

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

September 13, 2016
8:30 a.m.
Morton Community Center
Multi-Purpose Room

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

1. APPROVAL OF MINUTES

a. September 13, 2016, Meeting

Mr. Huber moved to accept the minutes of the September 13, 2016, Board of Works meeting. Mr. Kent seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Ordinance No. 29-16: 2017 WWTU Salary Schedule – WWTU/Finance

Controller Gray explained that the 2017 WWTU Salary Ordinance reflects a cost of living increase of 3% applied to the salary ranges.

Mr. Kent moved that Ordinance No. 29-16 be approved. Mr. Huber seconded the motion.

The motion was adopted.

b. Street Closing: Northwestern Avenue, Columbia Street, and South Street – Starry Night Music & Arts Music Festival –Police

Police Sergeant Philhower requested approval of street closures for the Starry Night Music & Arts Festival on portions of Northwestern Avenue, Columbia Street, and South Street from 11:00 a.m. on October 1, 2016, to 2:00 a.m. October 2, 2016. Sergeant Philhower stated that this is the tenth year Purdue Christian Campus House has hosted the event. They will also be hiring four officers from the Police Department to work security, along with two firemen from the Fire Department to work first-aid. Sergeant Philhower noted that this event will also be a non-alcoholic event.

Mr. Cohen moved that the street closure of Northwestern Avenue be approved. Mr. Kent seconded the motion.

The motion was adopted.

c. Bid Acceptance: 2016 CDBG Curb and Sidewalk Replacement Project – Dixon Construction – Engineering

Engineering Assistant Garrison stated that the Department opened bids on August 16, 2016. The lowest bid for the 2016 CDBG Curb and Sidewalk Replacement Project was from Dixon Construction, in the amount of \$235,950.00. Mr. Garrison confirmed with Dixon Construction that they are able to meet the Davis-Bacon requirements.

Mr. Huber moved that the bid acceptance for the 2016 CDBG Curb and Sidewalk Replacement Project with Dixon Construction be approved. Mr. Cohen seconded the motion.

The motion was adopted.

d. Claims

- i. AP Docket \$367,361.50
- ii. RDC Docket \$430,000.00

Ms. Folkers moved that the claims be approved. Mr. Kent seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

e. 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.

f. Other Items

► Engineering Assistant Garrison stated that they are scheduled to do the cement stabilization for Happy Hollow on Monday. They will then begin to lay aggregate stone, and building curbs on the west side of the road once the cement stabilization is completed.

► Director of Development Carlson stated that the Historic Preservation Commission (HPC) met last night to discuss the new phase of the HPC Ordinance. There were approximately 30-50 people who attended the two hour meeting. Director Carlson stated that he felt the meeting went well, and the public was able to get a better understanding of the new provisions that the ordinance is requiring.

► Parks Superintendent Fawley stated that the Naturalization Ceremony will be at 3:00 p.m. on Friday at Burtsfield School. Global Fest will then follow on Saturday from 11:00 a.m. to 7:00 p.m. on Chauncey Avenue and Columbia Street. Ms. Fawley stated that the Visioning Workshop meetings for the 2016 Parks Master Plan last Thursday went well.

► Controller Gray stated that on September 20, 2016, at 6:30 p.m. at the Morton Community Center in Room 106 there will be a public meeting for the 2017 budget. Controller Gray stated that this budget has been filed on Gateway and is accessible to the public.

► Sergeant Philhower stated that the .1K Run for the YWCA will be this Saturday at 1:00 p.m. The run will begin at Rubia Flower Market and finishes at Nine Irish Brothers. There will be a small street closure for Brown Street and Howard Avenue during that time.

► Mayor John Dennis stated that Public Works Director Dave Buck's last day will be September 23, 2016. Mayor Dennis explained that they have made some structural changes to the public works system. The new City Engineer will be Mr. Ed Garrison, and Mr. Chad Spitzanagle will be the Building Commissioner. Mr. Spitzanagle and his team will enhance the way building inspections are done for the City. Mayor Dennis stated that

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in the future an increase of fees is anticipated. Mayor Dennis explained that we will work with Controller Gray to make sure our fees are competitive with the local and State markets. That revenue will help fund additional inspectors for Mr. Spitznagle's team. He explained that as the City continues to grow it requires us to enhance more staff.

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.