

City of West Lafayette, Indiana  
Board of Public Works and Safety  
MINUTES

NOVEMBER 16, 2009  
8:30 a.m.  
City Hall Lower Level Conference Room

Members present were Sana G. Booker, Bradley W. Marley, and Mayor John R. Dennis, who presided.

1. APPROVAL OF MINUTES  
November 9, 2009, Meeting

Ms. Booker moved to accept the minutes of the November 9, 2009, Board of Works meeting. Mr. Marley seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. Contract: Fast Eddie's Car Wash – 2010 Vehicle Cleaning – Police

Police Chief Dombkowski presented the 2010 contract with Fast Eddie's Car Wash, reporting that the rate reflects an increase of \$25 per quarter, for a total of \$1,525 per quarter.

Mayor Dennis asked if there were a limit on the number of vehicles that would be cleaned per month for the monthly fee. Police Chief Dombkowski responded that he had talked with Fast Eddie's about this, and that the company would prefer a separate contract to cover vehicles from other City departments. Several vehicles were added last year, including two Fire Department vehicles. There was discussion of adding Parks vehicles, but Fast Eddie's wants to negotiate that with the Parks Department directly. Parks Superintendent Payne confirmed that he had received a message from Fast Eddie's, but that they have not yet talked about adding the Parks vehicles to the Police contract or as a separate contract. Chief Dombkowski suggested tabling the contract until the situation could be clarified.

Mr. Marley moved that the contract with Fast Eddie's Car Wash for 2010 vehicle cleaning be tabled. Ms. Booker seconded the motion. The motion was adopted.

b. Consent: Crown Castle South LLC – Add Equipment to Tower – Street

Street Commissioner Downey requested Board approval for the addition of an antenna on the Crown Castle tower on the 50-foot-by-50-foot lot that they lease from the City. He reported that both Clerk-Treasurer Rhodes and City Attorney Burns have reviewed the contract. City Attorney Burns confirmed that he found the contract to be in acceptable legal format.

Mr. Marley moved that the Board consent to the addition of equipment to the tower at the Street Department be approved. Ms. Booker seconded the motion. The motion was adopted.

c. Easement for Ingress and Egress – MC Wood and Cochran – 440 and 447 South Chauncey – Engineering

City Engineer Buck presented the easement for ingress and egress for Board approval. This one and Item d below are in relation to a planned development called Park Place

Apartments PD, which was recently presented to the Council for approval of the related vacation of a portion of South Chauncey. Mr. Dan Teder, representing the petitioners, was present to explain and to answer questions.

Mr. Teder [Reiling Teder & Schrier] explained that, as a result of the vacation of a portion of South Chauncey for additional parking, the petitioners need to give back easements to the City. Both City Engineer Buck and City Attorney Burns have approved those easements.

Mr. Marley moved that the easement for ingress and egress to 440 and 447 South Chauncey be approved. Ms. Booker seconded the motion.

Mr. Marley asked if the City had a copy of the operating agreement for MC Wood Street LLC, because he wanted to make certain that the company was authorized to sign the easement document. Mr. Teder answered that he could get a copy for Mr. Marley, that the document reflects that the company is in good standing, and, for the record, the company is authorized to sign.

The motion was adopted.

d. Easement – Sanitary Sewer – MC Wood and Cochran – 440 and 447 South Chauncey – Engineering

City Engineer Buck asked for Board approval of the sanitary sewer easement, which will provide access to sanitary sewer pipe and manholes in the old street right-of-way, which is the portion of the street vacation on South Chauncey. The City will maintain the sewer pipe and manholes.

Ms. Booker moved that the easement for sanitary sewer at 440 and 447 South Chauncey be approved. Mr. Marley seconded the motion.

Mr. Teder [Reiling Teder & Schrier] asked whether the City would record the easements, or his firm should. City Engineer Buck answered that generally the petitioner has the easements recorded. Mr. Teder said his office would have the easements recorded.

The motion was adopted.

e. 2010 Insurance Renewals – Human Resources

Clerk-Treasurer Rhodes requested that this item be tabled. Mayor Dennis explained that renewals have not been decided, and that more time is needed.

Ms. Booker moved that the insurance renewals for 2010 be tabled. Mr. Marley seconded the motion. The motion was adopted.

f. Claims

- |     |           |               |
|-----|-----------|---------------|
| i.  | AP Docket | \$ 355,074.98 |
| ii. | AP Docket | 335,000.00    |

Mr. Marley moved that the claims be approved. Ms. Booker seconded the motion.

Questions raised about individual claims by the Board were answered by department heads and Clerk-Treasurer Rhodes.

The motion was adopted.

g. Other Items

i. Parks Superintendent Payne reported that the fencing around the track at the high school would be installed this week, if the weather permits. The ice mat should be installed at the Skating Rink this week.

ii. Director of Development Poole announced that the consultants for the Strategic Plan would be in the City on Thursday and Friday, and that there would be a public meeting on Thursday at 6:00 p.m.

iii. Police Chief Dombkowski stated that the last football weekend of the season went well, but the barricades were missed.

iv. Wastewater Utility Director Henderson mentioned that there is a bug with the card reader for the truck scale, so the taking of grease is on a short delay. When that problem is fixed, Mr. Henderson will bring a rate request to the Board for action. He commented that he would be at the Indiana Water Environment Association annual conference, at which the Utility will receive a Laboratory Excellence Award. Kudos to lab manager Steve Nelson and his staff.

v. City Engineer Buck announced that, weather permitting, the ribbon cutting for the Salisbury Street project would be held at 11:00 a.m. near the intersection of Lindberg and Salisbury on Thursday. The Traffic Commission will meet Tuesday at 5:00 p.m. in the Lower Level Conference Room of City Hall.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Marley moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.