

Board of Works and Safety

July 19th, 2021

4:00 P. M.

Minutes

Call to Order: Mayor Samuel J. Craig

The Board of Public Works and Safety met on July 19th, 2021, at City Concourse 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

June 21st, 2021-Regular Meeting

June 25th, 2021- Special Meeting

Adopt Memorandum-June 25th, 2021- Executive Session.

- ❖ 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 Approval and Acceptance of Power Washer Plus LLC Estimate-Power washing Of Limestone Walls, Benches, And Tables Around Square; Limestone Entryway to Edgewood; Limestone Entryway Otis Park; Limestone Entryway to Second and Park Avenue-David Flinn**
 - 916 15th Street, Bedford-Clean all limestone walls, benches and tables around square. Clean limestone entryway to Edgewood. Clean limestone entryway to Otis Park. Clean limestone entryway to Second and Park Avenue. Total amount of invoice: \$3,400
 - ❖ Charlene Hall made the motion to approve,
 - ❖ Judy Carlisle seconded the motion,
 - ❖ ***All votes were in favor, No One Opposed, Passed***

2. Request Approval for Indiana Department of Transportation Local Public Agency Project Coordination Contract-DES 2002972-Between State of Indiana (INDOT) And City of Bedford (LPA)-Sign Project-David Flinn

- David Flinn is requesting approval for a study to enter a contract with INDOT to replace speed limit signs, stop signs, and one-way signs. This is a 90/10 contract with INDOT paying 90% and the city paying 10%. The cost of the study is \$136,953 and the total project is estimated at \$1.3 million. The project is projected to start in 2022.

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

3. Request Approval and Acceptance Of Staffing Changes-Retirement And Promotion-Fire Department-Chief John Hughes

- Battalion Chief DeWayne E. Turpen is retiring after 33 years of service effective July 30th, 2021.
- Chief Hughes is requesting the promotion of Jim W. Elkins to Battalion Chief.

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

4. Update Of City of Bedford's COVID-19 Response Small Business Phase 3 Program Funding-42 Applicants; 38 Recipients-Ashlynn Bender

- 38 Local businesses will receive the third round of COVID-19 relief funds. 42 businesses applied for the grant, with four being outside of the city limits or not qualifying to receive the funds. The grant totaled \$260,000.

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

5. Approval to Sign Claims

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

6. Discussion

- No discussion

7. Adjourn

- ❖ Judy Carlisle made the motion to adjourn,

- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one opposed, Passed, Meeting Adjourned*

Board of Works & Safety 2021

- *Samuel J. Craig, Mayor* _____
- *Judy Carlisle* _____
- *Charlene Hall* _____

Attest: Marsha Pfeiffer
Clerk-Treasurer _____