

BOARD OF PUBLIC WORKS AND SAFETY MINUTES
April 10, 2007

Approved at the April 17, 2007, Board of Works meeting.

The Board of Public Works and Safety of the City of West Lafayette, Indiana met in regular session in the Board of Works Room at City Hall on April 10, 2007, at 11:00 a.m. Present were Janet L. Broyles, Gilbert T. Satterly, and Mayor Mills, who presided.

Quote Opening: 2007 Chevrolet Colorado Truck – Engineering

Clerk-Treasurer Rhodes opened one quote for a 2007 Chevrolet Colorado truck for Engineering.

Mayor Mills read the quote aloud:

Quote from	Quote Amount
DeFouw Chevrolet	\$ 16,950.00

Revised Escrow Agreement: Atlas Excavating, Inc. – Western Sanitary Sewer Interceptor-Division I – Clerk-Treasurer

Clerk-Treasurer Rhodes said Atlas Excavating, Inc. has requested that we move their escrow account for the Western Sanitary Sewer Interceptor-Division I project to Huntington Investment Company, where they have all of their other project escrow accounts. This would require approval of a new escrow agreement and a notice to the current escrow agent, Lafayette Community Bank, to release funds.

City Attorney Bauman said and I've reviewed it and I don't see any problem with it.

Ms. Broyles said I move that we approve the new escrow agreement with Atlas Excavating, moving the escrow account for the Western Sanitary Sewer Interceptor-Division I to Huntington Investment Company from Lafayette Community Bank. Motion was seconded by Mr. Satterly, and the vote was AYE.

Acceptance of Grant: Indiana Criminal Justice – Rape Aggression Defense Training – Police

Police Chief Marvin said I request Board approval for me to sign and enter into a grant agreement. This would be with the Indiana Criminal Justice Institute [Justice Assistance Grant application number 07-DCCAPP-087, April 1, 2007-December 31, 2007]. The justice assistance grant is in the amount of \$8,100. We will have a \$900 match. This grant program is to allow us to have our defensive tactics instructors trained, so that we can present RAD training to female citizens in our community, which is Rape Aggression Defense training.

Mayor Mills said congratulations. This is great.

Police Chief Marvin said thank you. Officer Slifer is the one that completed the grant paperwork. We gave him the assignment. He did a great job with it and was able to get the grant.

Mayor Mills said you'll have to pass our congratulations to Marcus [Officer Slifer].

Mr. Satterly said I move we approve accepting the grant from the Indiana Criminal Justice Institute in the amount of \$8,100. Motion was seconded by Ms. Broyles, and the vote was AYE.

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Street Closure: Cumberland Avenue between Soldiers Home Road and Salisbury Street - Police

Deputy Police Chief Walker said I request Board of Works approval for a road closure, Cumberland Avenue between Soldiers Home Road and Salisbury Street, for the Cumberland School Taulman Run scheduled for May 11 from 1:00 p.m. to 3:00 p.m. They also have a rain date for May 18.

Ms. Broyles said I move that we approve the street closure on Cumberland Avenue between Soldiers Home and Salisbury Street on May 11 from 1:00 p.m. to 3:00 p.m. for the Taulman Mile Run, with a rain date of May 18. Motion was seconded by Mr. Satterly, and the vote was AYE.

Information for the Board and Public: Next Park Board Meeting – Parks

Parks Superintendent Payne said no business, but we'd like to announce the Park Board will be meeting at 4:30 here on Monday.

New Hire: Part-Time Office Assistant: Rebecca Gwin – Engineering

City Engineer Buck said I have a couple items I'd like to bring to the Board this morning. The first is a request for a new hire for a part-time office assistant. We've interviewed for this position and would like to request the hire of Rebecca Gwin starting April 9, yesterday, for \$10.00 an hour as a regular part-time employee. She'll be helping us out with the front desk and administrative duties, answering phones and filing and things like that. So we're really looking forward to her starting and helping us out.

Ms. Broyles said I move that we approve the hiring of a part-time office assistant, Rebecca Gwin, for the City Engineer's department, effective yesterday April 9, at a rate of \$10.00 per hour. Motion was seconded by Mr. Satterly, and the vote was AYE.

Mayor Mills said we're happy to have Rebecca starting, to help take care of the phones and the walk-in traffic.

Contracts for Temporary Fire Station and Announcement of Meeting with Amberleigh Village Homeowners' Association – Engineering

City Engineer Buck said I also did distribute to the Board three consultant services agreements for the temporary fire station design. I'd like to hold on those for a week. I'd like to present this information to the Redevelopment Commission meeting this Friday. And also announce that we are meeting with the Amberleigh Village Homeowners' Association on Sunday afternoon, I believe it's 4 o'clock here in City Hall. So we'd like to move forward with those two meetings before we move into these contracts with the consultants. They are there for the Board to review for the next week. If you have any questions now or then, I'll be happy to answer those.

Information for Board and Public: Update on 2007 City Street Resurfacing Project – Engineering

City Engineer Buck said and then the other thing I'd like to just mention, the Street Resurfacing Project is getting underway. Milestone has started work on Carrolton, and they are removing the curbs. There are a lot of orange barrels out, so please watch out for those. They will start replacing those curbs this week on Carrolton, and they're going to move down to Garfield Street. There's some major reconstruction that we're doing on Garfield Street,

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specifically between Evergreen and Dodge, so there'll be some closures for at least a day down there related to that work. We are notifying all the homeowners and making sure everybody has access to their parking areas off the alleys down there. And then Salisbury Street will also start—

Public Works Director Downey said next week.

City Engineer Buck said yes, next Monday. I think the 16th, if that's Monday.

Public Works Director Downey said the 17th. They're going to start on Tuesday.

City Engineer Buck said and they're going to start with milling next week, and then do the asphalt overlay and striping. We'll have traffic maintenance out there.

Mr. Satterly said from where to where on Salisbury?

City Engineer Buck said from Robinson up to Riley.

Revised Grant Agreement: Indiana DNR, Division of Forestry – Development

Director of Development Andrew said I'd like to ask the Board to enter into an agreement that they've already signed once before from the Department of Natural Resources for \$9,220.00. This is with the DNR, and it's to reforest Sagamore Parkway.

Mayor Mills said and why are we re-signing it?

Director of Development Andrew said because they changed the form. You've already signed this once, but they've changed the form now and they want you to re-sign it.

Mr. Satterly said so we don't have to move anything, we just sign it?

Director of Development Andrew said yes, nothing's changed.

Mayor Mills said I think we have to move to accept the new form.

Mr. Satterly said I move we approve the revised form from the Indiana Department of Natural Resources, Forestry Division, concerning an urban and community forest program grant agreement, as revised. Is it dated?

Director of Development Andrew said it starts June 30, I think. It says June 30.

Mr. Satterly said well, it ends. It says, "shall remain in effect through June 30, 2008," and it's for \$9,220.00. Motion was seconded by Ms. Broyles, and the vote was AYE.

Proclamation: Purdue University Colleges Against Cancer Relay for Life Walk/Run – Mayor

Mayor Mills said I have one item this morning. I just want to read a proclamation. The Colleges Against Cancer are having a Relay for Life Walk/Run this Saturday, April 14, and have asked me to read a proclamation today.

PROCLAMATION

- WHEREAS, Cancer is a group of diseases characterized by uncontrolled growth and spread of abnormal cells which, if not controlled, can result in death; and
- WHEREAS, Over one million new cases of cancer are estimated to occur each year, and approximately one out of every two American men and one out of every three American women will have some type of cancer at some point during their lifetime; and
- WHEREAS, The American Cancer Society is a voluntary community based health organization dedicated to eliminating cancer as a major health problem; and
- WHEREAS, The Relay for Life is a community affair held on Purdue University's campus which presents an opportunity to dust off our camping gear, slip on our walking shoes and network with business associates, family and friends;
- THEREFORE, I, Jan H. Mills, Mayor of the City of West Lafayette, do hereby proclaim Saturday, April 14, 2007, as

AMERICAN CANCER SOCIETY RELAY FOR LIFE DAY

throughout the City of West Lafayette and urge our citizens to recognize and participate in the relay events held in their community.

Jan H. Mills
Mayor

Thank you. They have a wonderful participation by the student body at Purdue. I hope this year, Saturday will be a good weather day. Last year, it was, I think, sunny but very cold and very windy. They do it on the fields there, kind of west of Slayter Hill, and it was pretty brutal with the wind last year. The students were not deterred. They are walking and we appreciate that support from the community.

Agreements: Fire Protection – Chemtura/Great Lakes Chemical and Wabash Valley Hospital – Clerk-Treasurer

Clerk-Treasurer Rhodes said I do have one more item, the fire protection agreements for 2007. The agreements are with Great Lakes Chemical and Wabash Valley Hospital. You've received a review of estimated assessments for 2007, and we need to know, before we go forward, whether you concur. We're just going to ask for your approval for the fees, and we'll prepare the documents and bring them back to you for signature.

Ms. Broyles said I move that we approve the 2007 fire protection agreements between the City and Great Lakes Chemical and Wabash Valley Hospital. It's an increase of 5%, for a total of \$15,024.60.

Mr. Satterly said one question: Is it still Great Lakes Chemical/Chemtura or—?

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Ms. Broyles said Chemtura.

Clerk-Treasurer Rhodes said I'm reading from an old version. It's actually Chemtura. I really today just wanted your approval of the amounts, and we'll prepare the documents and bring them back for your approval.

Mr. Satterly said because didn't Chemtura sell that building to MedInstitute?

Mayor Mills said this is the research building.

Director of Development Andrew said it's smaller.

Ms. Broyles said so it's Chemtura.

Clerk-Treasurer Rhodes said we've got an old version and she's got the correct version there. So we'll come back with the agreements. I wanted your approval to go ahead with them, the assessment, as we prepare the documents.

The motion was seconded by Mr. Satterly, and the vote was AYE.

Claims

Mayor Mills moved to approve the claims as submitted in one docket in the following amount:

Accounts Payable	\$1,020,456.45
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Motion was seconded by Mr. Satterly, and the vote was AYE.

Minutes

Mr. Satterly said I move we approve the minutes of the Board of Public Works and Safety meeting of April 3, 2007, as distributed. Motion was seconded by Ms. Broyles, and the vote was AYE.

Adjournment

There being no further business at this time, Ms. Broyles moved for adjournment. Motion was seconded by Mr. Satterly, and the vote was AYE.