



December 4, 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
Scott Lanning, Wastewater Superintendent
Vivian Likes, City Planner
Donald Stuckey, City Attorney

Absent:

Jimmie Eck, Fire Chief

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

The minutes from the November 20th meeting were presented. Mr. Johnson made a motion to approve the minutes and Mr. Haywood seconded the motion. The motion passed with all in favor.

Payments and Vouchers

Pay Period 11/6 to 11/19 in the amount of \$34,240.54

November Elected Pay in the amount of \$5,140.29

Vouchers for the period 11/18 to 12/1 in the amount of \$219,872.40

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

Utility Billing Adjustment Requests:

2023-54 for 130 Walnut, leaking outdoor spigot. Credit wastewater \$180.90.

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

Planning & Community Development

City Planner Vivian Likes reported that Mayor Hartman is working on making appointments to the Boards and Commissions for 2024. She is already preparing to send out CF-1 Statements for Tax Abatements to all of the industries that currently hold tax abatements.

Police Department

Police Chief Mark Heffelfinger presented the Firing Range Contract for 2024. It will be \$2,400 for 12 officers. Mr. Johnson made a motion to approve the Firing Range Contract for 2024 and Mr. Haywood seconded the motion. The motion passed with all in favor.



Streets

Mayor Hartman presented an Engineering Services Amendment from Wessler Engineering pertaining to the 2024 Community Crossings Grant Project. A survey needs to be completed for Walnut Street in order to prepare for next year's project. This will be an additional fee of \$10,200. Mr. Haywood made a motion to approve the Amendment from Wessler Engineering for a cost not to exceed \$10,200 and Mr. Johnson seconded the motion. The motion passed with all in favor.

City Attorney

City Attorney Don Stuckey reported that he has looked over the garbage and recycling bids that were received on Friday the 8th and that all bidders met the requirements. The Board can either reject all bids or accept one or more bids. Clerk-Treasurer Eck has prepared a spreadsheet that lists the results. There was discussion.

Mayor Hartman would like to know how Waste Management would count the large items being collected. If a resident puts out rolls of carpet, does each roll count as one or does the grouping count as one. He would also like to know the quantity of large items that they are currently collecting each month. He would like to continue offering monthly large item collection. He stated that the cleanliness of the City would go backwards if it is only offered twice a year. There was more discussion. There are multiple questions that need to be answered before a decision can be made.

Clerk-Treasurer Eck suggested that the Board hold a Special Meeting to make a decision about Garbage and Recycling Collection for 2024 thru 2026. There was discussion on when to hold the meeting. Mr. Johnson made a motion to table discussion on Garbage and Recycling until Monday, December 11th at 5 pm, at which time the Board of Works will hold a Special meeting for that purpose. Mr. Haywood seconded the motion. The motion passed with all in favor.

Clerk-Treasurer

Clerk-Treasurer Eck presented the following Special Payment Requests:

Wastewater Mgt Plan Grant Request 9:	Donohue	\$1,440
Stormwater Grant Reimbursement Request 4:		\$796,634
Stormwater Project	Donohue	\$7,616.28
	ERI	\$20,728.59
Long-Term Control Plan	DRF 60	Donohue \$4,667
North Broadway Project		
Water DRF 27	Bowen Eng.	\$139,193
Water DRF 28	Eng. Resources	\$6,141



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Wastewater DRF 24

Bowen Eng.

\$349,492

Wastewater DRF 25

Eng. Resources

\$4,093

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

Mayor

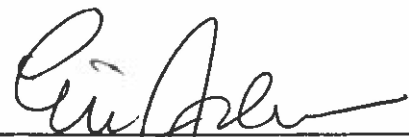
Mayor Hartman requested permission to sign an updated agreement with Eastside Little League Football. The Council approved an amendment to the agreement at the last meeting. Mr. Johnson made a motion to permit Mayor Hartman to sign the updated agreement with Eastside Little League Football and Mr. Haywood seconded the motion. The motion passed with all in favor.

Mayor Hartman reported that he met with Hook Farms last Friday in which Hook Farms suggested that their farm rent be increased to \$4,960 per year. There was discussion. Mr. Haywood made a motion to approve the updated Farm Lease and Mr. Johnson seconded the motion. The motion passed with all in favor.

Mr. Johnson made a motion to adjourn at 7:12 pm and Mr. Haywood seconded the motion. The motion passed with all in favor.



Mayor



Board of Works



Clerk-Treasurer



Board of Works