

City of Tipton Board of Public Works and Safety meeting held on September 10, 2018 at Tipton City Hall, Council Chambers, Tipton.

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

Others: Suzie DeVault, Tipton Tribune – Vicky Boyd, Mike Terry, Sherry Landseadel, Diana Tomlinson, Lynlie Adair, Steve Niblick, Cassidy Crawford, Megan McElfresh, Kelsey Mitchell, Isaac Herrera, and Elijah Lillis.

Mayor Havens opened the September 10, 2018 Board of Public Works and Safety meeting.

Minutes: Councilman Morgan made a motion to approve the August 27, 2018 BOW minutes without amendment, seconded by Councilman Curnutt, with all in favor.

Amend Agenda: Nothing to report.

Old Business: Nothing to report.

New Business:

Fall Market – Suzie DeVault – Alley Closure for September 21st and 22nd: Mrs. Suzie DeVault request the alley in the 100 block of North Main Street between Phifer's Fitness and Memory Lane Antiques be closed Friday by 7 a.m. to Saturday at 5 p.m. from Main Street to back of alley but no include the intersection of alley. There were no complaints received from the last closure. She also reported she turned the paperwork into Carolyn at the Street Dept. Councilman Curnutt made a motion to close the alley in the 100 block of North Main Street not to include the sidewalk to the back alley not to include the intersection from September 21st at 7 a.m. to September 22nd at 5 p.m., seconded by Councilman Morgan, with all in favor.

Cemetery: Foreman Tomlinson reviewed her report with the Board.

Park: Foreman Tomlinson reported there was another break in at the Baseball Diamonds. She also reported the Scout Cabin roof leak was fixed and they are fixing the footer on the floor of the Scout Cabin. Tomlinson reported IU Health Tipton is having another Community Day at the Park and they are going to assemble new picnic tables and general painting throughout the Park. She also reported she hoped the Pickleball Court would be completed by the end of the month. Tomlinson commented we received the \$5,000 reimbursement grant from DNR. Terry stated the grant was a 50/50 match.

Planning Department – Enforcement Division: Building Commissioner Niblick handed out the permit report. He also stated the permits are slow and there are no major projects going on. Niblick reported the BZA and Planning Commission meets this week. The BZA has a variance request in the two-mile fringe on Wednesday night. The Planning meeting on Thursday night there is nothing on the agenda. Lynlie Adair with the Enforcement Division handed out the nuisance report. There are 69 notifications for grass already sent for the whole season. She also reported 502 N. Main Street nothing has been done since

the last time it was mowed. Mr. Byal hasn't done anything. Mayor Havens commented we are sending a certified letter to have a hearing here, we must give 10 days so hopefully by next meeting we will have the hearing. We believe there has been no action taken since last time. The pictures taken were as of September 10, 2018. Adair reported case #18-01 is pending on the complaint sheet, this is the Washington Street property, Poisson/Phifer. She also reported case #18-03, Mr. Watson's property on Third Street. This is with the City Attorney and he is having communication with Watson's heirs. Mayor Havens stated Mr. Poisson's tree could be removed verbally but wants something to replace it. The original tree was in the right of way and the Electric Dept. could remove the tree upon approval because the power line is in the tree and they have to keep the limbs clear of the lines. Mayor Havens reported we could get a tree from the Golf Course tree farm to put in there, but we need a tree spade to do it. He also reported he wants some vegetation but prefers a tree near the porch. Foreman Tomlinson asked if the Tree Committee is to do this. Mayor Havens stated no, the Utility will take it down. The accommodation will be between the two neighbors, Utility and City.

Street: Public Works Manager Terry reported the Community Crossing Gant application he is trying to get it done this week because the deadline is September 28th. The total cost is 1.3 million 25% is Tipton's share and 75% is INDOT's share. There is six total applications to get that dollar amount and 10 streets per application. He also reported Baumgartner will be in next week to do the work on Main and Market. They will close Main Street and he will know more later this week on their plan. Councilman Morgan asked if they are going to be paving around the new sidewalks. Terry reported that work is Tragesser's and he will check with them on it. Terry also reported we will be accepting bids at the next BOW meeting for residential waste and dumpster service. The contract expired July of 2018 it was for three years. We will accept the bids at the next meeting then I will make my recommendation at the first meeting in October. Mayor Havens asked Administrative Asst. Landseadel to set up a meeting on Wednesday, September 19th around 1:30 p.m. to review the CCG program with City Engineer Johnson and Terry. Mayor asked if Johnson provided the Streets. Terry stated no the rating system and then he checked with Police Chief Clark and Councilman Ogden for the last few streets He also reported he reached out to a contractor for updated pricing to get the current amount. Mayor Havens reported Clerk-Treasurer Clark is invited to the meeting but doesn't have to attend. Councilman Morgan reported he received a call about the sidewalks the State done of the discoloration, will it clear up. Terry reported he believes it is a part of the curing process. Tipton Tribune Boyd reported the parking in front of the Pizza King/Subway used to have three spots but now only has two. Terry reported INDOT made the change. Boyd reported there is a big space on both ends, we utilized that space. She also reported the crosswalk lights at SR 19 & SR 28 intersection are not working. Mayor Havens reported this is part of the safe route to school. Terry reported he notified INDOT that it was hanging down, but he will make more contact with INDOT.

Mayor's Report: Mayor Havens reported the Pork Festival was negative fashion but well received for who went to it. He also reported Main and Market repair by Baumgartner is

good. The Mayor's Office received the most calls from that this year. If this is delayed let him know.

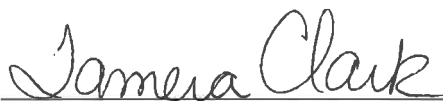
Councilman Curnutt reported the Pork Festival appreciated the accommodation of the Street, Police and Fire and even the Electric Dept. for all their work. We will move to 51 years next year.

Councilman Morgan asked about the alley between the Library and the K of C Hall. Mayor Havens reported the work is done. Councilman Morgan also asked when Vectren would be out of the City. Terry reported we don't know at this point. The Mayor, Engineer Johnson and Public Works Manager Terry will have a discussion on this project. Mayor Havens stated we need to stay on top of this project.

Clerk-Treasurer Clark commented that the State Board of Accounts (SBOA) is here auditing the 2016 records because it is a Federal Audit.

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

Submitted by Tamera Clark, Clerk-Treasurer.



Tamera Clark, Clerk-Treasurer


President, Board of Public Works and Safety