

City of Tipton Board of Public Works and Safety meeting held on March 11, 2019, at Tipton City Hall, Council Chambers, Tipton.

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

Others: Vicky Boyd with Tipton Tribune, Bob Edinger, Diana Tomlinson, Mike Terry, Lynlie Adair, Steve Niblick, Jim Ashley, Aleigha Blair, Wyatt Johnson, Jeff Ogden, and Sherry Landseadel.

Mayor Havens opened the March 11, 2019, Board of Public Works and Safety meeting.

Minutes: Councilman Morgan made a motion to approve the February 25, 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:

Splash Pad Building: Clerk-Treasurer Clark reported we received one quote from Ashley Construction. A request for quotes was sent to four contractors. City Engineer Johnson reported he sent one to the pool contractor, RL Turner. Turner responded back and said he didn't feel he couldn't compete with the other contractors. Johnson reported Ashley Construction returned everything and the base bid amount is \$44,300, Alternate 1 which is for the sidewalk on the west end of pool going to the bridge. It is currently not handicapped compliant, so this is re-routing to become compliant. The amount for Alternate 1 is \$4,950. He also stated he hadn't considered the pricing on the alternate, so he recommended to the Board to accept the base bid and hold off on the alternate bid to a later date. The pre-construction conference is on Thursday, March 21st at 10 a.m. Councilman Morgan made a motion to accept the quote from Ashley Construction for the base bid of \$44,300, seconded by Councilman Curnutt, with all in favor. Mayor Havens commented the alternate will be at a future meeting two weeks from today.

Cemetery: Foreman Tomlinson reported there were eight burials. She also stated Dale Bogard is removing two dead trees. The stumps will be removed as well. Mayor Havens reported 77 trees were removed at the Golf Course this winter that was emerald ash borer. Tomlinson reported the trees in the Cemetery were maple trees and old age.

Park: Foreman Tomlinson reported there are five bands this summer playing in the Park. The dates are May 4th, June 15th, July 13th, August 10th and September 28th from 7-9:30 p.m. Partial payment will be sent out on the wheelchair swing, it will be installed this spring. She also commented the white fence between the park and ball diamonds is going to be replaced with a wooden fence by Hendershot. Tomlinson reported pavilion had some wind damage to the shingles, soffit, and fascia and Pete Altherr has already done the repairs.

Planning Department – Enforcement Division: Commissioner Niblick handed out the new permit reports and asked if they wanted any additional fields. He also reported the second sheet is the number of permits filed for the City for that time frame. Niblick reported the 116 E. Jefferson permit was submitted but not issued yet because we are waiting on the contractor, so there is no permit number. He also stated permit #751 and #755 are City projects and the fees were waived that is why they are not on one of the reports. Mayor Havens said to put it on the report just put waived fee. Niblick stated he would put it on the City Permit Fee Report. He also reported #756 and #757 we took the permits during that period, but they are pending because they weren't paid until March and that is why they aren't on the first report. Niblick stated there are notes added to each one. He also reported once he gets comfortable with the software, he will do a presentation. Niblick stated the BZA will meet on Wednesday, March 13th with one item on the agenda and the City Planning will meet on Thursday, March 14th with one item on the agenda. Mayor Havens commented the taxing district on the Assessor's card will that information be on there. The township being Cicero or City, maybe not the jurisdiction area but the township area. Mayor Havens asked if the fee benefits the City or Township. Niblick said the City would receive the fees. Mrs. Lynlie Adair, Enforcement Division stated this isn't the entire list. She also reported the abandoned properties are waiting on title searches to come back. Mayor Havens commented on the City permit report on 701 E. Jefferson shows Mathinsun Investments, LLC and Craig Matheson. Niblick stated it was just a typo.

Street: Public Works Manager Terry reported the Street, Alley and Sidewalks Committee is in the process of driveway permitting and codes. If it's a building permit fee, they must go to the Street Dept. He also reported there is currently one stoned front yard and they didn't get a permit, we need a method in place on how to handle the situations. Mayor stated we interviewed three applicants for the pool manager. He also commented the old salt truck was a big dump truck and we had issues with brakes and springs. The old truck we are not using, and the Utility Dept. needs a bigger dump truck and they made an offer to purchase that truck for \$25,000. Terry reported he would like to set back the money in the general fund to purchase another small truck for 2020 and appropriate it as a Capital expense. He also reported he is ready for spring and the street sweeper will be out this week.

Mayor's Report: Nothing to report.

Fire: Chief Ogden reported he received a resignation letter from Jordan Crane. Jordan started working for us in 2016. We trained and prepped him for Westfield. Chief Ogden stated he is not fond of it, but they can stay in the PERF system by transferring and they don't have to be under the age of 35 by transferring. He also stated Crane came to us from that area and his plans are on staying in Tipton, he likes Tipton. Chief Ogden reported Garrett Wyant went through the hiring process last time and he would like permission to send him to Public Safety Medical. Mayor Havens asked what his status is. Chief Ogden stated he is part-time and has been interviewed but not offered the job. Mayor Havens asked

when he was interviewed. Chief Ogden commented around November 2018. The interview was four months old and since the interview, he would be next up. Chief Ogden stated he would probably run another process this year hoping for a handful of applicants. Councilman Curnutt made a motion to accept the resignation of Jordan Crane effective March 2nd and to proceed with the hiring of Garrett Wyant, seconded by Councilman Morgan, with all in favor. Chief Ogden reported he doesn't have a process on the abandoned homes but ask that the Planning Dept. put the abandoned house information in the CAD System. Adair reported they could start. It was stated that if this information like its abandoned, vacant, or if no power to home would be important because there could possibly be someone in there.

Vicky Boyd with Tipton Tribune asked if it was Jordan Kring. Clerk-Treasurer Clark reported no Crane.

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