

**Board of Public Works and Safety**  
**March 11, 2019**  
**Minutes**

**1. Called to Order:**

- The meeting was called to order by Mayor Scott Fadness Board members Jason Meyer and Jeff Lantz were present.
- Others present were Chaka Coleman, Chris Greisl, Larry Lannon, Jeff Hill, Eric Pethtel, Hatem Mekkey, Logan Day, Megan Schaefer, Megan Baumgartner, Lisa Bradford, Kevin Stotts.

**2. Announcements:**

- None

**3. Presentations:**

- None

**CONSENT AGENDA**

Request to review the previous meeting memoranda:

- Minutes – January 14, 2019 (Jeff/Jason present)
- Minutes – January 28, 2019 (Jeff/Mayor present)
- Minutes – February 11, 2019 (Jeff/Jason present)
- Minutes – February 25, 2019 (Jason/Mayor present)
- Accounts Payable Register
  - All members approved the previous minutes in which they were present. Jeff Lantz made a motion to approve the consent agenda. Jason Meyer seconded the motion. There was no remonstrance and the all members voted yay. The motion passed.

**RESOLUTIONS:**

**R031119** - Approval of Extension of Listing Agreement:

- Megan Baumgartner presented.
- City is not responsible for the broker fees.
- Jason Meyer made a motion to approve **R031119** - Approval of Extension of Listing Agreement. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

**R031119A** - Request to approve 2019 Neighborhood Matching Grant (NMG) Committee funding:

- Megan Schaefer presented.
- There were 22 applicants and 12 were recommended to receive awards for improvements.
- Jason Meyer made a motion to approve **R031119A** - Request to approve 2019 Neighborhood Matching Grant (NMG) Committee funding. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

**R031119B** - Request to approve 2019 Tree Matching Grant (TMG) Committee funding recommendation:

- Megan Schaefer presented.
- 6 applicants were awarded (two new recipients)
- Mayor Fadness made a motion to approve **R031119B** - Request to approve 2019 Tree Matching Grant (TMG) Committee funding recommendation. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed and 1 abstention.

**R031119C** - Request to Approve 2019 Worker's Compensation Insurance Premium:

- Ethan Lee presented.
- Jeff Lantz made a motion to approve **R031119C** - Request to Approve 2019 Worker's Compensation Insurance Premium. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

**R031119D** - Resolution Approving First Amendment to Land Acquisition:

- Megan Baumgartner presented.
- Jason Meyer made a motion to approve **R031119D** - Resolution Approving First Amendment to Land Acquisition. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

**R031119E** - Request to approve Third Amendment to Consulting Services Agreement:

- Chris Greisl presented.
- Jeff Lantz made a motion to approve **R031119E** - Request to approve Third Amendment to Consulting Services Agreement. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

**REGULAR ITEMS:**

Request to approve supplemental agreement 1 for South Street Roadway and Drainage Project:

- Jeff Hill presented.
- Jason Meyer made a motion to approve Request to approve supplemental agreement 1 for South Street Roadway and Drainage Project. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Request to approve supplemental agreement 2 for Roundabout Intersection Improvement at 126<sup>th</sup> and Ford Drive:

- Jeff Hill presented
- Mayor Fadness made a motion to approve Request to approve supplemental agreement 2 for Roundabout Intersection Improvement at 126<sup>th</sup> and Ford Drive. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Request to approve bid award for contract for Road Resurfacing 19-1:

- Jeff Hill presented
- Jason Meyer made a motion to approve Request to approve bid award for contract for Road Resurfacing 19-1. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

Request to approve bid for Allisonville Road Widening:

- Jeff Hill presented.
- Requesting contingent approval of award to begin discussions with Reith Riley.
- Jason Meyer made a motion to approve Request to approve bid for Allisonville Road Widening. Jeff Lantz seconded the motion. There was no remonstrance and all members voted yay. The motion passed.

**Unfinished/New Business**

- **None**

**Meeting Adjournment:**

- Jeff Lantz made a motion to adjourn. Jason Meyer seconded the motion. There was no remonstrance and all members voted yay. The motion passed.
- The meeting was adjourned at 4:30 pm.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Chaka Coleman".

Chaka Coleman  
Deputy Clerk