

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

JANUARY 22, 2018

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

NEW BUSINESS

1. Sewer relief

- a. 403 E. Lincoln, Apt 4 – R. Cripe
- b. 205 The Willows – B. Adams

2. Declare as and dispose of miscellaneous Surplus Property – Windsor

3. Agreements

- a. Annual Fire Extinguisher Inspection, Amendment #2, Fox Fire Safety, Inc. – Windsor
- b. New Avenues for employee assistance program – Windsor
- c. Occupancy Permits - Marks
 - i. Keystone RV Company, 3414, 3420 and 3426 Corrie Drive
 - ii. Synergy Leasing, LLC, 2380 East Kercher Road
 - iii. H & G Home Builders/Richard & Angela Becola, 2108 Newbury Circle
- d. Roberts Environmental, soil sampling & material testing, North Well Field Generator Project (JN: 2015-0019) – Sailor
- e. Kercher Rd. Reconstruction, staking of right-of-way for utility relocation, from RR to Dierdorff Road, (JN: 2012-0016)

4. Dedication of Public Right-of-Way, Assembly Mennonite Church, New York St., Resolution 2018-06 – Marks

5. Transfer of South Fifth Street Real Estate, Resolution 2018-07 – Marks

6. Board and Commission appointments – Mayor Stutsman

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN