

BOARD OF WORKS – MINUTES
MONDAY, JANUARY 10, 2022

MEMBERS: Mayor Matt Gentry, Rebecca McClure, Bill Stoner, Allen Milburn, Dick Robertson

Also present – Attorney Rob Schein, 1st Deputy Clerk-Treasurer Mia Riley

Mayor Matt Gentry calls the meeting to order at 5:30 p.m. and everyone is led in the Pledge of Allegiance.

Roll Call conducted by 1st Deputy Clerk-Treasurer Mia Riley – All present

APPROVAL OF DECEMBER 13, 2021 MINUTES

Minutes will be approved at the next council meeting scheduled for January 24, 2022.

REPORTS FROM DEPARTMENT HEADS

POLICE DEPARTMENT – Chief Chad Morgan – Verbal report given & written report submitted.

FIRE DEPARTMENT – Deputy Chief Mike Baird – Verbal report given & written report submitted.

PARKS DEPARTMENT – Superintendent John Messenger – Verbal report given & written report submitted.

PLANNING DEPARTMENT – Director Ben Bontrager – Verbal report given & written report submitted.

STREET DEPARTMENT – Superintendent David Newell – Verbal report given & written report submitted.

ENGINEERING Department – City Engineer Kevin Krulik – Verbal report given & written report submitted.

COMMUNICATIONS DEPARTMENT – Communication Director Joe LePage –
Verbal report given & written report submitted.

OLD BUSINESS

No old business.

NEW BUSINESS

Bid Opening – Lebanon Street Department Garage. Kevin Krulik, City Engineer, states that 7 bids were received by the deadline today. Krulik open the bids and will qualify them before they award the contracts.

Resolution 2022-01 – New Cold Land Exchange. Mayor Gentry discusses a proposal for a land exchange for New Cold property with a total of 10.052 acres located at 904 Edwards Drive and City owned property with a total of 8.475 acres. No money would be exchanged. This will help the City move forward with the Regional Detention Pond project.

Attorney Rob Schein reads the Resolution.

Mayor Gentry asks for public comment – no one comes forward.

Motion to approve said land exchange by Robertson, 2nd by Stoner. Motion carries by a unanimous vote.

Urban Section of Big 4 Trail – Kevin Krulik, City Engineer, ask the board to accept a construction inspection contract with Clark Dietz upon legal review and the Mayor’s signature.

Motion to enter contract with Clark Dietz for construction inspection on the Big 4 Trail upon legal review and Mayor’s signature by Robertson, 2nd by Stoner. Motion carries by a unanimous vote.

CLAIMS

Motion by Stoner to approve claims, 2nd by Millburn. Motion carries by unanimous vote.

ADJOURNMENT

Motion by Robertson to adjourn, 2nd by McClure. Motion carries by unanimous vote.

The next Board of Works meeting is scheduled for January 24, 2022 at 6:15 p.m.

Respectfully submitted – Mia Riley – 1st Deputy Clerk-Treasurer