**GREENFIELD BOARD OF PUBLIC WORKS AND SAFETY**

**August 22nd 2023**

**10:00 A.M.**

**10 SOUTH STATE STREET**

**COUNCIL CHAMBERS, ROOM 127**

Present: Kelly McClarnon Kathy Locke Larry Breese Glenna Shelby

 Rhonda Cook Penny Lawyer

Susan Dillman Evan Beaty

Charles Gill Amanda Dehoney Tyler Rankins Chief Jason Horning

Nicholas Dezelan Scott Yost

Jane Webb

Absent: Mayor Chuck Fewell

Kelly McClarnon 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 August 8th, 2023 duly seconded by Shelby.

Motion carried viva voce.

**CLERK-TREASURERS OFFICE:**

Deputy Clerk-Treasurer Penny Lawyer requested approval of the Claims Docket as submitted. Breese moved to approve, duly seconded by Locke. Motion carried viva voce.

**PLANNING DEPARTMENT:**

Evan Beaty requested approval of the Secondary Plat, the Subdivision Agreement and Improvement surety as submitted for Gateway Park. Shelby moved to approve, duly seconded by Breese. Motion carried viva voce.

**ENGINEERING DEPARTMENT:**

Kelly McClarnon requested approval to table the Economic Development Project Agreement until the next BOW meeting. Locke moved to approve, duly seconded by Shelby. Motion carried viva voce.

**WATER DEPARTMENT:**

Charles Gill requested approval for the advancement of Alex Woodsmall to Plant Operator B with an hourly rate of $29.71, effective September 2nd. Alex has successfully completed the requirements of the Apprenticeship Program. Shelby moved to approve, duly seconded by Locke. Motion carried viva voce.

Charles Gill requested the bids received for an equipment trailer be opened and read into record. The bid received was:

 **Ditch Witch Midwest $35,995.00**

Charles Gill requested approval to table until the next BOW meeting. Locke moved to approve, duly seconded by Shelby. Motion carried viva voce.

Charles Gill requested approval for (5) five days of unpaid leave of absence September 1 - 8 for Bryce Kirstein. Locke moved to approve, duly seconded by Breese. Motion carried viva voce.

Charles Gill presented the July Dashboard.

**ANIMAL MANAGEMENT:**

Amanda Dehoney requested approval to hire Christy Bandi to Shelter Manager with an hourly rate of $24.54, effective August 21st with standby pay. Shelby moved to approve, duly seconded by Breese. Motion carried viva voce.

Amanda Dehoney requested approval to hire Megan Hoffman to Office Manager with an hourly rate of $22.58, effective August 28th. Locke moved to approve, duly seconded by Shelby. Motion carried viva voce.

Amanda Dehoney requested approval to hire Zoe Anthony to Shelter Assistant with an hourly rate of $22.74, effective September 5th with standby pay. Shelby moved to approve, duly seconded by Breese. Motion carried viva voce.

**STREET DEPARTMENT:**

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

**FIRE DEPARTMENT:**

Chief Jason Horning requested approval to seek quotes for replacement rescue equipment. Locke moved to approve, duly seconded by Breese. Motion carried viva voce.

Chief Jason Horning requested approval to seek quotes for fitness equipment. Shelby moved to approve, duly seconded by Breese. Motion carried viva voce.

Chief Jason Horning requested approval for the purchase replacement of 2.5” hose from Hoosier Fire Equipment, Inc.. *Chief Jason Horning only obtained (1) one quote since this is the brand of hose that is used on* all *of the fire trucks*. Shelby moved to approve, duly seconded by Breese. Motion carried viva voce.

Chief Jason Horning requested approval of the time driven promotion for Michael Sempsrott to Private Firefighter/EMT at a bi-weekly amount of $2,396.57, effective June 24th. Locke moved to approve, duly seconded by Breese. Motion carried viva voce.

Chief Jason Horning requested approval to hire Logan Williams, Jesse Gaw and Savanna Mardis as part-time Firefighters/EMT’s with an hourly rate of $18.00, pending successful completion of their background checks. Breese moved to approve, duly seconded by Locke. Motion carried viva voce.

**WASTE WATER DEPARTMENT:**

Nicholas Dezelan presented the July Dashboard.

Nicholas Dezelan requested approval for the chemical vendor to change from Brenntag Mid-South to PVS Mini Bulk for the remainder of 2023, as discussed during the August 8th BOW meeting. Shelby moved to approve, duly seconded by Locke. Motion carried viva voce.

Nicholas Dezelan requested approval of the Agreement between the City of Greenfield and Insight Pipe Contracting, LLC for the Waterview Sanitary Sewer System Lining Project. Breese moved to approve, duly seconded by Locke. Motion carried viva voce.

**POWER AND LIGHT:**

Scott Yost requested approval of the Property Damage Settlement and Release between the City of Greenfield Power & Light and CGS Services, INC. for damages in the amount of $13,376.86 that occurred June 28, 2023 at 217 Roosevelt Drive. Locke moved to approve, duly seconded by Breese. Motion carried viva voce.

Locke further amended her motion to authorize Scott Yost to sign the Property Damage Settlement and Release, duly seconded by Breese. Motion carried viva voce.

Scott Yost presented the July Dashboard.

**UTILITY COORDINATOR:**

Jane Webb requested approval of the July Financials for electric, water, sewer and storm water utilities. Breese moved to approve, duly seconded by Locke. 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 10:35 a.m., duly seconded by Locke. Motion carried viva voce.

Kelly McClarnon declared the meeting adjourned and announced that the next meeting of the Board of Works will be held on Tuesday, September 12th at 10:00 a.m.

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Penny Lawyer Kelly McClarnon

Deputy Clerk-Treasurer Presiding Officer

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Susan Dillman

Chief Deputy Clerk-Treasurer