

**BOARD OF PUBLIC WORKS AND SAFETY,
STORMWATER MANAGEMENT
MEETING MINUTES
CITY OF HARTFORD CITY, INDIANA
NOVEMBER 7, 2022**

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. Clerk-Treasurer Dana Whatley was also present. 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:

A.) MINUTES OF OCTOBER 3, 2022 – Ms. Weiseman made a motion to approve the minutes of October 3, 2022 as submitted. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

B.) MINUTES OF OCTOBER 20, 2022 – Ms. Bonewit made a motion to approve the minutes of October 20, 2022 as submitted. Ms. Weiseman seconded the motion. The vote to approve was 2-0. Mayor Eckstein abstained from voting.

C.) MINUTES OF SPECIAL MEETING OCTOBER 25, 2022 – Ms. Weiseman made a motion to approve the minutes of October 25, 2022 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 \$721,469.22 as submitted. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

OLD BUSINESS:

A.) KEITH BRYANT – UNITED CONSULTING – CSO PROJECT CONSTRUCTION

CONTRACT: Mr. Bryant explained each of the bids received and then explained about the Certified Bid Tabulation that was performed and how it was done. He stated that because the bids came in so high due to the rising cost of concrete, they had a few ideas of how to reduce a couple of items from the original scope of work to save some costs. In the end, United Consulting is recommending that the Board of Works accept the bid from Cobalt Civil, LLC in the amount of \$6,198,128 and upon approval to give the mayor the authority to sign the contracts upon execution.

Ms. Weiseman made a motion to approve the bid from Cobalt Civil LLC. and allow Mayor Eckstein to be the signatory of the contract. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

B.) UPDATE ON HARTFORD IRON & METAL PERMIT STATUS: Mr. Travis Williamson stated that he has no update at this time. The Office of Water Quality hasn't heard anything either. No action was taken.

C.) DANA WHATLEY – RESOLUTION 2022-22 A RESOLUTION TO AMEND RESOLUTION 2022-01: Ms. Whatley explained that the line items for overtime were inadvertently left off the original resolution for each department. This resolution corrects that issue.

Ms. Bonewit made a motion to approve Resolution 2022-22. Ms. Weiseman seconded the motion. The vote to approve was 3-0.

NEW BUSINESS:

A.) JEFF THOMAS – CHRIS WITHERS 1 YEAR ANNIVERSARY: Mr. Thomas explained that Mr. Withers has completed his 1st year of service and is due for a .29 cent per hour raise. He asked if this pay increase could be effective 11/7/22.

Ms. Weiseman made a motion to approve the pay increase effective 11/7/22. Ms. Bonewit seconded the motion. The vote to approve was 3-0.

B.) CORBIN GARRETT'S RESIGNATION LETTER AND START HIRING PROCESS: Chief Crouse asked the Board of Works to please accept Mr. Garrett's resignation letter. He also asked permission to start the hiring process. Ms. Bonewit made a motion to accept Mr. Garrett's resignation letter and allow Chief Crouse to begin the hiring process. Ms. Weiseman seconded the motion. The vote to accept was 3-0.

BOARD INPUT: Mayor Eckstein reminded everyone that all City departments will be closed on 11/8/22 for election day and 11/11/22 for Veterans Day.

ADJOURNMENT: With there being no further business, Ms. Bonewit made a motion to adjourn the meeting. The meeting adjourned at 5:30pm

FOLDER 2/REC 18