

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

MARCH 26, 2018

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Bid award to Niblock Excavating, Supreme Ct. reconstruction (PN- 2016-0017) - Sailor

NEW BUSINESS

1. Promotion of Joshua M. Havens to PD Detective – Assistant Chief Miller
2. Retirement from FD, Battalion Chief Ross Kehr – Chief Sink
3. Acceptance of Plat for Horn Southeast Subdivision – Yoder
4. Walsh & Kelly, Change Order #5, Plymouth Ave. Trail Crossing Modification (JN: 2015-0051) Sailor
5. Agreements:
 - a. Abonmarche Consultants, Amendment, Goshen Dam Pond Dredging (JN-2012-2028) – Sailor
 - b. EPA Closeout of Cooperative Agreement, Lincoln Ave. salvage yard – Hershberger for Barkes
 - c. Dixon Engineering Inc., water storage tank inspections – Windsor

PUBLIC HEARING: Order of the Board of Works

Daniel and Sheryl A. Stanley
Re: 311 N. 9th St.

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN