger - Sailor
  - c. Industrial Park Drainage Evaluation on Kercher Road (JN: 2007-0052) – Sailor
9. Temporary Sidewalk closure on Monroe St for pipe installation (JN: 2014-0072) – Sailor

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN