

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

NOVEMBER 20, 2012
8:30 a.m.
City Hall Council Chambers

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

1. APPROVAL OF MINUTES

a. November 13, 2012, Meeting

Ms. Stull moved to accept the minutes of the November 13, 2012, Board of Works meeting. Mr. Speaker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Proclamation: Adoption Month – Mayor

Mayor Dennis requested that a representative for this proclamation come forward.

Cara Putman, of Bennett Boehning & Clary, LLP, introduced herself as a local adoption attorney.

Mayor Dennis welcomed Ms. Putman and thanked her for assisting with the proclamation. He stated that he believes we all understand that there is a great need when it comes to adoption and trying to give children a home, and he appreciates the job Ms. Putman does. He then read the proclamation, as follows.

**CITY OF WEST LAFAYETTE
OFFICE OF THE MAYOR**

Executive Proclamation

TO ALL TO WHOM THESE PRESENT MAY COME, GREETINGS:

WHEREAS, giving a child a strong foundation, a loving family, and a safe place to grow is one of life's greatest and most generous gifts; and

WHEREAS, through adoption, families throughout West Lafayette have provided secure environments for children who need them, and thanks to their nurturing and care more young people have been able to realize their potential and lead full and happy lives; and

WHEREAS, dozens of children were adopted by loving and caring families in West Lafayette last year; and

WHEREAS, in the state of Indiana, approximately 9294 currently await adoption or are in foster care, looking forward to permanent homes; and

WHEREAS, these children can thrive, reach their full potential, and spread their wings when given the loving and firm foundation of family; and

WHEREAS, we honor the loving embrace of adoptive families and the affirming role of adoption in the lives of families; and

WHEREAS, the social services professionals and volunteers throughout the state work diligently in search of adoptive homes for Indiana's children in need;

NOW, THEREFORE, I, John Dennis, Mayor of West Lafayette, IN, do hereby proclaim the month of November 2012, as

ADOPTION MONTH

in West Lafayette and encourage all citizens to join me in this worthy observance. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed, the great seal of the City of West Lafayette, IN on this 20th day of November, 2012.

Mayor Dennis concluded by stating there is a need, and a need for need for those like Ms. Putman, to try and join parents with children.

b. Agreement: Fast Eddie's Car Wash – 2013 Vehicle Cleaning - Police

Deputy Police Chief Leroux requested approval for an agreement with Fast Eddie's Car Wash to provide vehicle cleaning services for 2013 at a quarterly cost of \$750.00. He explained that this is a two-part cleaning that gets done, with some being done at Fast Eddie's Car Wash, and some being done at Mike's Carwash. The contract is the same amount as it was in 2012.

Mayor Dennis explained further that Mike's Carwash cleaned the exterior of the vehicles, while Fast Eddie' Car Wash primarily does interior detailing.

Mr. Speaker moved that the agreement with Fast Eddie's Car Wash for 2013 Vehicle Cleaning at a quarterly cost of \$750.00 be approved. Ms. Stull seconded the motion.

In response to an inquiry from Ms. Booker, Deputy Police Chief Leroux explained that Fast Eddie's Car Wash does not do all of the work because Mike's Carwash is local, closer, and quicker on a day-to-day basis, so it is more efficient. However, they do not do interior work.

The motion was adopted.

c. Agreement: ISDT – 2013 Evidentiary Breath Test Instrument Maintenance - Police

Deputy Police Chief Leroux requested approval for an agreement with the Indiana State Department of Toxicology (ISDT) to provide Evidentiary Breath Test Instrument Maintenance for 2013 for the annual cost of \$650.00. He explained that this is the instrument used on individuals who are suspected of being intoxicated drivers. The dollar amount is the same as 2012.

Mayor Dennis noted that if it is not certified it is not legal.

Mr. Speaker moved that the agreement with ISDT for Evidentiary Breath Test Instrument Maintenance for 2013 at an annual cost of \$650.00 be approved. Ms. Booker seconded the motion.

The motion was adopted.

d. 2012 SRF Loan Disbursement Request No. 4: Bingham Greenebaum Doll – North Side Regional Lift Station and Force Main - WWTU

WWTU Director Henderson requested approval for this disbursement from the State Revolving Fund (SRF) Loan Program in the amount of \$37,364. This is to pay the firm Bingham Greenebaum Doll, LLP for the work done by bond counsel, Hans Steck, for putting the deal together.

Ms. Stull moved that the 2012 SRF Loan Disbursement Request No. 4 with Bingham Greenebaum Doll, LLP in the amount of \$37,364 be approved. Mr. Speaker seconded the motion.

The motion was adopted.

e. Claims

i.	AP Docket	\$164,036.64
ii.	AP Docket	\$156,313.26
iii.	PR Docket	\$336,360.52

Questions raised about individual claims by the Board were answered by the department heads.

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

The motion was adopted.

f. Informational Items

- i. Project Payment List – WWTU
There were no questions or comments about the listing.
- ii. Legal Budget & Expenses – Clerk-Treasurer
There were no questions or comments about the listing.

g. Other Items

▶ Parks Superintendent Payne reported that the opening of the ice skating rink must be delayed due to needing overnight freezing temperatures. He hopes to have it open next Friday.

▶ Public Works Director Buck reported that paving is being finished today on Cumberland Avenue, with the final layers of asphalt being put on the trail. The signs will go in today, and striping will be done tomorrow. So, Cumberland Avenue will be open for the long weekend.

▶ Deputy Police Chief Leroux reported that the Hoosiers are in town this weekend for the last home football game, and the barricades will be up. He is not sure what kind of crowd to expect during this holiday weekend, but hopes our guests are respectful and responsible.

► Councilor Hunt reported that there is a Farmer's Market day tomorrow from 3:00 p.m. to 6:30 p.m., the day before Thanksgiving. She noted that it was a tough summer with the heat and drought, but there is a lot of good humor, good intentions, and good food at the Farmer's Market.

3. ADJOURNMENT

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