

Board of Works and Safety

March 20, 2023

4:00 P. M.

Minutes

Call to Order: Mayor Samuel J. Craig

The Board of Public Works and Safety met on March 20, 2023 at StoneGate Art & Education Center, 931 15th Street 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

February 21, 2023-Regular Meeting

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

New Business:

1. General Commendation Award-Officer Michael Bell-Chief Terry Moore

- December 17, 2022, Officers were requested to check on a suicidal person with a knife.
- The male was in a locked bathroom and still in possession of the knife.
- Officers entered the bathroom and attempted to remove the knife from the male, but he was non-compliant.
- Once the male was distracted, Officer Bell, without hesitation or concern for his own safety, was able to remove the knife from the injured male's hand.
- Officers Bells quick response, the incident was able to be resolved without serious injuries.
- Thank you, Officer Bell, for your dedication to those in need and to making Bedford a safer place to live and raise a family.
- Mayor Craig and the Board of Works thanked Officer Bell for a job very well done.

2. Receiving and Opening of Sealed Proposals for CIPP Lining Project-Misty Adams

- The bids are for a lighting project on the north end of town.
- Advertisement was made in the Times Mail
- One bid was received from Inliner Solutions, LLC. Orleans, IN
- Attorney Pittman opened and reviewed the sealed bid.
- The bid was in the amount of \$349,539.
- Misty Adams requested the bid be awarded today to allow the project to be placed **on** the schedule provided it meets all requirements.

- ❖ Charlene Hall made the motion accept the bid provided it meets all requirements in the bid document,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

3. Request to Acceptance of Officers to Permanent Status-Officer Tyler McGlocklin-Chief Terry

- Chief Moore requested to move Officer Tyler McGlocklin to permanent status.
- ❖ Judy Carlisle made the motion to approve,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

4. Approval to Exchange ½ Ton Truck to ¾ Ton Truck-\$8,000 Additional-David Flinn

- David Flinn stated that he was approved to purchase a ½ ton truck last year for approximately \$40,000.
- He has now discovered that the ½ ton is not big enough for the work and a ¾ ton is needed.
- He would like to change his order to a ¾ ton truck.
- The change will result in an \$8,000 increase in pricing and from a 2023 Truck to a 2024 Truck and currently unsure of the delivery date.
- ❖ Charlene Hall made the motion to approve up to an addition \$8,000 for approximately \$48,000 to purchase the ¾ ton Truck,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

5. Request Approval to Submit IFA Pay Application No. 2 For State Road 58 Sewer Project-Misty Adams

- This request it to pay the contractor application No. 2 for the work completed in the amount of \$254, 955.79.
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- ❖ Judy Carlisle made the motion to approve as presented,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

6. Request Acceptance of Recommendation of Permanence-Chief John Hughes

- Lieutenant Justin B. Spires-Outstanding job with todays house fire-a leader
- Senior Firefighter Brady J. Rhoda-Grown in the position well
- Firefighter Second Class Clayton A. Lumpe-finishing up 3 year probation.
- All outstanding firefighters

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

7. Request to Acceptance of Retirement of Captain Jeffrey S. Armstrong-Fire Department- Chief John Hughes

- Chief Hughes requested the board accept Captain Armstrong's retirement letter.
- His retirement is effective March 16th.

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

8. Request to Acceptance of Probationary Promotions -Fire Department- Chief John Hughes

- Lieutenant David R. Wright to Captain
- Senior Firefighter Brady J. Rhoda to Lieutenant
- Firefighter First Class Dane N. Fountain to Senior Firefighter.
- All a one-year probationary period

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

9. Request to Approval and Acceptance of Lochmueller Group Agreement-Gravity Sanitary Sewer Line Replacement Project-Intersection of 6th Street and Columbus Avenue to Intersection of 10th Street and O Street-Misty Adams

- The project will have all of our current sewage pumping from Bedford Heights to Spider Creek which would join the new project we are doing at Spider Creek.
- Glen Meadows and anything out east would now go to the Spider Creek lift station.
- In applying for the READY Grant last September, bids were received, and the low bid was \$1.7 million before a survey and design.
- Starting over with a design and then will re-bid to do our due-diligence.

- The cost for the design from Lochmueller Group is \$157,500
- Grant is still pending.
- ❖ Charlene Hall made the motion to approve \$157,500 for the design,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

10. Request Approval and Acceptance of Minor Subdivision for Southland Church of Christ-2601 U Street-Brandon Woodward

- Requesting a subdivision from 1 to 2 parcels so that they can sell the extra parcel.
- Plan Commission approved the request.
- Will not affect the church parking. 8-acre tract of land
- ❖ Judy Carlisle made the motion to approve,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

11. Request to Approval of Reserving Seven (7) Temporary Parking Spaces For Early Voting from April 17th to May 1st along 16th Street from J Street Going East to I Street- Request by County Clerk Amy Voorhies-David Flinn

- David Flinn stated that the county request this every election.
- ❖ Charlene Hall made the motion to approve,
- ❖ Judy Carlisle seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

12. Receiving Bid for Ceiling Repair for Clerk-Treasurers Office- Brandon Woodward

- Quote requests were sent to Pritchett Brothers, Dustin Matlock & Kirts Renovation LLC to replace ceiling & lighting in the Clerk-Treasurers Office.
- One quote was received from Kirts Renovation LLC for \$1,250.
- ❖ Judy Carlisle made the motion to approve,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

13. Receiving Bid for Half Wall for Entry Way of City Hall -Brandon Woodward

- Quote requests were sent to McIntyre Brothers, Pritchett Brothers & Kirts Renovation LLC to build a partial wall on entry hall and swinging gate on stairway.
- The project is to centralize the main area and have visitors check in with the mayor's assistant.
- One quote was received from McIntyre Brothers in the amount of \$6,165.

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

14. Receiving Bid for Carpet for Clerk-Treasurers Office-Brandon Woodward

- Quote requests were sent to Bounds Flooring, Axsom Flooring and Mitchell Flooring for replacing carpet in the Clerk Treasurer's Office.
- One quote was received from Bounds Flooring in the amount of \$2,364.56.
- ❖ Judy Carlisle made the motion to approve,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one opposed, Approved.*

15. Approval to Sign Claims

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

16. Discussion

- No discussion.

17. Adjourn

- ❖ Judy Carlisle made the motion to adjourn,
- ❖ Charlene Hall seconded the motion,
- ❖ *All votes were in favor, No one Opposed, Passed, Meeting Adjourned*

Board of Works & Safety 2023

- *Samuel J. Craig, Mayor* _____
- *Judy Carlisle* _____
- *Charlene Hall* _____

Attest: Billie Tumeay
