

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

MARCH 25, 2019

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open quotes for lawn mowing – Landis
2. Bid award to Ancon Construction for Tactical Fire Training Facility (JN: 2017-0017)
– Sailor
3. Declare and dispose of surplus property – Windsor

NEW BUSINESS

1. Police Life-saving Award presentation: Div. Chief Bill Hubbard
 - a. Lt. Jeremy Welker
 - b. Patrol Officer Jon McKalips
2. Fire Dept. promotions: Chief Sink
 - a. Shane D. McKerchie to EMS Lieutenant
 - b. Lucas L. Mason to EMS Sergeant
3. Relief from sewer charges:
 - a. Carol Fore for account at 114 S. 8th St.
 - b. Carol McClain for account at 304 E. Oakridge Ave.
4. Second House Bill 1266 Amendments (JN: 2002-0039) – Kauffman
5. Agreements:
 - a. National CineMedia for creative services for Stormwater Dept., and amendment
– Kauffman
 - b. Jarrett Companies for sewer services to a second building on the same zoning
lot at 2632 and 2664 Lincolnway East – Barks
 - c. HK New Plan ERP Property Holdings for water and sewer at 4000 block of
Elkhart Road and acceptance of easement – Barks
5. Kercher Road restriction from railroad to Dierdorff (JN: 2012-0016)
– Sailor for Rieth-Riley
6. Change order for First Street reconstruction (JN: 2014-0053) – Sailor
7. Dispose of unpaid final utility accounts – Saenz

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN