City of Tipton Board of Public Works and Safety meeting held on November 14, 2016 at Tipton City Hall, Council Chambers, Tipton.

Members: Mayor Havens, Councilmen Curnutt and Morgan and Clerk-Treasurer Clark.

Others: Ron Weeks, Steve Niblick, Diana Tomlinson and Mike Terry.

Mayor Havens opened the November 14, 2016 Board of Public Works and Safety meeting.

Minutes: Mayor Havens reported the minutes are not finalized yet and will be considered at the November 28, 2016 meeting.

Old Business:

607 Mill Street: Building Commissioner Niblick we received the proposals on the demo and only received one. The envelope we had received from Tragesser was a proposal for the demo. Mayor Havens opened the proposal from Tragesser Concrete Forms, Inc. He also reported it is $7,500 to remove the house and foundation and backfill with dirt and grade and seed. It would be an additional $1,000 for the out building. Commissioner Niblick do you want to forward to City Attorney Quigley for review. Mayor Havens reported we could accept the proposal of Tragesser Concrete and was the only quote received but is subject to legal review. Councilman Morgan asked about the out-building. Commissioner Niblick reported it is just for the house. So, it is $7,500 for the house only. Councilman Morgan made a motion to accept the proposal from Tragesser Concrete for $7,500 for the house only, subject to legal review, seconded by Councilman Curnutt, with all in favor. Commissioner Niblick reported so this will go through contract or he will check with City Attorney Quigley to see how to handle it. Mayor Havens reported it would be appropriated to have a very simple contract. Commissioner Niblick reported he would get ahold of Quigley. Mayor Havens reported the existing utility lines, will be clearly marked and they will stay away from there. Commissioner Niblick reported once he talked to Quigley he would get ahold of Ed Tragesser.

New Business: Nothing to report.

Cemetery: Cemetery Manager Weeks submitted his handout. He also reported the Old Fairview mapping has been submitted to Pontem. Manager Weeks reported they are adding genealogy to Pontem and 10 years of data is done. He also reported the penetrating radar has been done. There are 58 empty spaces, 37 known and 29 occupied but unmarked in the area we received from Cicero Twp. Manager Weeks reported he is recommending to the Cemetery Board not to do anything with this area. Mayor Havens reported he would like to see this issue sorted out so we can sale some graves. Manager Weeks reported they just done this last week and he cut the price to $1,000. He also reported he hasn't received the statement but the mapping is part of the price. Manager Weeks reported he ordered the cab for the Kabota.

Park: Park Manager Tomlinson reported both restrooms are closed. She also reported E&B Paving will be starting this week on Exit at the Park. Manager Tomlinson reported she move three of the five trees close to Cicero Creek on the south side. She also reported she transplanted them inside the Park. Manager Weeks reported the Christmas decorations are up and the staff will be out of there this week. Mayor Havens asked about the manger that was being donated. Manager Tomlinson reported the response we got back from the attorney is we shouldn't be doing it.

Planning Dept. Commissioner Niblick handed out the current list through October for grass and weed complaints, trash complaints and general complaints. He also reported we are getting better at timely response and the complaints are checked out the next day or two. Councilman Curnutt asked if we still had live traps. Mayor Havens reported he believes the Community Service Officer has them. He also reported in two weeks we will be hearing a proposal in regards of cats and dogs and the management of them. Commissioner Niblick reported Purdue University is holding training on Thursday, November 17, 2016 at the Purdue Office at 6 p.m. He also reported the City and County Planning Commission and Board of Zoning Appeals and the public is invited. This will be a two-hour presentation. Mayor Havens commended Commissioner Niblick for doing this training. This will address the knowledge of the law, correct procedures and the process. Commissioner Niblick reported this address their rights and responsibilities, but more specific training for the BZA. He also reported he gives Purdue credit because this is no cost for the City or County. Mayor Havens thanked Niblick for the reported and encouraged attendance, this is no Planning or Zoning Board meeting.

Street: Public Works Manager Terry gave an update on they are moving forward with Mrs. Powell on the tree removal. The 50 percent of quoted price and including stump removal. He also reported this would be paid out of Tree City budget. Manager Terry reported Brown's Tree Service has this on their schedule. Mayor Havens suggested for Brown's to generate two invoices one to the owner and one to the City. Councilman Morgan reported the reason it is 50/50 is because it is partially on the City right of way. Mayor Havens reported we negotiated the cost. Mayor Havens asked if the grinder is up and running and at what cost. Councilman Terry reported $6,000 for the torque converter and around $300 for the oil and repair items. He also reported it is running well.

Mayor's Report: Mayor Havens reported City Engineer Johnson is coordinating with the State on the SR 19 to the bridge project. He also reported Johnson is also working with Anew Reality on partnering with them for a sidewalk and driveway access on that property. Mayor Havens asked if the Park Board received the report on the Pool. Clerk-Treasurer Clark reported it will probably be in the Park Board minutes.

Adjournment: With no further business, Councilman Curnutt called for adjournment, seconded by Councilman Morgan, with all in favor.

Submitted by Tamera Clark, Clerk-Treasurer.

Tamera Clark

Tamera Clark, Clerk-Treasurer

Don S. Havens

President, Board of Public Works and Safety