



September 5, 2023
Board of Works

Present:

Mike Hartman, Mayor
Eric Johnson, Board of Works
Bob Haywood, Board of Works
Angela Eck, Clerk-Treasurer
Mark Heffelfinger, Police Chief
Cedric Hollabaugh, City Attorney
Vivian Likes, City Planner

Absent:

Jimmie Eck, Fire Chief
Scott Lanning, Wastewater Superintendent

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

The minutes from the August 21st 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 8/14 to 8/27 in the amount of \$33,633.99

Second Half Police Clothing Allowance in the amount of \$2,713.75

August Elected in the amount of \$5,140.29

Vouchers for the period 8/21 to 9/5 in the amount of \$363,022.11

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.

Planning & Community Development

City Planner Vivian Likes reported that the Fritch Family has inquired as to when the Pickle Ball Court Lines will be painted. Mayor Hartman stated that he doesn't have a date yet.

City Attorney

City Attorney Cedric Hollabaugh stated that one bid was received for lot 177 on Ash Street. It is from 2627 Capital Avenue LLC in the amount of \$6,500. This is the same group that purchased the lot next to 177. Mr. Johnson made a motion to accept the bid from 2627 Capital Avenue in the amount of \$6,500 and Mr. Haywood seconded the motion. The motion passed with all in favor.



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Mr. Hollabaugh reported that he has not received any inquiries about purchasing old Engine 33 from the Fire Department. The Fire Departments within DeKalb County have a little bit more time to show interest and then the opportunity is open to Fire Departments within the State of Indiana.

Clerk-Treasurer

Clerk-Treasurer Angela Eck presented a Special Event Request from The Refuge Church. They will be holding a Community Family Day and Prayer Walk on September 23rd and would like permission to close part of the alley next to the church. There was discussion. Mr. Haywood made a motion to approve the Special Event Request and Mr. Johnson seconded the motion. The motion passed with all in favor.

Clerk-Treasurer Eck presented a Broadway Stormwater Project Payment Request from Donohue in the amount of \$630.00. Mr. Johnson made a motion to approve the payment request and Mr. Haywood seconded the motion. The motion passed with all in favor.

Clerk-Treasurer Eck reported that Mr. Hollabaugh did some more research into renewing the Garbage and Recycling Contracts. The contracts can only be renewed with no changes and at least 30 days notice must be given to the providers. There was discussion. The Board would like to know what the Consumer Price Index is for the next meeting.

Clerk-Treasurer Eck reported that the carpets and tile would be cleaned at City Hall on Saturday and asked that everyone stay off them if at all possible.

Mayor

Mayor Mike Hartman reported that he has been asked to set the date for Trick or Treat. Halloween is on a Tuesday this year. There was discussion. Mr. Johnson made a motion to set Trick or Treat for Tuesday the 31st from 5 to 7 pm.

Audience

Mrs. Teri Fritch asked if the wastewater employee who was given the apprenticeship grant had signed a contract stating that he would stay employed with the City of Butler for a certain amount of time after receiving his wastewater license. Mayor Hartman stated that the employee signed the standard agreement that everyone signs at the beginning of their employment.

Mrs. Fritch also asked the Board of Works to consider the four-way stop at Green and Elm Streets. She would like to see only the Green Street sides stop and Elm Street be able to continue without stopping.

Mr. Haywood made a motion to adjourn at 6:50 pm and Mr. Johnson seconded the motion. The motion passed with all in favor.



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A handwritten signature in black ink that reads "Mike Hartman".

Mayor

A handwritten signature in black ink, appearing to read "E. J. [illegible]".

Board of Works

A handwritten signature in black ink that reads "Angela M. Eck".

Clerk-Treasurer

A handwritten signature in black ink, appearing to read "Pat [illegible]".

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