

GREENFIELD BOARD OF PUBLIC WORKS AND SAFETY

March 11th, 2025

10:00 A.M.

10 SOUTH STATE STREET

COUNCIL CHAMBERS, ROOM 127

Present: Mayor Guy Titus
Kathy Locke
Gregg Morelock
Penny Lawyer
Tyler Rankins
Chief Brian Hartman
Charles Gill
Glen Morrow
Larry Breese
Brent Robertson
Lori Elmore
Joanie Fitzwater
Ellen Kuker
Scott Yost
Chief Jason Horning
Nicholas Dezelan

Attended by Zoom: Glenna Shelby

APPRECIATION CERTIFICATES PRESENTED TO CITY EMPLOYEES FOR YEARS OF SERVICE OVER 25 YEARS

Mayor Guy Titus recognized the following employees who have (25) twenty-five years or more of service with the City of Greenfield and presented them with a certificate of recognition.

Bonnie Andrews, Customer Service	(35) thirty-five years
Scott Yost, Power & Light	(29) twenty-nine years
Tim Dougherty, Power & Light	(28) twenty-eight years
Bill New, Meter Tech	(42) forty-two years
Jimmy Sweet, Cemetery	(26) twenty-six years (not present)

APPROVAL OF THE MINUTES

Mayor Guy Titus called the BOW meeting to order for the purpose of conducting the business for the City of Greenfield, Indiana. Locke moved to approve the minutes of February 25th, 2025 duly seconded by Breese. Motion carried *viva voce*.

Mayor Guy Titus introduced the Girl Scouts of Central Indiana's Hancock County Service Unit who are representing all Girl Scout Troops located within Hancock County. The girls and Leaders thanked the City of Greenfield for their support and for all of the much-needed repairs that have been done to the Girl Scout House. Erik Knapp and Jacob Kinder were recognized and thanked for their efforts in getting the repairs completed and making the Girl Scout House a safe and pleasant environment for the Girl Scout troops to gather. The members of the Board of Works and Mayor were presented with a large Thank-You sign and a tray of Girl Scout cookies.

CLERK-TREASURERS OFFICE:

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

Clerk-Treasurer Lori Elmore requested approval of the February 2025 Payroll Allowance Docket as submitted. Robertson moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Clerk-Treasurer Lori Elmore requested approval of the Conflict of Interests forms as submitted. Breese moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Clerk-Treasurer Lori Elmore informed the Board that the Annual Financial Report due by March 1st has been submitted.

Clerk-Treasurer Lori Elmore informed the Board the December 2024 Fund, Appropriation and Revenue report used in the AFR had been completed for all 22 banks and the fiscal year of 2024 has been closed and we are officially now in 2205

BOARD MEMBER:

Larry Breese provided the Board an update and pictures of the Greenfield Central High School sculptures which were recently installed at Broadway and McKenzie. The second set of sculptures are due to begin installation within the next month.

\$100,000.00; and to award Williams Tree Company as the secondary backup tree contractor with a not-to-exceed amount of \$100,000.00. Locke moved to approve, duly seconded by Breese. Motion carried *viva voce*.

WATER DEPARTMENT:

Charles Gill requested approval to award Central Painting and Sandblasting, Inc. for the North Water Tower Maintenance Project with a cost of \$150,000. Breese moved to approve pending review and approval of the contract by the City Attorney, duly seconded by Locke. Motion carried *viva voce*.

Charles Gill requested approval for the invoices that have been submitted from Donohue and Associates, Inc. for engineering services rendered from February 1st – March 1st for the Southside Water Improvements Project- Water Storage Tower Project in the amount of \$22,085.43. Shelby moved to approve, duly seconded by Robertson. Motion carried *viva voce*.

Charles Gill informed the Board that the Water Utility will continue ordering chlorine from Brenntag Mid-South, Inc. for the 2nd quarter ending June 30th.

Brenntag Mid-South, Inc.	\$1.19/lb. firm through June 30th, 2025
Water Solutions Unlimited	\$1.38/lb. firm through June 30th, 2025
Alexander Chemical Corporation	\$1.43/lb. firm through June 30th, 2025

FIRE DEPARTMENT:

Chief Jason Horning requested approval to award Crossroads Ambulance for a new ambulance with a cost of \$511,665.00; which is Sourcewell pricing. Locke moved to approve, duly seconded by Breese. Motion carried *viva voce*.

Chief Jason Horning requested approval for the quote from Hoosier Fire Equipment, Inc. for loose equipment for the new tanker with a cost of \$7,152.00. Breese moved to approve, duly seconded by Locke. Motion carried *viva voce*.

Chief Jason Horning requested approval for an increase in cost of \$941.00 over the original bid price of \$579,727.00 for the new tanker previously approved at the BOW meeting on January 11, 2022; with a new final cost of \$580,668.00. Breese moved to approve, duly seconded by Robertson. Motion carried *viva voce*.

ENGINEERING DEPARTMENT:

Glen Morrow requested permission to advertise for contractors for the 2025 Community Crossings Matching Grant Program. The City of Greenfield has been awarded \$1,026,516.00 to mill and overlay (29) twenty-nine street segments throughout the City. Robertson moved to approve, duly seconded by Shelby. Motion carried *viva voce*.

Glen Morrow requested approval for the release of the Performance Bonds for Redwood Apartments to be replaced by the (3) three year Maintenance Bonds due to the completion of the following:

Performance Bond	#16792590
Performance Bond	#16792591

Locke moved to approve, duly seconded by Breese. Motion carried *viva voce*.

WASTE WATER DEPARTMENT:

Nicholas Dezelan requested approval to seek Request for Qualifications for the Wastewater Utility Asset Maintenance and Work Order Management Software. Locke moved to approve, duly seconded by Robertson. Motion carried *viva voce*.

Nicholas Dezelan requested approval to purchase (2) two pumps from Xylem Water Solutions for the Potts Ditch Lift Station with a cost of \$14,206.05 and for the Bowman Lift Station with a cost of \$14,177.00; with a grand total of \$28,383.05. Shelby moved to approve, duly seconded by Breese. Motion carried *viva voce*.

Nicholas Dezelan requested approval for the invoices that have been submitted from Commonwealth Engineers, Inc. for engineering services rendered from January 1st – January 31st for the Waste Water Treatment Plant Improvements Project in the total amount of \$63,914.96. Breese moved to approve, duly seconded by Robertson. Motion carried *viva voce*.

Nicholas Dezelan requested approval of the recommendation from Commonwealth Engineers, Inc. for the Partial Payment #28 to F.A. Wilhelm Construction for the Waste Water Treatment Plant Improvements Project

in the amount of \$102,491.70 with a retainage of \$5,394.30 for a total payment for Application #28 of \$107,886.00. Locke moved to approve, duly seconded by Shelby. 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 10:56 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, March 25th at 10:00 a.m.

Penny Lawyer
Deputy Clerk-Treasurer

Guy Titus, Mayor
Presiding Officer

Lori Elmore
Clerk-Treasurer