



March 20, 2023
Board of Works

Present:

Mike Hartman, Mayor
Eric Johnson, Board of Works
Bob Haywood, Board of Works
Angela Eck, Clerk-Treasurer
Eric Dohner, City Superintendent
Jimmie Eck, Fire Chief
Mike Fry, Code Enforcement
Mark Heffelfinger, Police Chief
Cedric Hollabaugh, City Attorney
Scott Lanning, Wastewater Superintendent
Vivian Likes, City Planner

Absent:

none

Mayor Hartman opened the regular session of the Board of Works at 6:30 pm at 215 South Broadway.

The minutes from the March 6th meeting were presented. Mr. Haywood made a motion to approve the minutes and Mr. Johnson seconded the motion. The motion passed with all in favor.

Payments and Vouchers

Pay Period 2/27 to 3/12 in the amount of \$36,696.48

Vouchers for the period 3/6 to 3/20 in the amount of \$665,043.83

Mr. Johnson made a motion to approve the claims and vouchers as presented and Mr. Haywood seconded the motion. The motion passed with all in favor.

Utility Billing Adjustment Requests:

2023-23 for 321 James, remove penalties in the amount of \$6.48 because new customer put his payment in the wrong drop box.

Mr. Haywood made a motion to approve the adjustment and Mr. Johnson seconded the motion. The motion passed with all in favor.

Planning & Community Development

City Planner Vivian Likes reported that the Ground-Breaking Ceremony was held today for the Inspiration Ministries Recovery Housing Project that was awarded an OCRA Grant. Henderson Construction is the builder.



March 20, 2023
Board of Works

Police Department

Police Chief Mark Heffelfinger reported that various police departments in the county are assisting with traffic control during the construction on R.E. Jones Road and South Broadway. There is a lot of school and factory traffic at certain times of the day.

Streets & Parks & Water

City Superintendent Eric Dohner handed out estimates to the Board members for the replacement of some pieces at South Side Park. The Park Board decided to move forward with replacing worn out pieces instead of an entire new set of equipment.

Mr. Dohner also handed out information on trucks that could possibly replace the Chevy 4700, which is broken down again.

Wastewater

Wastewater Superintendent Scott Lanning reported that the first clarifier replacement is nearly completed. A technician from Westech will be on site Wednesday for the startup. They hope to start on the replacement of clarifier 2 on Monday.

Fire Department

Fire Chief Jimmie Eck reported that they are still working on setting up new Engine 33. The radios will be installed next week and the truck should be in service at the beginning of April.

City Attorney

City Attorney Cedric Hollabaugh reported that the DeKalb County Commissioners approved a resolution this morning to transfer ownership of the former Humane Society property on US 6 to the City of Butler. The Commissioners also terminated a lease that the Humane Society still held on the property.

Mr. Hollabaugh presented an Interlocal Cooperation Agreement between DeKalb County and the City of Butler for the Real Estate Known as 5221 US 6, Butler, Indiana. Mr. Haywood made a motion to approve the Interlocal Agreement and Mr. Johnson seconded the motion. The motion passed with all in favor.

Clerk-Treasurer

Clerk-Treasurer Angela Eck presented Pay Application 6 for the Broadway Storm Sewer Project from Bowen Engineering in the amount of \$142,267. Mr. Johnson made a motion to approve Pay Application 6 and Mr. Haywood seconded the motion. The motion passed with all in favor.

Clerk-Treasurer Eck presented SRF Distribution Request Form 50 for Donohue and Associates in the amount of \$2,082. Mr. Haywood made a motion to approve the payment and Mr. Johnson seconded the motion. The motion passed with all in favor.



March 20, 2023
Board of Works

Clerk-Treasurer Eck presented SRF Distribution Request Form 51 for Bowen Engineering in the amount of \$53,000. Mr. Johnson made a motion to approve the payment and Mr. Haywood seconded the motion. The motion passed with all in favor.

Clerk-Treasurer Eck presented a Guaranteed Energy Savings Performance Contract from Bowen Engineering for the upcoming North Broadway Utility Project in the amount of \$4,749,374. She requested that the Board approve the contract contingent upon the City successfully issuing bonds in the next several weeks. Mr. Haywood made a motion to approve the contract with Bowen with a price not to exceed \$4,749,374 and contingent upon successfully issuing the bonds for the project. Mr. Johnson seconded the motion. The motion passed with all in favor.

Mr. Haywood made a motion to adjourn at 6:42 pm and Mr. Johnson seconded the motion. The motion passed with all in favor.



Mayor



Board of Works



Clerk-Treasurer



Board of Works