

# Board of Works and Safety

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November 15th, 2021

4:00 P. M.

## *Minutes*

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### ***Call to Order: Mayor Samuel J. Craig***

**The Board of Public Works and Safety** met on November 15th, 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/Approval of Minutes**

September 18th, 2021-Regular Meeting

Adopt Memorandum- November 3rd, 2021- Executive Session

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

#### ***New Business:***

##### **1. Swearing in Ceremony – Fire Department**

- B. Garrett Scherschel
- Reid L. Marlow

##### **2. Request Approval and Acceptance of Fletcher & Sippel Engagement Letter-Railroad Facilities Project-Mayor Samuel J. Craig, Greg Pittman**

- Mayor Craig informed the board that the White River Port Authority (Mayor Craig is a member of WRPA) is considering taking legal steps to disband. He said CSX is no longer operating rail service and there are plans to have the rail taken out from New Albany to north of Mitchell to create a pedestrian trail. The removal of the rails would no longer leave an opportunity to have rail service in Lawrence County.
- Mayor Craig is asking for approval of a Service Agreement with Fletcher & Sippel to help decide what action WRPA should consider. The Agreement is for a not-to-exceed amount of \$5,000.

- The goal of the WRPA was to give Bedford and Mitchell the capability to preserve the rail transportation.

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

**3. Request Approval and Acceptance of Change of Restricted Parking Spot-Requested by Executive Director Bobbie Ames-Housing Authority-Change from 2 Hour Parking to Loading/Drop Off Zone-Chief Terry Moore**

- Bobbie Ames is requesting a change to a 2-hour parking spot directly in front of the Hauck House front entrance awning. The request is to change the spot to a loading/drop off zone. This change would give people a place to drop off items and/or residents. This would also allow the TASC bus to stop in this area safely without a parked car obstructing the view.

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

**4. Request Approval and Acceptance of New Hire Tristen M. Sites-Fire Department-Chief John Hughes**

- Tristen Sites has completed and passed medical and psychological testing as required by INPRS. Tristan will start his career as Firefighter Third Class.

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

**5. Request Approval and Acceptance of McIntyre Brothers Proposal for City Hall West Side Emergency Repairs-Mayor Samuel J. Craig**

- McIntyre Brothers will furnish the necessary labor, equipment, materials, and supervision to do the emergency work needed to the west side chimneys and area above window on the west side. An allowance has been made for testing, removal, transportation, and disposal of lead.
- Painting of the area is not included.
- Labor: \$5,700
- Material: \$450
- Equipment: \$400
- Lead Allowance: \$2,000
- Total Cost: \$8,550

- ❖ Judy Carlisle made the motion to approve,
- ❖ Charlene Hall seconded the motion,

❖ *All votes were in favor, No one opposed, Passed.*

**6. Request Approval of Road Closures for the December 4<sup>th</sup> Christmas Parade-Mayor Samuel J. Craig, Sarah Turpen**

- Closing J Street between 16<sup>th</sup> and 15<sup>th</sup> Street from 7:00 A.M. to 8:00 P.M.
- Closing M Street between 12<sup>th</sup> Street and 15<sup>th</sup> Street from 3:00 P.M. to 6:00 P.M.
- Closing 15<sup>th</sup> Street between M Street and O Street from 3:00 P.M. to 6: P.M.
- Closing 16<sup>th</sup> Street and 15<sup>th</sup> Street between M Street and I Street from 5:30 P.M. to 7:30 P. M.
- Mayor Craig wanted to make sure the business owners would be notified of the closures. Sarah Turpen said she would be mailing out letters to the businesses that would be affected.

❖ Charlene Hall made the motion to approve,

❖ Judy Carlisle seconded the motion,

❖ *All votes were in favor, No one opposed, Passed.*

**7. Request Approval and Acceptance of Turner Minor subdivision for Angela Turner-3939 River Bluff Road (Thomas Minor Subdivision 5.50A)-Brandon Woodward**

- Brandon said a request was filed with the City of Bedford Plan Commission by Angela Turner located at 3939 River Bluff Road to separate her existing lot into one additional lot.
- The following residents were notified with no objections:
- Philip & Etal Thorne
- Gregory Alan Stokes
- Billie L. Reasor
- Austin J. Karr
- The City of Bedford Plan Commission held a Public Meeting on Tuesday, November 9, 2021, at the City Concourse. There were no objections to the Minor Subdivision. The Minor Subdivision was approved by the Plan Commission.

❖ Judy Carlisle made the motion to approve,

❖ Charlene Hall seconded the motion,

❖ *All votes were in favor, No one opposed, Passed.*

**8. Request Approval and Acceptance of Love City Sunset LLC Minor Subdivision for Carey Deckard-Part of South Half of section 23, Township 5 North, Range 1 West (1417-1425 24<sup>th</sup> Street)-Brandon Woodward**

- Brandon said a request was filed with the City of Bedford Plan Commission by Carey Deckard/Love City Sunset, LLC located at 1417-1425 24<sup>th</sup> Street Condos.
- Mr. Deckard is replating the property to make each condo separate.
- The following residents were notified with no objections:
- Joseph M. & Maria Leal

- BDF, LLC
  - John F. & Myrna Jewell
  - Michael D. & Cathy J. Edwards
  - Bradley V. Fields
  - The City of Bedford Plan Commission held a Public Meeting on Tuesday, November 9, 2021, at the City Concourse. There were no objections to the Replat. The Replat was approved by the Plan Commission.
- ❖ Charlene Hall made the motion to approve,
  - ❖ Judy Carlisle seconded the motion,
  - ❖ *All votes were in favor, No one opposed, Passed.*

**9. Request Approval and Acceptance of Garrett Thompson Minor Subdivision for Garrett Thompson-1301 22<sup>nd</sup> Street-Part of Lots 8, 9, & 10 Maplewood Addition-Brandon Woodward**

- Brandon said a request was filed with the City of Bedford Plan Commission by Garrett Thompson located at 1302 22<sup>nd</sup> Street to separate the existing lot into one additional lot on the northwest side.
  - The following residents were notified with no objections:
  - Paul F. & Marilyn Meyer
  - Stephanie M. Jones
  - Larry d. Etal Horton
  - Christopher J. Terry
  - Robert W. & Athena A. Caudill
  - Joshua a. Vorndran
  - Byron L. & Carolyn Buker
  - The City of Bedford Plan Commission held a Public Meeting on Tuesday, November 9, 2021, at the City Concourse. There were no objections to the Minor Subdivision. The Minor Subdivision was approved by the Plan Commission.
- ❖ Judy Carlisle made the motion to approve,
  - ❖ Charlene Hall seconded the motion,
  - ❖ *All votes were in favor, No One Opposed, Passed*

**10. Request Approval and Acceptance of B-TECH Technology Quote for Red Brick Facility Smoke Detectors-Mayor Samuel J. Craig, Jimmy Jones**

- B-TECH will install smoke detectors in main level and 2<sup>nd</sup> floor of the Red Brick Facility.
- The following is the device locations:
- Kitchen (2), Banquet Room 1 (2), Banquet Room 2 (2), Foyer (2), Top Stairs (1), Upstairs Unit (All Wireless), Bed 1 (1), Bed 2 (1), Bed 3 (1), Living Room (1), Dining Room (1), Kitchen (1).
- Monitoring fee \$4095 per month.

- Performing the scope of work will be during normal working hours of Monday through Friday, 8:00 to 5:00. Any work required to be performed after hours will be billed accordingly.
  - B-TECH is not responsible for any 120 VAC power requirements or removal of asbestos.
  - Total cost is \$4,600.26
  - Mayor Craig requested the approval of the quote from B-TECH be tabled.
- ❖ Charlene Hall made the motion to table,
  - ❖ Judy Carlisle seconded the motion,
  - ❖ *All votes were in favor, No one opposed, Tabled*

**11. 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*

**12. Discussion**

- No Discussion

**13. 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* \_\_\_\_\_

