

**BOARD OF PUBLIC WORKS AND SAFETY
OF THE CIVIL CITY OF UNION CITY, INDIANA
FEBRUARY 11, 2019**

The meeting was called to order at 2:00 p.m. in the Union City Council Chambers conference room with Mayor Bryan Conklin presiding.

ROLL CALL

Present at the meeting were: Board Member Tim Heuss, Board Member Susan Pyle, Public Works Director Brad Mink, Sewage Superintendent Rob Myers, Police Chief Cobie Wells, Fire Chief Steve Shoemaker, City Manager Monte Poling, Field Operations Supervisor Dennis Schweigert, Clerk Treasurer Jan Walters, Rental Inspector Jeorgene Gaddy.

ALSO, IN ATTENDANCE

Bob Gentry

MINUTES

Susan Pyle moved to accept the minutes from the previous meeting, Tim Heuss seconded. All ayes were received (3-0), motion carried.

VISITORS WISHING TO ADDRESS THE BOARD

None

Presenters on Agenda

None

Department Reports

Public Works – Public Works Director Brad Mink reported on the following:

- Brad presented the test report for the meter that feeds the water to Union City Ohio. Everything tested out fine.
- There was a water main break behind Johnson Trucking on the west side of Jackson Street. The break was fixed last week, but Brad was not happy with the clamp that was put on, so he replaced it with a larger clamp.
- Brad reported to water superintendent from the Ohio Side, that their water usage is up. Clerk Treasurer Jan Walters will report to the Ohio Side clerk the additional cost for the water.

Sewage Department – Superintendent Rob Myers reported on the following:

- He has been fighting with the ice buildup on equipment out at the plant.
- Even with all the water lately from rain and melting snow, he did not have to bypass at the headworks at all, but did have to at the Jackson lift.
- Nick Poling found a sump pump in a wire vault outside in the alley at the phone company building on Howard Street. This sump pump was connected to the lateral. City Manager Monte Poling sent the phone company a letter about it. The phone

company has since disconnected the sump pump from the lateral and rerouted the water along the alley and out to Howard Street.

- Our plant upgrade project was supposed to be submitted electronically to USDA Rural Development last Thursday.

Fire Department – Fire Chief Steve Shoemaker reported on the following:

- Steve presented a Memorandum of Understanding between the Union City, In Fire Department and Winchester Fire Department. This is an agreement that when Union City reaches a point that the Union City facility is unmanned, Winchester will come in and staff our station and vice versa. This is called backfilling. The departments have put this in to practice several times already, and it seems to be working well, although there are still things to be worked out. Randolph County EMS now seems to be interested in doing this as well.
- The Squad One Project that they are working on with Union City Ohio is nearing completion.

Public Safety – Police Chief Cobie Wells had nothing to report other than what he submitted in his monthly report.

City Manager- City Manager Monte Poling reported on the following:

- He is processing the right of way items for the Columbia Street Sidewalk Project. Construction of this project should begin in June. June is also when the INDOT paving project will start, and the Downtown Streetscape Phase II project will be going on at the same time.
- The City has received an award letter from INDOT for the railroad underpass project on Jackson Pike in the amount of \$779,660. Start date for the project is sometime in 2025.

OLD BUSINESS

MHS Ordinance Violations Update – No Discussion.

Ryan Prinkey – No discussion

Mausoleum – Mayor Conklin asked Dennis Schweigert to look for some options as to where to put the Mausoleum.

Rental Inspections – Steve Shoemaker and Jeorgene Gaddy reported on the rental inspection at 1200 West Division. The primary concern is that 3 sides of the foundation is cracked. Dennis Schweigert is going to issue a condemnation notice.

NEW BUSINESS

VAC Truck Purchase Agreement – Mayor Conklin moved to recommend to council that when funds become available, that the city purchase the VAC truck from Jack Doheny. Tim Heuss seconded his motion. All ayes were received (3-0), motion carried.

Quotes for updating SCADA – two quotes were presented for updating the SCADA software. The quote from George E. Booth Co., Inc. was for \$11,900, and the quote from Toric Engineering was for \$14,362.00. Mayor Conklin moved to recommend to Council to accept the bid from George E. Booth Co., Inc. for \$11,900. Tim Heuss seconded his motion. All ayes were received (3-0), motion carried.

Trash for Union City Retirement Village Condominium Association – Mayor Conklin motioned that all we are going to give them is 90 days for their trash. They are supposed to come back in 90 days and tell us what they are going to do. Tim Heuss seconded the motion. All ayes were received (3-0), motion carried.

BOARD MEMBERS QUESTIONS AND COMMENTS

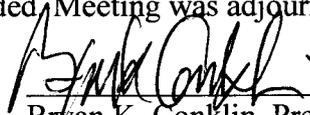
None

ANNOUNCEMENTS

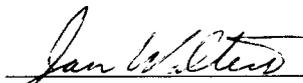
The next regular Board of Public Works and Safety meeting will be on Monday, February 25, 2019 at 2:00 p.m.

ADJOURNMENT

Being no further business to come before the Board of Works, Tim Heuss moved to adjourn the meeting and Susan Pyle seconded. Meeting was adjourned at 3:15 p.m.



Bryan K. Conklin, President
Board of Public Works and Safety

Attest: 
Jan Walters, Clerk-Treasurer