

Subject to approval at the July 31, 2012, Board of Works meeting.

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

July 24, 2012  
8:30 a.m.  
City Hall Council Chambers

Members present were Sana G. Booker, Bradley W. Marley, and Elizabeth M .Stull. Jonathan C. Speaker was absent. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. July 17, 2012, Meeting

Ms. Stull moved to accept the minutes of the July 10, 2012, Board of Works meeting.  
Ms. Booker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. New Hire: Michael R. Greene as a Probationary Patrol Dispatcher - Police

Police Chief Jason Dombkowski requested approval for the hire of Mr. Michael R. Greene for the position of Probationary Patrol Dispatcher at the bi-weekly salary of \$1,280.49, effective July 30, 2012.

Mr. Marley moved that the hire of Mr. Michael R. Greene be approved. Ms. Stull seconded the motion.

The motion was adopted.

b. Approve Temporary Locate: Regions Bank Trailer on Evergreen - Engineering

Mr. Dan Teder (Reiling Teder & Schrier, LLC) representing owners of the 720 Northwestern project, requested approval for the temporary locate of a trailer on Evergreen Street to allow Regions Bank to continue business during the project construction, estimated to last approximately one and one half years. Mr. Teder said that the Traffic Commission has approved Evergreen Street to be one-way going east, and Allen Street to be one-way going west. Spaces for customer and employee parking would be provided along the side of the street.

Mr. Marley questioned if there would be walk-up or drive-up access, and where it would be located in regards to traffic and pedestrian safety. Mr. Teder responded that it would only be a walk-up.

City Engineer Dave Buck said the purpose of the request is to allow Regions Bank to have this trailer in the right of way; it cannot be on private property due to zoning restrictions. The details of traffic patterns and provisions for pedestrian safety will be established along with the set up of the construction site.

Ms. Stull moved that the temporary trailer locate for Regions Bank be approved. Mr. Marley seconded the motion.

The motion was adopted.

c. Claims

i.	AP Docket	\$168,562.82
ii.	AP Docket	55,497.99
iii.	AP Docket	\$649.00
iv.	RDC Docket	\$34,523.00

Questions raised about individual claims by the Board were answered by department heads, City Attorney Eric Burns, and Clerk-Treasurer Judy Rhodes.

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

The motion was adopted.

d. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

ii. Legal Budget and Expense – Clerk-Treasurer

There were no questions or comments about the listing.

e. Other Items

Fire Department Chief Tony Shutter reported that the new extrication tools will be installed tomorrow on all engines, with training next week on new car technology. Jim's Garage has donated vehicles. Also underway is the switch in fuel for all emergency equipment such as fans, saws, and other tools to new fuel from Dragon Fuels from Newton Oil that has no ethanol, which should improve performance and reduce repairs. Training is taking place today on some houses that have been made available to the Fire Department on S. Grant St. He observed that the walls of Fire Station No. 3 appear to be going up today.

City Engineer Buck announced that this coming Wednesday is the Engineering Department Day at the Farmers Market and roundabout education will be featured. Roundabout education will continue with the upcoming completion of new roundabouts in the coming weeks. Mr. Buck reported on progress on City road projects. The two-lane roundabout at Yeager and Northwestern will be open for traffic in about two weeks, with various items now being finished. Last Friday the south bound lane on Northwestern was shifted over to the east half of the roundabout. Mr. Buck explained the while traffic can traverse Yeager, the lowered speed limit of 25 mph is important, and additional signage is alerting drivers to this change. Cumberland Ave also had a traffic switch, with the closing of the east end of road from the Cumberland Pointe driveway and the school maintenance driveway to Salisbury St. The storm line has been installed, lime stabilization will proceed later this week, and then pavement will be built back up to provide a usable surface by August 9. The roundabout on Manchester is functioning, and providing access to Cumberland Pointe from the west. Rieth-Riley is completing the street resurfacing project this week. There will be smoke testing in Levee Plaza area

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tomorrow, between Brown St. and the parking lot of Levee Plaza, to identify where connections are to storm lines vs. sanitary lines.

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.