

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

SEPTEMBER 2, 2014
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Bradley W. Marley and Jonathan C. Speaker. Sana G. Booker and Shawn R. Little were absent. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. August 26, 2014, Meeting

Mr. Marley moved to accept the minutes of the August 26, 2014, Board of Works meeting. Mr. Speaker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Agreement: CDBG Consolidated Annual Performance and Evaluation Report – City Consultants and Research, LLC – Development

Director of Development Poole requested approval of an agreement with City Consultants and Research, LLC with a maximum amount of \$1,840 for the CDBG Consolidated Annual Performance and Evaluation Report (CAPER). He explained that this report provides detail on what was done with the federal Community Development Block Grant (CDBG) money, including where it went, how it was spent, and the number of beneficiaries.

Mayor Dennis noted that it is the financial report.

Mr. Marley moved that the agreement with City Consultants and Research, LLC be approved. Mr. Speaker seconded the motion.

The motion was adopted.

b. Quote Acceptance and Agreement: Fall 2014 Operation Releaf – Custom Cuts Lawn Care, Inc. – Development

Director Poole requested approval of an agreement with Custom Cuts Lawn Care, Inc. for the Fall 2014 Operation Releaf project in the amount of \$26,652.50 for 116 trees. The funds come from a combination of sources—Tree Friends, CDBG, a DNR grant, and the City. The trees will be planted in the near-campus area neighborhoods of Barberry Heights, Amberleigh Village, and Prophets Ridge.

Mr. Marley moved that the quote acceptance and agreement with Custom Cuts Lawn Care, Inc. be approved. Mr. Speaker seconded the motion.

The motion was adopted.

c. Street Closings: Hayes St. and Northwestern Ave. – Police

Police Sergeant Marion requested approval for two street closings. The first is for the Starry Night Music & Arts Festival on portions of Northwestern Avenue beginning at noon on September 13, 2014, until 1 a.m. September 14, 2014.

Mr. Speaker moved that the street closure for Northwestern Avenue be approved. Mr. Marley seconded the motion.

The second closure is for Hayes Street, south of West Stadium Avenue, for the ReNEWW house project, which is a partnership between Whirlpool and Purdue, on September 12, 2014, from 7:00 a.m. to 1:00 p.m. Sergeant Marion noted a correction to the document, saying that the barricades will be at 545 Hayes Street.

Mr. Marley moved that the street closure for Hayes Street be approved. Mr. Speaker seconded the motion.

The motion was adopted.

d. Elevation: Detective – Jeffery Spicer – Police

Police Chief Dombkowski requested approval to elevate Jeffery Spicer to Detective status for an investigative assignment effective September 2, 2014, with a bi-weekly salary of \$2,195.37.

Mr. Speaker moved that the elevation of Jeffrey Spicer to Detective be approved. Mr. Marley seconded the motion.

The motion was adopted.

e. Noise Ordinance Waiver: INDOT Patching on Sagamore Parkway – Rieth-Riley Construction Co. Inc. – Engineering

Public Works Director Buck requested approval of a noise ordinance waiver on behalf of INDOT who will be doing approximately \$4 million worth of patching on Sagamore Parkway. The work will be done between 7 p.m. and 7 a.m. beginning tonight, September 2, 2014, and continue off and on until September 2015.

Mr. Speaker moved that the noise ordinance waiver be approved. Mr. Marley seconded the motion.

In response to questions from Mayor Dennis, Director Buck stated that this is not a major redo in his opinion. It is patching of potholes and the pavement sections that have failed, and it includes repairing of the asphalt shoulders. At the end of the project they will do micro-resurfacing. The ramps that connect to both sides of Happy Hollow and the Soldiers Home ramps will be worked on, but not the Northwestern Avenue ramps. In response to a question from City Attorney Burns, Director Buck stated that the reason the work will be done at night is that it will be less inconvenience to the daily traveling public.

Clerk-Treasurer Rhodes asked if the City will end up with this roadway.

Director Buck responded that INDOT has asked that the City consider taking it, but we have not responded formally.

The motion was adopted.

f. Claims

i.	AP Docket	\$328,586.69
ii.	AP Docket	\$16,245.71
iii.	RDC Docket	\$856,504.88
iv.	PR Docket	\$112,716.01

Mr. Marley moved that the claims be approved. Mr. Speaker seconded the motion.

There were no questions or comments about the claims. Mayor Dennis noted that this is a credit to the information provided by the new software system.

The motion was adopted.

g. Informational Items

- i. Legal Budget & Expenses – Clerk-Treasurer
There were no questions or comments about the listing.
- ii. Park Board Dockets
There were no questions or comments about the listing.

h. Other Items

▶ Parks Assistant Superintendent Ainsworth reported that the 19th annual Global Fest event took place on Saturday. She thanked the Street and Police Departments for the work they did to help with the event. She also thanked the volunteers, sponsors, and her committee members. Mayor Dennis added his thanks to the vendors.

▶ Engineering Assistant Garrison reported that things have slowed down with the construction projects. He provided details of items to be done to wrap up several projects.

Mayor Dennis asked that the Engineering Department go through and make sure the construction signs are still relevant and communicating a message.

▶ Chief Dombkowski reported that the first football weekend was successful. There will likely be some traffic tweaks after they consult with Purdue about the traffic plan.

▶ WWTU Director Henderson provided an update on the Cumberland sewer project near US 231. He stated that it has been slow-going with the frequency and volume of rain the past few weeks. There have also been some poor soil conditions, requiring the use of more material for pipe bedding.

Mayor Dennis noted that it is interesting that they are using a lot of support structures and it looks like a building is being put in, but it is access for the heavy machinery.

▶ Councilor Burch reported that there is a Council meeting tonight at 6:30 p.m.

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.