

Board of Works and Safety

January 19th, 2021

4:00 P. M.

Minutes

Call to Order: Mayor Samuel J. Craig

The Board of Public Works and Safety met on January 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

December 21st, 2020-Regular Meeting

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

Old Business:

- ✓ **Under Advisement-Recommendation of Bid-Riley Pump Station Elimination Project-Kyle Myers, Misty Adams:**
- ✓ **Misty asked the board to reject the one bid received for the Riley Pump Station Elimination Project. The bid was much higher than anticipated. Misty said she will be meeting with Lochmueller Group to discuss the next steps needed.**

New Business:

- 1. Request Approval and Acceptance of Safety Plan for TASC Department-Dennis Parsley**
 - Dennis presented a safety plan for TASC. Dennis said INDOT is requiring all public transportation to submit a safety plan to the state.
 - On page 26, a word was omitted, Dennis stated that he had already corrected on final copy.
 - On page 28, it should have stated MSDS instead of NSDS.

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

2. Request Approval and Acceptance of Minor Subdivision for Jerry Rowland-2 Lots-SE ¼ of Section 16, TSN, R1W-Brandon Woodward

- Brandon said Jerry Rowland is requesting approval for a minor subdivision. Mr. Rowland is requesting to separate two businesses that he owns on James Avenue. Mr. Rowland is selling the quick lube business to his son and will retain the car wash business. Brandon the request has been reviewed and approved by the zoning board.
- Mayor Craig asked if there would be access to both properties from James Avenue. Brandon stated, there would be.

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

3. Request Approval of Police Department Rules and Regulations-Use of Force-Chief Terry Moore

- Chief Moore said in reviewing the Police Department's policies, it was determined that a few changes needed to be made. Chief Moore stated that the DOJ said for the Police Department to be eligible for grants, they will need to update their policy on chokeholds. This change in policy is due to the United States Department of Justice reforms of police procedures following the death of George Floyd.
- The change in policy would prohibit the use of chokeholds except in a situation where extreme force is allowed by law.
- Chief Moore said a reform bill is currently taking in place through the Indiana General Assembly.

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

4. Request Approval of Reduced Speed Limit in Edgewood Addition-From 30MPH to 20 MPH-Chief Terry Moore

- Mayor Craig was contacted by residents of Edgewood Addition requesting the speed limit be lowered. There are numerous streets that do not have sidewalks and cars are parked on both sides of the street, making it dangerous for anyone walking. Chief Moore recommended the speed limit for 12 streets in Edgewood Addition be lowered from 30 mph to 20 mph. Passage of an ordinance for the reduction in the speed limit will be presented to the Council on February 16th, 2021.

Effected Streets:

- Central Avenue
- Edgewood Drive

- Linwood Drive
- Eastwood Drive
- Westwood Drive
- Southwood Drive
- Circle Court
- Circle Drive
- J Hunter Drive
- Northwood Drive
- Woodhill Drive
- Windwood Drive

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

5. Request Approval of Stop Signs at Intersection in Broadview North Addition-Chief Terry Moore

Effected Streets:

- Morgan Drive Intersection at Oakridge Drive
- Dogwood Courts Intersection at Oakridge Drive
- Alder Courts Intersection at Oakridge Drive

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

6. Request Approval and Acceptance of Personnel Replacement-Hiring of Candidate Robert Harris-Police Department-Chief Terry Moore

- Chief Moore said he has a vacancy to fill due to a retirement in 2020. Robert Harris has completed all the requirements set by the police department. He has met the 1977 fund requirements after receiving a medical and psychological evaluation that was performed by the Public Medical group and approved by the local pension board.

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

7. Request Acceptance of SOP #105-Sick Leave and Light Duty Status Policy-Fire Department-John Hughes

- Chief Hughes said it was necessary to provide structure and information to the City of Bedford Fire Department personnel concerning leave for purposes of injury or illness. Aside from protecting employees from harm, a secondary purpose of the policy is to provide for an alternative for a firefighter with a temporary injury or illness that has been released to return to work with restrictions by a physician. Allowing for the assignment

to a light duty status is at the discretion of the Fire Chief or a designee. Light duty allows the employee to temporarily perform functions that may or may not be a part of the full duty job description, within the restrictions prescribed by the physician. Light duty status is a temporary arrangement until the employee can resume full activities.

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

8. Approval to Sign Claims

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

9. Discussion

- **No Discussion**

10. Adjourn

- ❖ Charlene Hall made the motion to adjourn,
- ❖ Judy Carlisle 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
