## **BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER**

APRIL 30, 2018

**CALL TO ORDER** 

## ACTION ON MINUTES OF PREVIOUS MEETING

## **OLD BUSINESS**

- Opening of bids for architectural and engineering services for Ice Rink/Multi-use pavilion project – Mayor Stutsman
- 2. Award bids for roof replacement at 308 N. 5th St. Windsor

## **NEW BUSINESS**

- 1. Hire Bryant C. Lehman, probationary firefighter Chief Sink
- 2. Venturi, 119 E. Lincoln E. Kanagy
  - a. alley closure for First Fridays events throughout the summer
  - b. sidewalk fencing for First Fridays events throughout the summer
- 3. LaCasa's Help-a-House Project A. Lehman
  - a. dumpster in right-of-way at 1008 S. 7th St.
  - b. alley closure at 513 S. Cottage Ave., between S. 7th St. and S. Cottage Ave.
- 4. Traffic Commission Recommendations Sailor
  - a. Lincoln Ave. sign installation for 15 minute loading zone at ADEC (JN: 2018-0007)
  - b. Handicap Sign relocation to west side of parking lot J (JN: 2018-0007)
- 5. Road Restrictions Sailor
  - a. Kercher & Dierdorff, traffic restriction for NIPSCO (PN: 2012-0016)
  - b. Supreme Court closure, road reconstruction (JN: 2016-0017)
- 6. Maple City Market, 315 S. Main St., install patio in right-of-way Sailor
- 7. 2018 Sidewalk and Curb 50/50 Program, quote and interest rate (PN: 2018-0001) Sailor
- 8. Agreements:
  - a. Elmer's Body Shop for repair of FD Rescue #1, amendment Windsor
  - b. D. Garcia, J. Ortiz, R. Ule, new terms for FD Employment agreements, amendments— Marks

PUBLIC HEARING: Orders of Board of Public Works and Safety

Ronald E. Davidhizar Re: 602 N. 5<sup>th</sup> St.

Re: 513 N. 5th St.

Michael A. Inebit Re: 804 S. 6<sup>th</sup> St

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN