

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANAGEMENT
MEETING MINUTES
CITY OF HARTFORD CITY, INDIANA
MAY 1, 2023**

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

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

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

APPROVAL OF MINUTES OF APRIL 17, 2023: Ms. Weiseman made a motion to approve the minutes of April 17, 2023 as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

APPROVAL OF CLAIMS: Ms. Bonewit made a motion to accept the claims totaling \$773,004.67 as submitted. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

OLD BUSINESS: NONE

NEW BUSINESS:

A.) BILL BACON – PAY INCREASE FOR TRAVIS STORER: Mr. Bacon explained that Mr. Storer passed his DSM Certification on April 18, 2023. He is due for his certification increase of \$700 for the year to be broken out into his hourly rate and paid retroactive to April 18, 2023. Ms. Bonewit made a motion to approve the certification increase of \$700 to be paid retroactively to April 18, 2023 in his hourly rate. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

BOARD INPUT:

A.) PAM WEISEMAN: Ms. Weiseman asked the department superintendents how their summer hiring was going.

B.) MAYOR ECKSTEIN:

1.) 2 OFFICERS BACK FROM THE POLICE ACADEMY: He stated that Braxton Haight and Caleb Mealy both have returned from the academy and were successful in passing.

2.) HERITAGE DAYS MAPS: Mayor Eckstein stated that he now has the maps for Heritage Days for road closures. He stated that Heritage Days will begin on May 17, 2023.

- 3.) **NEWBERRY BUILDING:** Mayor Eckstein stated that the Newberry project is coming along.
- 4.) **CSO PROJECT:** Mayor Eckstein stated that the CSO project is moving forward without too many issues.
- 5.) **4TH GRADE WATER DEPARTMENT FIELD TRIP:** Mayor Eckstein reminded everyone that the 4th grade field trip to the Water Department is coming up on Friday, May 12, 2023.

C.) CODY CROUSE - HCPD:

- 1.) **CASH WARS FUND RAISER** – Chief Crouse explained that the HCPD, Montpelier PD and the Blackford County Sheriff's Office will be raising money during Heritage Days. The proceeds will be donated to Mom's Against Impaired Driving.
- 2.) **4-H OBSTACLE COURSE:** Chief Crouse stated that the 4-H Board has asked the Police Department to take over the care of the obstacle course. Chief Crouse explained that they are planning on utilizing this course for a 3-day camp from 7am – 5pm on a Wednesday – Friday. This will be for about 30 children to get a Police Academy type of experience. The DNR and State Police have offered to bring some of their assets to this camp (i.e., helicopter, boat, etc.). The HCPD wants to start holding this camp on an annual basis and plan on it growing even bigger and better next year.

ADJOURNMENT: With there being no further business, Ms. Weiseman made a motion to adjourn the meeting. The meeting adjourned at 5:13pm

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