City of Tipton Board of Public Works and Safety meeting held on August 12, 2019, at Tipton City Hall, Council Chambers, Tipton.

Members: Mayor Havens, Councilman Curnutt and Clerk-Treasurer Clark. Councilman Morgan was not present.

Others: Brianna Barnes with RQAW, Joe VanBibber, Wyatt Johnson, Sharon Teuscher, Tom Dolezal, Sophia Phifer, Mike Terry, Diana Tomlinson, Bob Edinger, Brian Shortridge, Lindsey Ogden, Steve Niblick, Judy Coker, Sherry Landseadel, and Kegan Schmicker.

Mayor Havens opened the August 12, 2019, Board of Public Works and Safety meeting.

Minutes: Councilman Curnutt made a motion to approve the July 22, 2019, BOW minutes without amendment, seconded by Mayor Havens, with all in favor.

Amend Agenda: Nothing to report.

Old Business: Nothing to report.

## New Business:

SR 19 South – Sidewalk Quotes: Clerk-Treasurer Clark reported we received two quotes. City Engineer Johnson reported this is for SR 19 Sidewalks from South Street south to the bridge on both sides. This is an independent project. The first quote, Tragesser Concrete Item #1 only the west side \$28,091, Item #2 only the east side (South Pole) \$15,580, Item #3 mobilization and demobilization \$600, Item #4 second mobilization and demobilization of the two phases \$600 and Item #5 all without the two phases \$43,671. This would be a savings of \$1,200. The second quote, E&B Paving Item #1 only the west side \$48,723.57, Item #2 only the east side (South Pole) \$42,293.72, Item #3 mobilization and demobilization \$4,000, Item #4 second mobilization and demobilization of the two phases \$2,500 and Item #5 all without two phases \$91,017.29. Mayor Havens asked Councilman Curnutt if he had any questions. Both quotes are for identical work. City Engineer Johnson stated correct. It was reported it could be a couple of weeks before we sign a contract. Johnson stated taken the quotes under advisement would be fine. Councilman Curnutt made a motion to take the quotes under advisement for the next meeting, August 26, 2019, seconded by Mayor Havens, with all in favor.

Trunk or Treat – CrossFit – Sophia Phifer: Ms. Phifer reported this will be our third CrossFit Trunk or Treat. She requested to shut down the north end of Mill Street at the entrance to the Tobacco store to Washington Street which would be ¾ of the block. Public Works Manager Terry reported it passed the Police, Fire, and Dispatch with no issues. He also reported Chief Ogden requested that anything in the street had to be quickly moved out of the street if the Fire Dept. needs to get down Mill Street. Ms. Phifer asked for the closure on Saturday, October 26<sup>th</sup> from 4 to 8 p.m. Councilman Curnutt made a motion to allow CrossFit Trunk or Treat on Mill Street as the application for road closure reflects for October 26, 2019, from 4 to 8 p.m., seconded by Mayor Havens, with all in favor.

- Sharon Teuscher Process of information in the ordinance about Property conditions: Citizen Sharon Teuscher appeared before the Board of Works to express her concerns with structural safety of an outbuilding on an adjoining property. The Board of Works took this concern under advisement.
- 304 W. Adams Street Joe VanBibber requesting status update: Citizen Joe VanBibber appeared before the Board of Works to express the general conditions of 304 W. Adams and stated it was apparently an abandoned and vacated property. He also requested to be on the agenda two weeks from today for a status update. Commissioner Niblick reported there are some dates that were given to the owner and contract buyers. He also reported he spoke to the contract buyers and they were to be in town around August 18<sup>th</sup> to get their possessions from the property including the camper. Commissioner Niblick stated he was working with the property owner of record regardless of the contract to sell. The contract buyers are Andrew and Amanda Clock and the property owner lives in Carmel and his name is Jemi Powell. Niblick commented he would attend the second meeting of the month in two weeks to provide an update. There was brief discussion with the Health Dept. regarding their authority of inspecting the property.
- Cemetery: Foreman Tomlinson reported there were four burials, two cremations and three lots sold.
- Park: Foreman Tomlinson reported the pickleball courts are completed and being played on. She also reported IU Health will be having their annual community service day on September 26<sup>th</sup>. This year's project, they will paint the lines for the walking area, add the distance along the path and the possibility of planting some more trees. Tomlinson reported the concession stand was broken into and she has contacted the Baseball Board regarding the candy and pop that was stolen. She also stated she talked to the Police about increasing patrols. Tomlinson reported she was replacing two windows and the door that was damaged. Mayor Havens asked who pays for the repairs. Tomlinson stated the Parks Dept. Mayor Havens reported a week ago Sunday his nephew went through the Park and used the restroom. He said kudos to the Park Board and Park Manager for the cleanest Park restroom he seen in terms of the age of the building.
- Planning Department Enforcement Division: Commissioner Niblick handed out the different reports for July 2019 and reviewed the reports with the Board. He also reported the City BZA will meet Wednesday, August 14<sup>th</sup> at 6 p.m. in this room and the City Planning Commission will meet Thursday, August 15<sup>th</sup> at 6 p.m. in this room. Commissioner Niblick reported Enforcement Division, Judy Coker is on a learning curve and doing a great job. Councilman Curnutt stated he drove around town on the golf cart and there is an urgency to 37 different properties. He gave a mathematical example, of the homes being affected. The BOW needs to get more aggressive and the Planning Dept., that is part of the urgency. Commissioner Niblick stated true, there has been improvement over the last couple years, we are working closely with the Police and Fire Dept., they are improving. Mayor Havens commented there is a much higher level of activity and the

data being collected. Councilman Curnutt thanked Commissioner Niblick and Enforcement Division – Coker.

Street: Public Works Manager Terry updated the Board on the Splash Pad stating the contractor was on site and the Utility Dept. getting things ready for opening on the 17<sup>th</sup> of August. He also reported he would update the public through Vicky and Chuck Bell. He also reported he doesn't monitor Facebook or Twitter for any concerns or complaints. If there are any concerns get with the Street Dept. and leave a message. Mayor Havens asked about the application for the Community Crossing Grant. Terry reported we might hear in mid to late September the results of the grant.

Mayor's Report: Mayor Havens reported about the Byal property, we are continuing to pursue the lien opportunity from this spring when the weeds were mitigated. He also stated he advised the Clerk-Treasurer to file the lien and get it recorded.

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

Submitted by Tamera Clark, Clerk-Treasurer.

Tamera Clark, Clerk-Treasurer

President, Board of Public Works and Safety