City of Tipton Board of Public Works and Safety meeting held on July 12, 2021, at Tipton City Hall, Council Chambers, Tipton.

Members: Mayor Dolezal, Councilman Kring and Clerk-Treasurer Clark. Councilman Rippy was not present.

Others: Mike Terry, Cory Mahon, Ken Ehman, Jill Curnutt-Howerton, Gae Matchette, Judy Coker, Steve Niblick, Diana Tomlinson, Josh Belden with Midwest Paving, Adam Retherford with Baumgartner, Vicky Boyd with Tipton Tribune, Lance Horine with Grady Brothers, Sherry Landseadel, Nate Ryan with E&B Paving and Thomas White, Attorney.

Mayor Dolezal opened the July 12, 2021, BOW meeting.

Minutes: Councilman Kring made a motion to approve the June 28, 2021, BOW minutes, seconded by Mayor Dolezal, with all in favor.

Amend Agenda: Nothing to report.

Old Business: Nothing to report.

New Business:

Street Closure – Picnic with the Past – Jill Curnutt-Howerton & Gae Matchette: Mrs. Jill Curnutt-Howerton reported this is the 5th Annual Picnic with the Past on August 7th from 6:30 p.m. to 9:30 p.m. The request is to close Fairview at South Street, Golf Course Road/200 West, and the entrance into the Cemetery. Public Works Manager Terry reported all the Departments are in favor of the approval. Councilman Kring made a motion approving the closure for Picnic in the Past on August 7th, seconded by Mayor Dolezal, with all in favor.

Open Paving Bids for 2021 Community Crossing Grant Project: Clerk-Treasurer Clark reported we received four bids. Mayor Dolezal thanked the vendors for participating in these bids. Cory Mahan, City Engineer, reported the first bid is from Baumgartner in the amount of \$443,820.45. Mayor Dolezal asked if the bid bond requirement was there. Mahan reported yes it was enclosed. Mahan reported the second bid is from Midwest Paving in the amount of \$328,580.48 and the bid bond was enclosed. The third bid is from Grady Brothers of Indianapolis in the amount of \$398,330.00 and the bid bond was enclosed. Mahan reported the fourth bid is from E&B Paving in the amount of \$338,398.33 and the bid bond was enclosed. Thank you for all the bids. Public Works Manager Terry requested the bids be taken under advisement to make sure they are complete and accurate. We can award the bid at the next BOW meeting in two weeks. Councilman Kring made a motion to take the Paving Bids under advisement, seconded by Mayor Dolezal, with all in favor. Public Works Manager reported the bids are in line with what we had expected.

Cemetery: Cemetery Foreman Tomlinson reported there were three burials, four cremations and seven lot sales totaling \$4,900.

Park: Park Foreman Tomlinson reported there was a break in at the concession stand. Tomlinson reported the camera has been ordered and should be installed around the end of August. She also reported the next band will be July 24th with Stone, Water and Steel. It was reported some of the band members are local.

Planning Department – Enforcement Division: Building Commissioner Niblick reviewed the permit summary and total project cost for June and YTD. He also reported the City Planning Commission meeting for Thursday has been cancelled because of lack of agenda item. The BZA meets Wednesday, July 14th at 6 p.m. with one item regarding zoning on Berryman Pike. Enforcement Division, Judy Coker reported there are two hearings for today, one for 208 E. Jefferson and the other for 218 N. West Street, Mr. Tom White reported he was petitioning the Court to appoint his firm (Davis, Mac, Donald, and White Law Firm) to handle the affairs of both 208 E. Jefferson Street last owned by Lewis Walker and 218 N. Main Street which is in the Estate of Dora Walker. He also reported he does represent Chris Wright on the 218 N. West Street property. There was a lengthy discussion regarding the Lewis and Dora Walker estate and where the Attorney's are in the process of becoming the representatives of both properties. Councilman Kring reported he is not sure the 208 E. Jefferson Street is structurally sound and would like an Engineer to determine that. Coker reported we also need to get the buildings secured. There was a lengthy discussion about getting the building secured and inspected on being structurally sound and the court filings. Councilman Kring made a motion to refer to the City Attorney on the next step in the condemnation process, seconded by Mayor Dolezal, with all in favor. It was requested to secure the building and put a lien on the property for the required cost. Coker reviewed the Code Enforcement report for June and gave the Board updates to the report. The question was asked if the fence was moved on 227 West Street. Coker reported yes it has been moved. Councilman Kring made a motion to notice 899 E. Jefferson Street (Needler's) to appear regarding the nuisance, seconded by Mayor Dolezal, with all in favor. Councilman Kring also reported the grass on the railroad track by the Shack are 8 feet tall. It was suggested to send a letter to Hoosier Heritage Port Authority to come in. Mayor Dolezal suggested sending an email to them as well as notifying them of the condition.

Street: Public Works Manager Terry reviewed his June report. He also reported there were 33 extra trash pick-ups, and it is working well. Terry reported we opened the 2021 bids for the Community Crossing Grant. City Engineer Mahan and himself will be submitting application for the second round. He also reported Tipton on Tap went well and it was sold out. It was reported an awesome job was done by all involved.

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

Submitted by Tamera Clark, Clerk-Treasurer.

Tamera Clark, Clerk-Treasurer

President, Board of Public Works and Safety