

BOARD OF WORKS MEETING
JUNE 29, 2007
TIME: 8:00 A.M.

PRESENT: Mayor Frank Manus, Mike Riley and Glenn Tebbe.

Pledge of Allegiance was recited.

Minutes were approved.

Carrie Riley of ARA reported to the Board of the homeowner repair and improvement program and the progress on the homes that had previously approved.

Two more applicants have submitted the required documentation and are currently eligible for the program. The inspections have not been completed. Carrie was requesting the Boards approval contingent upon the inspection verifying the needed repairs to these homes and contingent upon the household income remaining at the same percentage level or lower until contracts for improvements are executed and work is completed.

Motion by Glenn Tebbe and seconded by Mike Riley to grant approval of these two applicants for the homeowner repair and improvement program contingent upon the inspection and remaining funds of the program. All ayes. So passed.

Tom Kremer was present and requested approval from the Board to approach Council on changing the placement of the sanitary sewers for his housing developments. Tom stated that he had talked with Darren Burkhart on the phone and has talked with Jeff Smith.

Tom stated that Darren Burkhart had told him that the soil around here in this county warrants keeping granular back fill. The granular back fill is more expensive and Tom would like to put the manholes at the sides of the streets with a concrete pad around them instead of in the middle of the streets. This would be less expensive because he would not use the granular back fill and Tom feels it would be safer and save everyone money.

Jeff Smith told the Board that if they would approve putting the manholes on the side of the street instead of in the middle of the street then a couple design standards would need to be changed completely in the plan policy that has been put in place for the city for developments. When manholes are put off the street they get covered with landscaping and are hard to find. Someone would have to dig across the street so it would be more costly for one homeowner and cheaper for the other. Even if the manhole would have a concrete pad around it when it would need to be dug up then he would have to use granular back fill around it.

Jeff Smith told the Board that he would prefer to see the manholes remain in the streets.

Mayor Manus stated the City needs to rely on the recommendations of Jeff Smith Wastewater Superintendent, Darren Burkhart of HNTB and City Attorney.

City Attorney Steve Taylor recommended the Board table this decision until Darren Burkhart, Jeff Smith, Tom Kremer and he can actually get together and discuss the issue.

Board tabled until more information is received and the City Attorney, Darren Burkhart, Jeff Smith and Tom Kremer can get together.

Chris Leonard was present requesting permission from the City on using City street right a-way for cable lines. He puts up aerial and underground cable lines on existing Duke Energy poles and pays them. He is planning on usage out of the Verizon building.

Mayor Manus told Mr. Leonard that the City does have fiber optic on the out skirts of Greensburg and the company putting in the fiber optic had stated there was no way they would or could hit a water line and they did hit a big water line of the City's.

City Attorney Steve Taylor requested to see the prints and Mr. Leonard provide more information for the Board to review.

Bob Navarra and Bob Doles representing the Crownpointe Homeowners came before the Board requesting to dedicate the streets to the City so the City would be able to plow the snow. Bob told the Board that the developer has always taken care of this but has now removed all of his heavy equipment and is no longer associated with the development.

Concern was brought up that when this development was built this street was a private drive.

Kathy Reynolds the specs of the development are available and she has talked with Attorney Bill Robbins and this would be the street only and nothing else.

City Attorney Steve Taylor advised the Board of the developer being done with the area and now the homeowners take over. Homeowners pay into the Association and then are responsible of taking care of the area. If the City should agree to take over the street then papers need to be drawn up and area and what it entails need to be designated.

The Board tabled the request until more information can be obtained.

Deputy Devan Sieg of the Clerk-Treasurer's office advised the Board of a couple of problems on drug screening back in May.

She has spoken with the City Attorney, Kathy Reynolds and the Mayor about the problems and the fact that the City's Insurance provider requests a Medical Review Officer. The water and wastewater department employees all have CDL license and the Street/Sanitation department has 3-4 CDL license.

A contract would be for one year and Dr. Mungcal would be the primary and Dr. Allundy as the secondary.

City Attorney Steve Taylor advised the Board the opinion was needed and the Clinic was thought of as being the easy access for employees and broad hours extended.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the request of a City Medical Review Officer and a one year contract for Dr. Mungcal and Dr. Allundy and their Clinic for the City employees. All ayes. So passed.

Police Chief Bill Meyerrose requested a change in the Class B uniforms to have their badges and names sewn on and regular buttons. The officers would be responsible for having the badges and names sewn on and the department would purchase the badges. These badges cost \$1.40 per badge as to \$75 each for the metal badges. The Class A uniforms have all metal buttons, badges and name plate which can be very hazard in some of the incidents they deal with.

Motion by Glenn Tebbe and seconded by Mike Riley to approve the uniform change request of Police chief Bill Meyerrose designating Class B uniforms to have the badges and names sewn on. All ayes. So passed.

Bill Meyerrose Police Chief requested permission to allow the officers on a voluntary basis to purchase from their allotted clothing allowance Campaign Hats like the State Police and the Sheriff Departments wear. The police department would then purchase the badges for the hats.

Motion by Mike Riley and seconded by Glenn Tebbe to approve the request allowing the Campaign Hats and badges be purchased. All ayes. So passed.

An employee off of work on Workman's Comp has submitted a letter requesting to receive the difference of his gross pay and Workman's Comp pay that would amount to more than the employee's regular pay. What the City has done for the first six weeks is to pay the employee the regular pay and the employee turns over the workman's comp check to the city. City Attorney Steve Taylor stated the City has complied with the State laws and city personnel policy and would not recommend setting a precedent.

Motion by Glenn Tebbe and seconded by Mike Riley to deny the employee's letter of request dated June 27, 2007. All ayes. So passed.

Mayor Manus told that the Clerk-Treasurer and the Decatur County Auditor have received the signed letter from the DLGF on the overpayment to the City of the Tif monies by the County Auditor. The overpayment of Tif monies amount of \$3,216,467 will be returned to the Decatur County Auditor no later than December 1st of 2007. The interest earned will be retained by the City and the County will be responsible for all accounting costs with the accumulations.

Meeting adjourned at 9:22 A.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer

