

**BOARD OF PUBLIC WORKS AND SAFETY  
OF THE CIVIL CITY OF UNION CITY, INDIANA  
FEBRUARY 25, 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

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

VISITORS WISHING TO ADDRESS THE BOARD

Matt Arnold with A&S Properties gave update on Unit 6 and ask for extension on Unit 5. Granted 30 days.

- Randy Jenkinson rental appeal 1200 W. Division Street, Susan Pyle made motioned to give 90 additional days, Tim Heuss seconded. All ayes motion passed.
- Curtis Gilbert phone conference on rental 403 W. Pearl Street updating in two weeks.
- Haden Carpenter needed clarification on discussion.
- Bob Gentry received quote for sign for Artisan Park Crossing. Installed would be 5,300.00. He suggested placing it on corner Columbia/Pearl Street. The Chamber is allowing Ted to write a grant for this.

Presenters on Agenda

None

Department Reports

Public Works – Public Works Director Brad Mink had nothing to report other than what he submitted in his monthly report.

Sewage Department – Superintendent Rob Myers reported on the following:

- Kyler quitting but coming back in summer to work.
- Construction permits was issued by IDEM and submitted to RD.
- Pushing to get City water to Sewage plant.
- Midwestern pretreatment setup approved.

Fire Department – Fire Chief Steve Shoemaker had nothing to report other than what he submitted in his monthly report.

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 renewing Royce Myers mowing contract.

Clerk Treasurer- Jan Walters

- Time for pool, Emma Baron and Kelsey Zimmers is interested in the manager's position.
- Leaving for vacation, ask Cindy if need something.

#### OLD BUSINESS

MHS Ordinance Violations Update – No Discussion.

Ryan Prinkey – No discussion

Mausoleum –Dennis Schweigert updated quote which did not change. The quote is for all-inclusive project. Mayor stated half monies to be taken from NR fund other half with bank loan, Jan is to investigate loan possibilities.

#### NEW BUSINESS

None

#### BOARD MEMBERS QUESTIONS AND COMMENTS

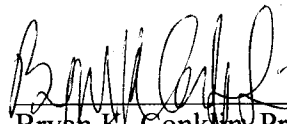
None

#### ANNOUNCEMENTS

The next regular Board of Public Works and Safety meeting will be on Monday, March 11, 2019 at 2:00 p.m.

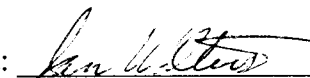
#### ADJOURNMENT

Being no further business to come before the Board of Works, Mayor Conklin moved to adjourn the meeting.



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

Attest:

  
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Jan Walters, Clerk-Treasurer