

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
OCTOBER 16, 2012

The Board of Public Works & Safety met in regular session on Tuesday, October 16, 2012 at 10:00 A.M., E.S.T.

Susan Fye presided with the following members absent or present:

Present: Susan Fye and Jayne Farber. Absent: Mayor Brown.

Jayne Farber made a motion for approval of the October 9, 2012 minutes. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward requested approval for signs to be installed which would read “No Parking on Sidewalk” on the east side of Hughes Street between Clifty Street and Illinois Street. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward recommended that the Board not approve a request to consider the installation of an all-way stop at the intersection of Tipton Lakes Blvd and Acorn Drive. The intersection does not meet the criteria for an all-way stop installation. David will advise the Tipton Lakes Community Association of the Board’s decision and his recommendations. Jayne Farber made a motion to approve David’s recommendation. Susan Fye seconded the motion. Motion passed unanimously.

Ben Wagner, Parks, requested approval of signing an Environmental Restrictive Covenant for the MPG Site at Mill Race. He noted the Parks Board had reviewed it and approved the process to have it signed. He apologized for not sending a copy of the ERC to be reviewed by the Board before the meeting. Jayne Farber made a motion to table the approval for next week, October 23, 2012 to allow time for review. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board’s approval to mow the following property:

2363 Sumpter Court Owners: Gaurang & Bhakti Vyas Kachhadiya

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board’s approval to clean up the following properties:

2806 22nd Street Owners: Prem G. & Duru P. Narsinghani
1311 9th Street Owner: Mathis, LLC
737 Maple Street Owners: Woodrow & Ethel Mae Jeffries

The property owners have been notified by regular mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Thom Weintraut, Senior Planner, requested the Board accept the dedication of 0.04 acres of Right-a-Way at the Martin Ahlbrand Minor Subdivision 2nd Replat. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Allmon, Fire Chief, requested the Board approve a Notice of Disciplinary Action for Battalion Chief, Russ Dixon. David recommended 40 hours without pay beginning October 12, 2012, suspension of driving privileges with the Fire Department until disposition of the OWI case, and a demotion from Battalion Chief to Lieutenant. Dixon agreed to the discipline and requested the Board approve the recommendation. Jayne Farber made a motion to approve the request pending the five day time limit Dixon has to change his mind and request a hearing from the date he signed the approval; the time limit expiring October 20, 2012. Susan Fye seconded the motion. Motion passed unanimously.

Jason Maddix, Police Chief, requested the Board approve a Notice of Immediate Termination of Employment for Brooke Clark. Ms. Clark addressed the Board. Discussion followed. The Board found the following: Ms. Clark was a probationary officer whose conduct and/or capacity was not satisfactory; Ms. Clark would not receive a permanent appointment to CPD based upon the Chief's recommendation; and Ms. Clark's immediate termination would take place upon written notice to her. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously. Ms. Clark signed the written notice at the conclusion of the meeting.

Luann Welmer, Clerk-Treasurer, requested the Board approve four (4) dockets for claims. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Mary Ferdon, Executive Director of Community Development opened bids on four (4) homes on the **Columbus Housing Improvements Program (CHIP)**. Bids are as follows:

Chip 1 – 2714 Griffa Avenue:

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|---------------------------|--------------------|
| HPI | \$24,640.00 |
| Romero Remediation | \$25,954.00 |
| Nuhring Remodeling | \$37,281.00 |

Chip 15 – 3301 Deerbrook Drive:

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|---------------------------|--------------------|
| HPI | \$18,577.00 |
| Nuhring Remodeling | \$19,306.00 |

Chip 16 – 2723 31st Street:

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|---------------------------|--------------------|
| HPI | \$18,750.00 |
| Nuhring Remodeling | \$19,293.00 |
| Romero Remediation | \$22,744.00 |

Chip 17 – 1916 Hawcreek Avenue:

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|---------------------------|--------------------|
| Romero Remediation | \$16,429.00 |
| HPI | \$17,687.00 |

Mary requested the Bids be taken under advisement to allow time for review. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:45 A.M., E.S.T.

Presiding Officer

Member

Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana