

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

APRIL 8, 2019

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

1. Open quotes: - Mayor Stutsman
 - a. SCBA Equipment for FD
 - b. Paint Sherck Water Tower
 - c. Jefferson Street parking lot (PN: 2017-0014)
2. 2019 Encumbrances – Cordell
3. Award purchase and agreement: Windsor
 - a. TJ Nowak Supply for firefighter clothing
 - b. Frost Engineering for design and details of PD tactical building

NEW BUSINESS

1. Acceptance of Plat for Keystone Square Fourteenth for Keystone at LWE - Yoder
2. Agreements:
 - a. Carol Wieland and Schrock Homes for occupancy permit at 2118 Westoria Dr. – Marks
 - b. Redevelopment Commission for Water and Sewer at 65736 State Rd. 15 – Marks
 - c. Community Development Block Grant (CDBG) Conflict of Interest Disclosure with Jannie F. Mullins – Yoder
 - d. South Fifth Street:
 - i. Emergency declaration from alley 240 to East Madison Street (JN: 2019-0016) – Sailor
 - ii. 513 and 515 for road closure to replace sewer laterals – Holdren

PUBLIC HEARING

Orders of the Building Commissioner:

R.G. Eulogio re: 418 River Ave.

L. Mendoza re: 711 Chicago Ave.

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN