

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

FEBRUARY 25, 2019

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

NEW BUSINESS

1. Relief from sewer charges at 301 Winchester Trails – Anna Carpenter
2. Mechanical license for B.G. Adams – M. Grise
3. Agreements: Marks
 - a. Conditional offer of employment with PD and W.C. O’Neal III
 - b. Occupancy permit with T.C. Miller, K.L. Sears and Brad Neely Construction at 912 Deerstone Dr.
4. Release and quitclaim real estate to J & K Realty at 1405 S. 10th St.
and grant easement into right-of-way to Dairy Farmers of America – Marks
5. Variance / exemption requests: Sailor
 - a. pavement of back lot at Right Way Automotive Credit, 2600 Elkhart Rd.
 - b. Dykstra Park Pavilion and Parking Project, for parking lot (PN: 2018-0029)
6. Stormwater-Legislation 2019, House Bill 1266, opposition stance – Sailor
7. PD Personnel: Marks
 - a. B.L. Brown disciplinary action, Res. 2019-04
 - b. K.L. Kalb resignation acceptance, Res. 2019-05

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN