

**BOARD OF PUBLIC WORKS AND SAFETY,  
STORMWATER MANAGEMENT  
MEETING MINUTES  
CITY OF HARTFORD CITY, INDIANA  
JANUARY 17, 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. Pam Weiseman, Ms. Kristi Bonewit and Mayor Dan Eckstein were present. Also present was Clerk-Treasurer Dana Whatley. Attorney Brandon Murphy attended via phone.

**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:**

A.) **JANUARY 3, 2023:** Ms. Weiseman made a motion to approve the minutes of January 3, 2023 as submitted. Ms. Bonewit seconded the motion. The vote to approve the minutes was 3-0.

B.) **JANUARY 10, 2023:** Ms. Weiseman made a motion to approve the minutes of January 10, 2023 as submitted. Ms. Bonewit seconded the motion. The vote to approve the minutes was 3-0.

**APPROVAL OF CLAIMS:** Ms. Bonewit made a motion to accept the claims totaling \$600,143.98 as submitted. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

A.) **CLEAN FILL AGREEMENT:** Mr. Bill Bacon submitted a proposed Clean Fill Agreement with a property owner to dump clean fill debris on said owner's property. Ms. Bonewit made a motion to approve this agreement. Ms. Weiseman seconded the motion. The vote to approve the Clean Fill Agreement was 3-0.

**B.) CHIEF CODY CROUSE:**

1.) **PROMOTIONS:** Chief Crouse requested that two of his 1<sup>st</sup> Class Patrolmen be promoted to the rank of Sergeant to fill two vacancies he had in that position. He asked for both to be promoted and made effective on 1/16/23.

a.) **Tyler Capper** - Ms. Bonewit made a motion to promote Mr. Capper to the rank of Sergeant effective 1/16/23. Ms. Weiseman seconded the motion. The vote to promote Mr. Capper was 3-0.

b.) **Timothy Williams** - Ms. Bonewit made a motion to promote Mr. Williams to the rank of Sergeant effective 1/16/23. Ms. Weiseman seconded the motion. The vote to promote Mr. Williams was 3-0.

- 2.) LEXIPOL AGREEMENT APPROVAL:** Chief Crouse explained that Lexipol is a company who will help update the state specific SOP's for the HCPD. Chief Crouse presented a one year agreement in the amount of \$7832.75 and asked the Board to give him permission to sign this agreement. Ms. Weiseman made a motion to allow Chief Crouse to sign this one-year agreement. Ms. Bonewit seconded the motion. The vote to approve was 3-0.
- 3.) LATERAL TRANSFER PROCESS:** Chief Crouse presented the Board with a detailed plan instituting a Lateral Transfer Process to attract experienced police officer candidates. Some discussion was had, and Mayor Eckstein made a motion to take this information under advisement. Ms. Bonewit seconded the motion. The vote to take under advisement was 3-0. Mayor Eckstein stated we would put this on the City Council February 6, 2023 agenda.

**BOARD INPUT:**

- A.) MAYOR ECKSTEIN – BLACKFORD COUNTY ECONOMIC DEVELOPMENT CORPORATION AGREEMENT FOR 2023:** Mayor Eckstein introduced the topic of the BCEDC Agreement for 2023. There was no action taken. This topic will be put on the February agenda for the Board of Works and City Council.

**ADJOURNMENT:** With there being no further business, Ms. Bonewit made a motion to adjourn the meeting. The meeting adjourned at 5:22pm

**FOLDER 2/REC 161106\_001**