

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

APRIL 15, 2019

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Award bids/quotes and contract: Windsor
 - a. Industrial Painting Contractors for Sherck Water Tower painting
 - b. Stiver Group for lawn mowing
 - c. 5 Alarm Fire and Supply for SCBA equipment for FD

NEW BUSINESS

1. Personnel matters:
 - a. Promote N.M. Kauffman to Sergeant – Chief Miller
 - b. Promote patrol officers: Chief Miller
 - i. K.L. Corona
 - ii. A.D. Johnson
 - c. Hire W.C. O'Neal III as probationary patrol officer – Chief Miller
 - d. Hire D.W. Lechlitner as probationary firefighter – Chief Sink
2. Temporarily close alley adjacent to Embassy Coffee, 209 W. Lincoln Ave. – G. Bonewitz, Wieland Designs
3. PRESENTATION: Urban Tree Canopy Goal Proposal – A. Sawatsky-Kingsley, Forester
4. Bicycle registration program, Res. 2019-10 – Marks
5. Easement with upon 65736 and 65706-I State Rd. 15 for water main – Marks
6. Agreements:
 - a. I-Fix-Bricks for Oakridge Cemetery wall repair, ratification of amendment (JN: 2017-0010) – Sailor
 - b. Conditional offers of employment with PD: Marks
 - i. W.T. Miller
 - ii. M.A. Aldana
 - iii. M.K. Redmond
7. Temporary street closures:
 - a. 100 block of East Jefferson Street for Police Memorial Day – Chief Miller
 - b. Fifth Street for replacement of sanitary sewer (JN: 2019-0016) – Sailor
 - c. Third Street from Main to Jefferson Street for striping (PN: 201700014) – Sailor
 - d. Kercher Road for construction from Lincolnway East to Dierdorff Rd. (JN: 2004-0021) – Sailor

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN