

City of Tipton Board of Public Works and Safety meeting held on December 11, 2023, at Tipton City Hall, Council Chambers, Tipton.

Members: Mayor Dolezal, Councilmen Kring, and Rippy, and Clerk-Treasurer Clark.

Others: Max Lang with Hearn Construction, Mike Duncan with Hearn Construction, Kegan Schmicker, Cameron Morrow with Morrow Construction, Diana Tomlinson, Tim Richards, Mike Terry, Judy Coker, Steve Niblick, Vanessa Monroe with Monroe Construction Group, and Jovon Rayl with KJG Architecture.

Mayor Dolezal opened the December 11, 2023, BOW meeting.

Minutes: Councilman Rippy made a motion to approve the November 27, 2023, BOW meeting without amendment, seconded by Councilman Kring, with all in favor.

Amend Agenda: Nothing to report.

Old Business: Nothing to report.

New Business:

Open Bids for Baseball Concession: Clerk-Treasurer Clark stated we received three bids. Mayor Dolezal asked Mr. Jovon Rayl to open and read the bid amounts. Mr. Rayle stated the first bid is from Monroe Construction Group (Vanessa Monroe), the financial documents are enclosed, the bid bond included, the bid amount is \$768,386.00, everything was signed, both addendums were acknowledged, Form 96 included. Alternate 1A was netting over spectator tied to new fencing, no bid amount for that. Alternate 1B was to build a self-supporting structure for the netting over the spectators, that bid amount was \$208,725.00. This bid looks in order. Mayor Dolezal thanked Monroe Construction for their bid. Mr. Rayle stated the second bid is from Hearn Construction Inc. (Mike Duncan and Max Long), the financials received, both addendums received, the bid amount is \$945,000.00, Form 96 included, Alternate 1A fence support, that bid amount is \$250,000.00, Alternate 1B self-support, that bid amount is \$250,000.00. Mayor Dolezal thanked Hearn Construction for their bid. Mr. Rayle commented that the third bid is from Morrow Construction, LLC (Cameron Morrow), and the bid amount is \$884,091, Alternate 1A, no bid amount for that, Alternate 1B, the bid amount is \$241,497.00, everything else looks in order, Form 96 was signed. Mayor Dolezal thanked Morrow Construction for their bid. Councilman Kring made a motion to take the bids for the Baseball Concession Building under advisement, seconded by Councilman Rippy, with all in favor. Mayor Dolezal commented hopefully by the next meeting we can make a decision. Councilman Kring asked why a few of the alternate bids were N/A. Mr. Rayle stated some suggested not to do it that way, so they didn't bid on it.

Cemetery: Cemetery Manager Tomlinson stated there were four burials, one cremation and two lots sold in the amount of \$1,400.

Park: Park Superintendent Tomlinson commented that the storage building at the baseball diamonds had been painted and hopefully get the new siding by the end of the month. The agreement with All American Construction for the baseball fencing was signed. She also commented that two more pieces of playground equipment have been ordered and they are 10-12 weeks out. Tomlinson stated disc golf is being used regularly by at least three disc golf clubs. She also stated three trees will be removed from the disc golf course and one from the park this month. Tomlinson commented that the Christmas lights are up and running in the park. She also commented that she has started the process of hiring the bands for the concert series in 2024.

Planning Department – Enforcement Division: Building Commissioner Niblick reviewed the permit summary numbers with the Board. He commented that the BZA would be meeting on Wednesday, December 13th at 6 p.m. for a Development Standard Variance, which is for the red brick building north of Dollar General. They are requesting to allow residential housing on the first floor of that building. The Planning Commission is holding a public hearing on the accessory dwelling units. Councilman Kring asked how 119 W. Jefferson was zoned. It was reported as a B1. Enforcement Division – Judy Coker stated it was a light month, and both complaints have been taken care of. She also stated 124 Fourth Street she received a couple of quotes to demo, grade, and see property, close up the garage wall on the north side with plywood, and reside it. Coker commented that the garage is structurally sound it just is open. Mayor Dolezal stated they don't have to be sealed bids. Coker stated no they don't have to be. Coker reported we received a quote from Kyle Johnson with Johnson's LLC for \$19,900. They are the ones who did 728 E. SR 28 and did a good job. She also reported she received a quote from Bergman Tiling and Excavating LLC for \$11,750. They did the property at 522 N. Conde, and they have also done a good job. Coker commented that she requested six quotes from different contractors, and we only received two. Councilman Kring asked if the property owner was not responding. Coker advised a month later, she was on vacation. She also advised that the gas company signed off, and the demo permit application is all signed and ready to go. Councilman Kring made a motion to approve the Bergman bid demo, seconded by Councilman Rippey, with all in favor. Councilman Kring asked if Coker had any updates on White's. Coker stated no update for White's but the owner of Red Brick stated they have a State Design Release but we haven't seen it. Councilman Kring made a motion for an order to appear at the first BOW meeting in January for 119 N. East Street, seconded by Councilman Rippey, with all in favor.

Street: Public Works Manager Terry stated they are still picking up leaves and will continue to do so as long as the leaves are out. He also stated regarding the Oak Street property we are struggling with getting the gas meter unhooked with Vectren, they were supposed to have done it on Friday but not sure if they have done it yet. Terry commented that the application for Phase 2 of the LPA project was turned in by December 1st. This section includes Buck Creek Bridge headed west to the intersection of 200 West. Mayor Dolezal stated by the proposed new lift station. Terry also commented we took the project to the maximum dollar amount including the intersection of Wilson/Jefferson/Old SR 28. Public

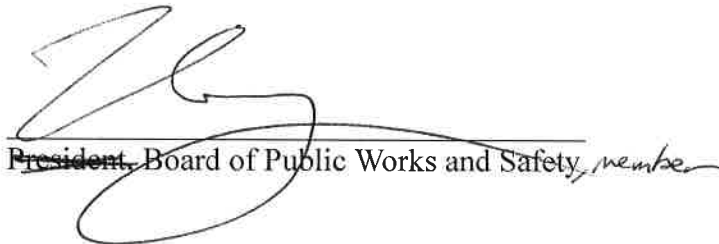
Works Manager Terry stated Phase 1 is Independence Street to Buck Creek bridge and then Phase 3 would be 200 West to 300 West. He also stated Independence Street going east is structurally in better shape. We will also use CCG money for some of those intersections. The first phase is a 2028 project, so we will use CCG to resurface until 2028 from Jefferson/Main going west where the road is not in great shape. Terry stated he had an employee (J. Miller) who will be off in February for an extended medical procedure, and he would like to carry over the six vacation days that he has left in 2023. He also stated he would like Miller to be able to carry them into 2024 to help with his medical leave. Clerk-Treasurer Clark stated she was okay with it. Councilman Rippy made a motion to allow the vacation days left to be carried over into 2024, seconded by Councilman Kring, with all in favor. Councilman Kring asked when you plan on doing the paint at the intersections. Public Works Manager Terry stated this week, we will mill the paint off. Enforcement Officer Judy Coker stated that 505 Harrison Street is done, and a Certificate of Occupancy was issued last week, it looks wonderful, and the case is closed. Councilman Rippy asked about the other corner, it looked rough. Coker stated the building inspector would take pictures. She also stated the trailer on the west side, 936 N. Oak Street, needs to be torn down as well. Councilman Kring stated in four years we had properties torn down or fixed up. A few of the properties are 429 N. Main (about done), 437 N. Main, and 519 W. Jefferson, a lot has been done. Mayor Dolezal stated a lot has been done.

It was reported the next BOW meeting will be Wednesday, December 27th at noon.

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

Submitted by Tamera Clark, Clerk-Treasurer.


Tamera Clark, Clerk-Treasurer


~~President~~, Board of Public Works and Safety, member