

City of Seymour

City Hall 301-309 N. Chestnut Street Seymour, Indiana 47274
Phone: 812-522-4020

MINUTES
BOARD OF PUBLIC WORKS
March 9, 2023
George Green Council Chambers, Seymour City Hall
Virtual Option Available

A. Call to Order

B. Those Present: Mayor Nicholson, Clerk/Treasurer Boas, Jim Potts, Dave Earley, Attorney Chris Engleking, January Rutherford, Jane Hayes, Fire Chief Brad Lucas, Police Chief O'Brien, Parks and Rec Tracy Cole, HR Director Dawn White, Director Stacy Findley, 2nd Deputy Melissa Herndon, 1st Deputy Nancy Pulsford, Building Commissioner Jeremy Gray, Engineer Bernie Hauersperger, DPW Director Chad Dixon, Mike Bechert with ARA, and Erika Malone from the Tribune.

C. On a motion by Mr. Earley, seconded by Mr. Potts, the minutes from the 2/23/23 meeting were approved.

D. Public Hearing – none to report

E. Old Business – none to report

F. New Business

- I. The Mayor presented a request by the Rolling Pig Pin for March 17th, 24th, and 31st from 11 am – 2 pm for use of the Farmer's Parking Lot. On a motion by Mr. Earley, seconded by the Mayor, the request was approved.
- II. The Mayor presented a request by Chick-fil-A Columbus for the Farmer's Parking Lot on March 17th, 20th, 21st, 24th, 27th, and 31st, from 11am to 1pm. On a motion by Mr. Potts, seconded by the Mayor, the request was approved.
- III. The Mayor presented a request for the 10th annual Boys and Girls Youth Triathlon, June 24th, from 7 am to 10 am in the SHS and Stadium drive area. The request includes a police presence at Second St and North Airport Rd and Westgate/Vehslage at the Graveyard. SFD to help at Newford/Vehslage and the WPC at the turnaround. On a motion by Mr. Earley, seconded by Mr. Potts, the request was approved.

- IV. The Mayor presented 2 mobile food truck requests with all paperwork in order: first being Jesus Zuniga dba Taqueria Don Chuy at 112 W. Second St. On a motion by Mr. Potts, seconded by Mr. Earley, this renewal was approved. The 2nd request was for a new food truck License for Seth Pacy, Lola's Modern Kitchen, at 115 ½ W. Second St. On a motion by Mr. Earley, seconded by Mr. Potts, the license was approved.
- V. The Mayor presented a Taxicab License Application for renewal, Family 4 Life, which received a 2 thumbs up review by Jeremy Gray. All paperwork and inspections were in order. On a motion by Mr. Earley, seconded by Mr. Potts, the renewal was approved.
- VI. Fire Chief Lucas presented a request to purchase a 2023 Chevy 2500 crew cab truck outfitted to be a response vehicle. This will be a replacement for the 2017 Chevy, which will become the assistant Chief's vehicle the 2nd half of the year. The truck will be outfitted as a response vehicle to make paramedic runs, taking some work off of the larger trucks, and will have the clearance needed for the Schneck parking garage. Cost approx. \$75K. This was planned for in the budget. On a motion by Mr. Earley, seconded by Mr. Potts, it purchase was approved.
- VII. Mike Bechert from ARA was present to request approval for work on the 16 houses/owners approved for projects funded under the OOR Grant. On a motion by the Mayor, seconded by Mr. Earley, the projects were approved pending City Attorney review.
- VIII. City Engineer Hauersperger covered the following:
- a. Bernie presented on behalf of Jarin Gladstein a 10 ft easement for ownership of stormwater sewer drainage that meets City standards currently owned by Pet Supplies Plus. On a motion by Mr. Potts, seconded by Mr. Earley, it was approved for the City to accept the easement.
 - b. Bernie presented a Right of Entry agreement for property at the SR 11 and Burkart bypass to address/remove nonfunctioning drainage line and do work to relieve the flooding. On a motion by the Mayor, seconded by Mr. Earley, the agreement was approved for Bernie to sign.
 - c. Bernie presented a CCMG change order from All Star Paving (low bidder) to install a handicapped sidewalk ramp at Indianapolis Ave and 6th St. as requested by INDOT to be ADA compliant. This will be 100% City funded, with funds coming from MVH restricted. Cost of \$9845. On a motion by the Mayor, seconded by Mr. Earley, the change order was approved.

IX. Darrin Boas, Clerk/Treasurer, presented the following requests for Sewer Bill Adjustments:

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|-----------------------|-------------------|
| A. Tiffani Calhoun | 801 N. Pine St. |
| B. Brenda Lawson | 807 W. Jackson |
| C. Jose Carrasco | 611 Beech St |
| D. Shelley Brackemyre | 418 Emerson Dr |
| E. Cassandra Cazaldua | 811 W. Oak |
| F. Cathy Harvey | 1007 N. Blish St |
| G. Linda Day | 254 Wright's Lane |
| H. Roger McQueary | 802 Ewing St |
| I. John Barrett | 818 W. Laurel St |
| J. Traci Johnson | 219 N Broadway |
| K. Amanda Stidham | 917 N. Pine St. |

As all the requests meet the approved requirements, on a motion by Mr. Earley, seconded by Mr. Potts, the sewer adjustments were approved.

G. Miscellaneous Business

- Parks Director Findley presented the following:
 - o Electric for Westside park: Craig's came in the cheapest at \$11,200 and are already on sight doing the plumbing. On a motion by Mr. Earley, seconded by Mr. Potts, their agreement was approved.
 - o Metal Roof/gutters for Gaiser Park shop/garage do to restroom flooding and vermin entry. Best quote was from Amish Builders for \$24,708. On a motion by Mr. Ealey, seconded by Mr. Potts, the quote was approved.
 - o A request was presented by Su Casa for the showing of a movie (Encanto) at Crossroad's Park on the 22nd of March for Spring Break from 6-8 pm. On a motion by the Mayor, seconded by Mr. Potts, the use of the park was approved.

On a motion by Mr. Earley, seconded by Mr. Potts, the meeting was properly adjourned.

Mayor Matt Nicholson

Attest: Darrin Boas