

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

July 26, 2016
8:30 a.m.
Morton Community Center
Multi-Purpose Room

Members present were Bradley L. Cohen, Jason D. Huber, and Thomas J. Kent. Brooke E. Folkers was absent. Clerk Sana G. Booker presided.

1. APPROVAL OF MINUTES

a. July 19, 2016, Meeting

Mr. Huber moved to accept the minutes of the July 19, 2016, Board of Works meetings.
Mr. Kent seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Street Closing: Smiley Street – Police

Police Sergeant Philhower requested approval to close a portion of Smiley Street on July 31, 2016, from 10:30 a.m. to 12:00 p.m. for a Youth Bike Rodeo.

Mr. Huber moved that the street closing of Smiley Street be approved. Mr. Kent seconded the motion.

The motion was adopted.

b. Street Closing: Linda Lane – Police

Police Sergeant Philhower requested approval to close a portion of Linda Lane on August 27, 2016, from 4:00 p.m. to 8:00 p.m. for a neighborhood block party.

Mr. Kent moved that the street closing of Linda Lane be approved. Mr. Huber seconded the motion.

The motion was adopted.

c. Street Closing: Connolly Street – Police

Police Sergeant Philhower requested approval to close a portion of Connolly Street on September 4, 2016, from 4:00 p.m. to 9:00 p.m. for a neighborhood block party.

Mr. Huber moved that the street closing of Connolly Street be approved. Mr. Cohen seconded the motion.

The motion was adopted.

d. Declare Item Surplus: Weapon – Police

Police Deputy Chief Harris stated that after 20 years of service Lieutenant William Gallagher retired July 21, 2016. He requested approval to declare Lieutenant Gallagher's weapon (Serial Number LNZ015) as surplus and transfer ownership to him.

Mr. Huber moved that the weapon declared as surplus be approved. Mr. Kent seconded the motion.

The motion was adopted.

e. Street Closing: Intersection of 3rd Street and Russell Street – Purdue University – Engineering

Engineering Assistant Garrison stated that due to there being two large construction projects, they are requesting to close the intersection of 3rd Street and Russell Street.

Captain Carol Baunach, Purdue Police Department, explained that the fall semester is rapidly approaching and the students will be returning to school. They are continuing to maintain the safety of the pedestrians during these construction projects. The closure already began on July 20, 2016, and is expected to last until August 11, 2016.

Mr. Cohen moved that the street closing of the intersection for 3rd Street and Russell Street be approved. Mr. Kent seconded the motion.

The motion was adopted.

f. Salary Increases: Step-Increase Program – Kent Vice and Jeff Henzl – Street

Street Commissioner Payne requested approval to increase the salaries for Kent Vice and Jeff Henzl. Mr. Vice's salary will increase to \$1,370.22, effective August 5, 2016, for his one year of employment. Mr. Henzl's salary will increase to \$1,452.43, effective August 21, 2016, for his three years of employment.

Mr. Kent moved that the salary increases for Kent Vice and Jeff Henzl be approved. Mr. Huber seconded the motion.

The motion was adopted.

g. Claims

- i. AP Docket \$1,560,236.16
- ii. AP Docket \$224,848.78
- iii. PR Docket \$542,892.23
- iv. RDC Docket \$143,206.30

Mr. Cohen moved that the claims be approved. Mr. Kent seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

h. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

ii. Park Board Dockets

There were no questions or comments about the listing.

i. Other Items

► Engineering Assistant Garrison stated that the CSO Relief Interceptor Project has closed Columbia Street at North River Road. It is anticipated to be closed for two to four

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weeks. The ramp from Wiggins Street to North River is also closed now. There will be a new gas station at Payless. They will begin installing the center curb tomorrow. He stated that the project on Happy Hollow was continuing to move along.

Human Resource Director Foster stated that the Blood Mobile would be parked in the Morton Parking Lot from 9:00 a.m. to 12:00 p.m. today. Director Foster encouraged everyone to donate and bring a friend.

3. ADJOURNMENT

There being no further business to come before the Board, Mr. Cohen moved that the meeting be adjourned, and Clerk Booker adjourned the meeting.