BOARD OF PUBLIC WORKS AND SAFETY, STORMWATER MANAGEMENT MEETING MINUTES CITY OF HARTFORD CITY, INDIANA February 16, 2021

CALL TO ORDER AND WELCOME: Mayor Dan Eckstein welcomed everyone and called to order the meeting of the Board of Public Works and Safety at 5:00pm.

ROLL CALL: Members present were Mayor Dan Eckstein, Ms. Kristi Bonewit and Ms. Pam Weiseman via phone. Also present were City Attorney, Brandon Murphy via phone and Clerk-Treasurer, Dana Whatley.

APPROVAL OF AGENDA: Ms. Bonewit made a motion to accept agenda as submitted. Ms. Weiseman seconded the motion. The vote was taken via roll call to approve 3-0.

APPROVAL OF MINUTES: Ms. Weiseman made a motion at accept the minutes from February 1, 2021 as submitted. Ms. Bonewit seconded the motion. The vote to accept was 3-0.

APPROVAL OF CLAIMS: Ms. Bonewit made a motion to approve the claims as submitted. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

OLD BUSINESS:

A.) WWTP EMPLOYEE: Mayor Eckstein explained that the Board of Works held an executive session last week where this situation was discussed. Mayor Eckstein made a motion to reinstate the employee on the following conditions: that the employee successfully attempt and complete the Veteran's court and diversion program. Should the employee be revoked from the Veteran's court or diversion program, the employee shall be returned to leave without pay. Ms. Bonewit seconded the motion. The vote to reinstate this employee was 3-0.

NEW BUSINESS:

A.) N. PARROTT – 2 EMPLOYEES ON EXTENDED SICK LEAVE

- 1.) R.J.E. EXTENDED LEAVE: Fire Chief Parrott explained that this employee slipped on the ice and injured his shoulder. He shared that this injury was NOT work related. This employee went to the doctor on February 8, 2021 and provided a doctor's note excusing him for that day. He goes to the doctor for a follow-up visit on February 12, 2021 and will provide additional documentation at the March 1, 2021 Board of Works meeting. Mayor Eckstein made a motion to approve this sick leave through March 1, 2021 pending receipt of documentation from the follow-up visit. Ms. Weiseman seconded this motion. The motion carried 3-0.
- 2.) C.R. EXTENDED LEAVE: This employee provided 2 separate doctor's notes with two different return to work dates. The first letter specifies a return to work on February 21, 2021

and the second letter specifies a return to work date of March 17, 2021. Upon direction from City Attorney, Brandon Murphy, Ms. Weiseman made a motion to approve this employee's leave through February 21, 2021 until we can get clarification on the second letter. This will be re-addressed at the March 1, 2021 meeting. Ms. Bonewit seconded the motion. The motion carried 3-0.

BOARD INPUT: None

ADJOURNMENT: With there being no further business, Mayor Eckstein made a motion to adjourn. The meeting adjourned at 5:23 pm.

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