

City of Seymour

City Hall 301-309 N. Chestnut Street Seymour, Indiana 47274
Phone: 812-522-4020

MINUTES
BOARD OF PUBLIC WORKS
February 09, 2023
George Green Council Chambers, Seymour City Hall
Virtual Option Available

A. Call to Order

B. Those Present: Mayor Nicholson, Clerk/Treasurer Boas, Jim Potts, Dave Earley, Attorney Chris Engleking, Engineer Bernie Hauersperger, January Rutherford, Jane Hayes, 2nd Deputy Melissa Herndon, DPW Chad Dixon, Fire Chief Brad Lucas, Jane Hayes, Building Commissioner Jeremy Gray, Police Chief O'Brien, Waste Water Director Jarin Gladstein, WWTP Doug Gregory, Parks and Rec Tracy Cole, Mike Bechert with Ara, and Erika Malone from the Tribune.

C. On a motion by Mr. Earley, seconded by Mr. Potts, the minutes from the 1/26/23 meeting were approved.

D. Public Hearing – none to report

E. Old Business – none to report

F. New Business

- I. The Mayor presented a request by Junkyard BBQ for use of the Farmer's Market Lot on Feb. 10, 6am to 2pm, and March 24 from 11am to 8pm. On a motion by Mr. Earley, seconded by Mr. Potts, the request was approved.
- II. Mike Bechert was present from ARa to present and have signed their contract for managing the Owner Occupied rehabilitation grant. This will provide funding for between 15 to 20 homeowners to have some repair work done on their homes at no cost if they meet certain criteria. On a motion by the Mayor, seconded by Mr. Earley, the contract was accepted for signature.
- III. The Mayor presented a request for the annual Cars and Guitars Car Show and Concert – June 24, 11 a.m. to 8 p.m. The request includes Closing Chestnut from Tipton to 3rd St.; 2nd from Pine to the Railroad; 3rd St. from Walnut to Chestnut; St. Louis from Walnut to Indianapolis. Request Oktoberfest Stage, Barricades, 8 Trash Cans,

- IV. Police on Walnut St for Line Up/Parking; Power at Community Center and Northwest Corner of 2nd and Chestnut. On a motion by Mr. Earley, seconded by Mr. Potts, the request was approved.

- V. The Mayor presented the Professional Services Agreement for 2023 On-Call Services for Clark Dietz, Inc. This is for when a situation would arise that is a conflict of interest with our City Engineer and his firm. On a motion by Mr. Earley, seconded by Mr. Potts, the agreement was approved.

- VI. The Mayor presented on behalf of Transit, an Amendment/Update to their safety plan as required by INDOT. On a motion by Mr. Potts, seconded by Mr. Potts, the request was approved.

- VII. WPC Director Jarin Gladstein presented an agreement for signature with Strand and Associates for the Chatterbox Alley sewer project. This will be covered with ARP funds approved last year. Amount is \$38,300. On a motion by Mr. Earley, seconded by Mr. Potts, the agreement was approved for signature.

- VIII. Fire Chief Lucas presented the bids for opening for the design work for Fire Station 1. The bids will be taken under advisement. The Chief also let the board know the preemption devices are being installed on the traffic lights with funding approved by City Council from the ARP dollars.

- IX. Bernie Hauersperger, City Engineer spoke that work continues Vine Street on curbs, but WPC needs to review. Anchor House street work has been finished, awaiting Mayor's review.

- X. Darrin Boas, Clerk/Treasurer, presented the following request for Sewer Bill Adjustments:
 - A. Linda Engleking 1075 Mockingbird Ln
 - B. Brian Sons 73 Kimberly Ave.

As all the requests meet the approved requirements, on a motion by Mr. Earley, seconded by Mr. Potts, the sewer adjustment was approved.

The Clerk/Treasurer then shared there will be several adjustment requests coming due to water line breaks during the extreme cold snap we experienced a few weeks back.

The Clerk/Treasurer then asked the Board about their thoughts about a sewer adjustment for the Community Center. A faucet was found left on over the weekend by a renter. As the sewer bill is paid by the City Parks department (tax dollars) to another entity of the City (Sewer Department), we are just moving dollars between City accounts. After some thoughts and discussion, and a recommendation to reduce the bill to \$50, on a motion by Mr. Earley, seconded by Mr. Potts, the board approved the reduced bill in a non-precedent setting basis.

G. Miscellaneous Business

- None to report

On a motion by Mr. Earley, seconded by Mr. Potts, the meeting was properly adjourned.

Mayor Matt Nicholson

Attest: Darrin Boas