

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS & WEBEX
JUNE 4, 2024

The Board of Public Works & Safety met in regular session on Tuesday, June 4, 2024, at 10:00 a.m.

Mayor Ferdon presided in person, with the following members absent or present:

Present in person: Melanie Henderson, Brenda Sullivan and Eric Frey

Absent: John Pickett

Luann Welmer, City Clerk, requested the Board's approval of the **May 28, 2024, meeting minutes**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of four in favor and zero opposed.

Ashley Beckort, Senior Planner, requested the Board's approval of a **Dedication of Right-of-Way for Abbey Place Major Subdivision, Section 1 Replat**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Andrew Beckort, City Engineer, requested the Board's approval of **Special Use of Right-of-Ways as presented**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval of a **Release of Performance Guarantee for Windstar Woods Major Subdivision in the amount of \$56,059.04**. Melanie Henderson made a motion to approve the request. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote.

Andrew Beckort requested the Board's approval to **award project #24-06, 2024 Community Crossings Grant – Concrete Streets to Milestone Contractors, L.P. in the amount of \$233,277.00**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed unanimously.

Andrew Beckort requested the Board's approval to **award project #24-05, 2024 Community Crossings Grant – Asphalt Streets to All Star Paving, Inc. in the amount of \$2,225,787.58**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Bryan Burton, Department of Public Works Director, requested the Board's approval to **mow the following properties:**

843 Hutchins Ave.
1724 7th Street

Owner(s): Indiana Fiber Network, LLC
Owner(s): Chisato Daugherty, Zayo Group LLC

The property owners have been notified by certified mail and given ample time to comply. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a unanimous vote.

Jennifer Wiwi, Accounts Receivable/Deputy Clerk, requested the Board's approval of **ten (10) dockets of claims**. Brenda Sullivan made a motion to approve the request. Melanie Henderson seconded the motion. Motion passed by a vote of four in favor and zero opposed.

Melanie Henderson made a motion for adjournment. Brenda Sullivan seconded the motion. Motion passed by a unanimous vote. There being no further business, the meeting was adjourned at 10:23 a.m.

Presiding Officer

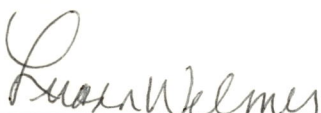
Member

Member

Member

Member

Attest:



Luann Welmer, City Clerk