

Board of Works and Safety

October 17th, 2022

4:00 P. M.

Minutes

Call to Order: Mayor Samuel J. Craig

The Board of Public Works and Safety met on October 17th, 2022, at StoneGate Art & Education Center, 931 15th Street for Regular Meeting. Honorable Mayor Samuel J. Craig presided and called the meeting to order at 4:00 P.M.

Members Present:

- Mayor Samuel J. Craig
- Judy Carlisle
- Charlene Hall

Reading of Minutes

September 17th, 2022-Regular Meeting

September 26th, 2022-Special Meeting

- ❖ Judy Carlisle made the motion to approve,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one opposed, Passed.*

New Business:

1. Request Acceptance of Quotes for a Mini Truck and Trucks-Street Department-David Flinn

- **½ ton single cab 4x4:**
- Hobson-\$40,219.00
- Hubler-\$39,562.00
- Uebelhor-\$39,622.00
- **David Flinn requested the lowest bid from Hubler for \$39,562.00 be accepted.**

- **½ ton crew cab 4x4:**
- Hobson-\$50,030.00
- Hubler-\$39,341.60
- Uebelhor-\$42,219.00
- **David Flinn requested the lowest bid from Hubler for \$39,341.60 be accepted**

- **¾ ton single cab 4x4**
- Hobson-No Bid
- Hubler-\$44,074.60
- Uebelhor-\$43,859.00
- **David Flinn requested the bid from Hubler for \$44,074.06 be accepted. (Note: the lowest bid is from Uebelhor but would have to be ordered, whereas the truck from Hubler is in stock)**

- ❖ Charlene Hall made the motion to accept the three (3) bids from Hubler,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved*

- **Mini Trucks-HIJET dump 4x4**
- Bo-Rae-\$22,500.00
- Mini Trucks of Ohio-\$26,900.00
- Budget Mini Trucks-\$26,995.00
- **David Flinn requested the lowest bid from Bo-Rae for \$22,500.00 be accepted.**

- ❖ Judy Carlisle made the motion to accept,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved*

2. Request Approval and Acceptance of Personnel Promotion-Permanent Status-Captain Kye Louden to Major-Chief Terry Moore

- Chief Moore said at the March Board of Works Meeting, the Board approved a promotion for Captain Kye Louden to Major on a 6-month probationary status.
- Chief Moore stated that Major Louden has completed his probationary period and has proven capable of his new responsibilities.

- ❖ Charlene Hall made the motion to approve,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved*

3. Request Approval of Agreement Between City of Bedford and Administrative Resources Association-Administration of Labor Standards Requirements-SR 58 flooding Minimization- Misty Adams

- Misty said the SR 58 project came in over bid and will be added to the State Revolving Fund Loan.
- SRF requires administration over the Labor Standards. Administrative Resources Association will oversee the administration of Labor Standards.
- The cost of services is \$10,000.

- ❖ Judy Carlisle made the motion to accept,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved*

4. Request Consideration and Approval of Amending Ordinance 28-2004-One-Way Street-Chief Terry Moore

- Chief Moore said Ordinance 28-2004 covers 7 ½ Street between Lincoln Avenue and the alley that runs north and south between 6 ½ Street and 7 ½ Street. This section of roadway is a one way from west to east. From the alley to O Street is a two-way Street. By ordinance, the city street should be at least 20 feet wide to be a two-way street. Chief Moore said that 7 ½ Street should be a One-Way Street from East to West with a stop sign and additional One-Way signs.
- Chief Moore stated there is a house at the T intersection which would make it difficult to turn left if the One-Way was to run West to East. Steve Anderson, with Lincoln Plaza Pharmacy, mentioned that he had spoken with the property owner located at the northwest corner of the T intersection about widening the alley exit to make the right turn much easier.

- ❖ Charlene Hall made the motion to approve,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved*

5. Request Approval and Acceptance of Administrative Leave for Officer Timothy Chen-Chief Terry Moore

- Chief Moore said the Local Pension Board reviewed the disability paperwork that was received from Officer Tim Chen. While studying the packet and medical information provided, there were concerns for Officer Chen and his ability to perform his job safely. Chief Moore said he met with Officer Chen on Thursday, September 22, 2022, and placed him on paid administrative leave while his disability paperwork is reviewed by INPRS. Officer Chen will receive his full pay while on administrative leave.
- Chief Moore stated that currently, the Bedford Police Department cannot accommodate Officer Chen in a different position.

- ❖ Judy Carlisle Craig made the motion to approve,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approve*

6. Request Approval and Acceptance of Personnel Replacement-Candidate James Landon Jones-Chief Terry Moore

- Chief Moore said the Police Department has one officer vacancy to fill due to a retirement.
 - Candidate James Landon Jones has completed all the requirements set by the Police Department. He has met the 1977 Fund requirements after receiving a medical and psychological evaluation performed by the Public Medical Group, approved by the Local Pension Board and PERF.
 - Chief Moore is asking the board to approve the hiring of James Landon Jones.
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- ❖ Charlene Hall made the motion to approve,
 - ❖ Judy Carlisle seconded the motion,
 - ❖ *All votes were in favor, No one opposed, Approved*

7. Request Approval and Acceptance of Personnel Promotion-Permanent Status-Chief John Hughes

- 1st Class Firefighter Garrett Scherschel
 - 1st Class Firefighter Reid L. Marlow
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- ❖ Judy Carlisle made the motion to approve,
 - ❖ Charlene Hall seconded the motion,
 - ❖ *All votes were in favor, No one opposed, Approved*

8. Request Approval and Acceptance of Lochmueller Group Change Order No. 4 – WWTP Improvement Project-Misty Adams

- Change Order No. 4:
 - RFP #11 – Furnish and install a Polymer Feed System for the existing Gravity Belt Thickener. The existing system is failing and reaching end of its life-\$31,465.00
 - RFP #12 – New Polymer Feed System shall be USGI Polyblend M2400-D4BA or equal-\$34,890.00
 - Total cost of Change Order No. 4: \$66,355.00
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- ❖ Charlene Hall made the motion to approve,
 - ❖ Judy Carlisle seconded the motion,
 - ❖ *All votes were in favor, No one opposed, Approved*

9. Request Acceptance of Notice of Award-SR 58 Flood Minimization Project-Misty Adams

- Mitchell & Stark Construction Co., Inc. was awarded the Contract in the amount of \$3,010,82.00 for the SR 58 Flood Minimization Project.
 - Section 00 51 15: Notice of Award from City of Bedford to Bidder: Mitchell & Stark Construction Co., Inc.
 - Mayor Craig will be signing the approved Notice of Award.
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- ❖ Judy Carlisle made the motion to approve,
 - ❖ Charlene Hall seconded the motion,
 - ❖ *All votes were in favor, No one opposed, Approved*

10. Request Approval and Acceptance of Duke Energy Service Agreement-Street Lights-James Wisley-Green Gables Condominiums-Lilac Lane-David Flinn

- The developer paid for the initial cost of the lighting and the City of Bedford agrees to pay the ongoing monthly charge of \$7.80 for 1 light located in Green Gables Condominiums on Lilac Lane.
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- ❖ Charlene Hall made the motion to approve,
 - ❖ Judy Carlisle seconded the motion,
 - ❖ *All votes were in favor, No one opposed, Approved*

11. Approval to Sign Claims

- ❖ Judy Carlisle made the motion to approve,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved*

12. Discussion

- Mayor Craig made a motion to table the approval for the requested increase in donation to White River Humane Society until after Council meeting approval.
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- ❖ Judy Carlisle made the motion to approve,
 - ❖ Charlene Hall seconded the motion,
 - ❖ *All votes were in favor, No one opposed, Approved*

13. Adjourn

- ❖ Charlene Hall made the motion to adjourn,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor, No one Opposed, Passed, Meeting Adjourned*

Board of Works & Safety 2022

- *Samuel J. Craig, Mayor* _____

- *Judy Carlisle* _____

- *Charlene Hall* _____

Attest: Marsha Pfeiffer
Clerk-Treasurer _____