**GREENFIELD BOARD OF PUBLIC WORKS AND SAFETY**

**July 23rd, 2024**

**10:00 A.M.**

**10 SOUTH STATE STREET**

**COUNCIL CHAMBERS, ROOM 127**

Present: Mayor Guy Titus Larry Breese Glenna Shelby Brent Robertson Gregg Morelock Lori Elmore Penny Lawyer Joanie Fitzwater

Tyler Rankins Chief Jason Horning Charles Gill Nick Chappell

Nicholas Dezelan

Absent: Kathy Locke

Mayor Guy Titus called the BOW meeting to order for the purpose of conducting the business for the City of Greenfield, Indiana. Shelby moved to approve the minutes of July 9th, 2024 duly seconded by Robertson.

Motion carried viva voce.

**CLERK-TREASURERS OFFICE:**

Clerk-Treasurer Lori Elmore requested approval of the Claims Docket as submitted. Breese moved to approve, duly seconded by Shelby. Motion carried viva voce.

Clerk-Treasurer Lori Elmore requested approval of the April 2024 Fund, Appropriation and Revenue reports. Shelby moved to approve, duly seconded by Breese. Motion carried viva voce.

**CITY ATTORNEY:**

Gregg Morelock continued the Animal Management Interlocal Agreement until the next BOW.

Gregg Morelock requested approval for Erikk Knapp to seek quotes for the roof, garage and chimney repairs for the Girl Scout House. Breese moved to approve, duly seconded by Shelby. Motion carried viva voce.

Gregg Morelock provided the members with an explanation on changes he proposed to the Purchasing Policy as suggested by Brady Baker and others. Breese moved to amend the purchasing policy for the City of Greenfield to exempt vehicles $50,000.00 and under from the bid process; along with amending the purchasing threshold from $5,000.00 to $10,000.00 from the bid process, duly seconded by Shelby. Motion carried viva voce.

**PLANNING DEPARTMENT:**

Joanie Fitzwater requested approval of the Secondary Plat, the Subdivision Agreement, The Maintenance Agreement and the Improvement and Maintenance surety as submitted for Brandywine Farms, Section 3. Robertson moved to approve, duly seconded by Shelby. Motion carried viva voce.

**STREET DEPARTMENT:**

Tyler Rankins requested approval to accept the quote from Indiana Traffic Services, LLC for road striping for McKenzie and Broadway with a cost of $15,785.00. Breese moved to approve, duly seconded by Robertson. Motion carried viva voce.

 **GridLock Traffic Systems, Inc. $41,750.00**

 **Indiana Traffic Services, LLC $15,785.00**

 **Accurate Striping, Inc. $31,045.96**

Tyler Rankins requested approval for the Street Department and Wastewater Utility to seek quotes for a new road cut saw. The (2) two different departments will split the cost of the road cut saw 50/50. Shelby moved to approve, duly seconded by Robertson. Motion carried viva voce.

Tyler Rankins requested approval of the Certificate of Burial Rights which were in circulation.

**FIRE DEPARTMENT:**

Chief Jason Horning requested approval of the 2nd Quarter Ambulance Billing Write Off’s in the amount of $844,523.86. Shelby moved to approve, duly seconded by Breese. Motion carried viva voce.

Chief Jason Horning requested approval for the use of a department Tahoe for Jeff Dixon, Shawn Booker and Corey Breese to attend the National Fire Academy in Emmetsburg, MD August 2nd – 5th. Shelby moved to approve, duly seconded by Breese. Motion carried viva voce.

**WATER DEPARTMENT:**

Charles Gill requested approval of the Professional/Personal Services Agreement between Indiana Finance Authority and Hydro Vac Services, dba Groundbreakers, LLC, for the detection of lead and copper service line inventory, with a cost of $135,000.00 to be paid by Indiana Finance Authority directly to Groundbreakers, LLC. This is a grant program called Lead Service Line Funding Program. Robertson moved to approve, duly seconded by Shelby. Motion carried viva voce.

**POWER AND LIGHT:**

Nick Chappell requested the bids received for the installation of underground electric utilities for the Park Rose Subdivision be opened and read into record. The bids received were: **L & S Underground, Inc. $22,864.64**

 **Maroska, Inc. $59,457.20**

Nick Chappell requested approval to table the bids and return at the next BOW meeting. Robertson moved to approve, duly seconded by Shelby. Motion carried viva voce.

**WASTE WATER DEPARTMENT:**

Nicholas Dezelan requested permission for AJ Humerickhouse, Wastewater Treatment Plant Foreman, to have a take home vehicle available to him on as needed basis only. Robertson moved to approve, duly seconded by Shelby. Motion carried viva voce.

Nicholas Dezelan requested approval of the recommendation from American Structurepoint to award Conexco, Inc. for the Waterview Lift Station Relocation Project with a cost of $2,256,111.00. Shelby moved to approve, duly seconded by Robertson. Motion carried viva voce.

Gregg Morelock requested approval to return Kindred Excavating Group, LLC cashier’s check that had been submitted along with their bid packet for the Waterview Lift Station Relocation Project in lieu of a bid bond. Shelby moved to approve, duly seconded by Robertson. Motion carried viva voce.

**MISCELLANEOUS ITEMS:** None

**ADJOURNMENT:**

There being no further business to be brought before the Greenfield Board of Public Works and Safety,

Shelby moved to adjourn the meeting at 10:25 a.m., duly seconded by Breese. Motion carried viva voce.

Mayor Guy Titus declared the meeting adjourned and announced that the next meeting of the Board of Works will be held on Tuesday, August 13th at 10:00 a.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Penny Lawyer Guy Titus, Mayor

Deputy Clerk-Treasurer Presiding Officer

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lori Elmore

Clerk-Treasurer