

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANAGEMENT
MEETING MINUTES
CITY OF HARTFORD CITY, INDIANA
MARCH 6, 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 and Mayor Dan Eckstein were present. Also present were Attorney Brandon Murphy and Clerk-Treasurer Dana Whatley. Ms. Pam Weiseman was absent.

APPROVAL OF AGENDA: Ms. Bonewit made a motion to approve the agenda as submitted. Mayor Eckstein seconded the motion. The vote to approve was 2-0-1.

APPROVAL OF MINUTES:

A.) MINUTES OF FEBRUARY 6, 2023: Ms. Bonewit made a motion to approve the minutes of February 6, 2023 as submitted. Mayor Eckstein seconded the motion. The vote to approve was 2-0-1.

B.) MINUTES OF FEBRUARY 16, 2023: It was decided to table these minutes until the next meeting as Mayor Eckstein was not in attendance at this meeting and Ms. Weiseman was absent at today's meeting. No vote was taken.

APPROVAL OF CLAIMS: Ms. Bonewit made a motion to accept the claims totaling \$463,288.32 as submitted. Mayor Eckstein seconded the motion. The vote to approve was 2-0-1.

OLD BUSINESS:

A.) ANIMAL SHELTER CONTRACT: Mayor Eckstein made a motion to accept either contract presented depending on the funding amount approved by City Council and with the revised verbiage stating per occasion and not number of animals. Ms. Bonewit seconded the motion. The vote to approve was 2-0-1.

NEW BUSINESS:

A.) B.C. MEDICAL LEAVE: Mr. Jeff Thomas asked for approval of sick leave through 4/13/2023 for employee B.C. and then he will be on unpaid leave until he's released to return to work by his physician. Mayor Eckstein made a motion to approve the medical leave. Ms. Bonewit seconded the motion. The vote to approve was 2-0-1.

B.) JEFF THOMAS – OPENED SEALED PAVING BIDS: The two sealed paving bids were opened and read aloud. The most reasonable, responsive and responsible bid was submitted from Brooks Construction in a total amount of \$197,071.00 for Spring, Fall & Bob Barry Drive paving. Mayor Eckstein made a motion to approve pending review of the bid in it's entirety by Mr. Thomas. Ms. Bonewit seconded the motion. The vote to approve pending review was 2-0-1.

C.) JEFF THOMAS – PERMISSION TO HIRE SUMMER HELP: Mayor Eckstein made a motion to allow Mr. Thomas to start the hiring process for summer help. Ms. Bonewit seconded the motion. The vote to approve was 2-0-1.

BOARD INPUT: Mayor Eckstein gave an update on the Glorious East End Bar building. He stated that the City and the County are working together to go through the proper steps to address the issues with the partial collapse in the building. He thanked all that helped who have helped in the process from 1st responders, utilities, street department, Anne Owen and Ron Dudelston.

ADJOURNMENT: With there being no further business, Ms. Bonewit made a motion to adjourn the meeting. The meeting adjourned at 5:25pm

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