

**PUBLIC BOARD OF WORKS & SAFETY MEETING
AT CARNEGIE GOVERNMENT CENTER
143 E WALNUT STREET, NORTH VERNON
MAY 2, 2019 @ 9:00 a.m.**

Assistant Clerk Treasurer Elmore opened the meeting with roll call:

Board Members: Mike Ochs (absent)
Jerry Lamb
Trent Wisner

Attorney: Larry Greathouse
Clerk-Treasurer: R. Shawn Gerkin
Asst. Clk. Treasurer: Rita L. Elmore

Guest present: John Clerkin w/ARA; Bob Ertel; Chad Speer; James Webster; Brad Bender and Rick Marksberry.

Board Member Wisner made the motion to approve the minutes of the April 24, 2019 meeting as written and presented; seconded by Board Member Lamb, motion carried 2-0.

John Clerkin presented Client "H" at 1175 E. Summit Street for approval for the Homeowner's Grant for approval. Mr. Clerkin reported this grant will close out in September of 2019 and presented each Board Member a Program Financial Status as of May 2, 2019 for review. Board Member Wisner made the motion to approve Client "H" at 1175 E. Summit Street; seconded by Board Member Lamb, motion carried 2-0.

Clerk Treasurer Gerkin informed the board that he has received confirmation from First Financial Bank and their attorney that the city will be able to re-open the draw period for the city's solar loan but will only be able to draw out attorney fees, construction fees, inspection fees, and interest fees as those are the only allowable expenses that can be paid for by the bond proceeds. There is \$570,783.00 left in bond proceeds but the city will only be able to draw out approximately \$240,000.00. Amending the documents will have some attorney fees, but Shawn recommends moving forward to draw down what's available and close out the loan. Board Member Trent made the motion for Shawn to instruct the bank to move forward in amending the documents for the allowable draw down. The motion was seconded by Board Member Lamb. Motion carried 2-0.

Clerk Treasurer Gerkin recommend to award the mowing bids to the lowest bidder to the following locations: -Muscatatuck Walking Trail-Morin Landscaping; Mini Park-Randall Marshall; NV Carnegie-Clayton Webster and NV ETC-Randall Marshall. Board Member Lamb made the motion approve; seconded by Board Member Wisner, motion carried 2-0.

After much discussion on mowing of City Park and Tripton Park, Board Member Wisner made the motion to continue with the Park and Street Department mow these areas for 2019; seconded by Board Member Lamb, motion carried 2-0.

Bob Ertel presented a Change Order for Tripton Park from Bradshaw Building Specialties changing the contract end date. Board Member Lamb made the motion to approve the change order; seconded by Board Member Wisner, motion carried 2-0.

Chief of Police Webster questioned taking boulders and gravel from the Stone Quarry for use at the fire range, Attorney Greathouse informed the Chief to contact Dave O'Mara.

Brad Bender presented Change Order #1-Buckeye Street Road & Street Improvements and increase of \$41,059.00 to pay items and unit price required for 3 work items shown on plans but not included in the itemized bid schedule items 604-44251 Steps Conc., 604-01268 Handrail, 715-91361 Pipe PVC 6 in.. No action taken the Board would like to talk with HWC on these change orders.

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Brad Bender presented Change Order #1-Guaranteed Energy Savings Contract for poles alongside of Dave O'Mara's building on Buckeye Street, this will be discussed with Duke Energy at Monday's meeting. No Action taken.

Brad Bender also has a letter prepared to INDOT stating the City of North Vernon concurs with their email stating the Federal Highway Administration has informed us that the National Highway System from Old US Highway 50 (Walnut Street and Buckeye Street) through the City Limits be officially rerouted to the new US Highway 50 bypass. The letter needs to be signed by the Mayor.

Discussion was held on having the speed limit on Walnut Street in front of Hall Heating to Hayden Pike to be 35 mph and from Hayden Pike to the City Limits is to be 45 mph.

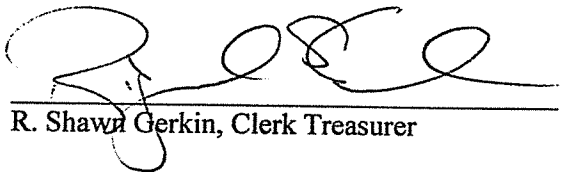
Bob Ertel suggested to the Board to have an I.T. person and have everyone on the same as a city wide package.

Street Commissioner Marks berry informed Board of a no parking implemented on the South side of the street from N. Gum to Stockwell on High Street. The Board asked Brad Bender to look into this.

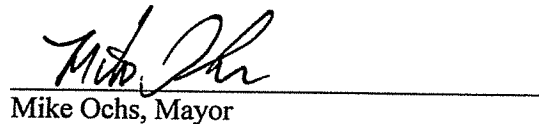
Board Member Wisner made the motion to approve payment for the claims that were submitted for payment; seconded by Board Member Lamb, motion carried 2-0.

At 10:07 a.m., Board Member Wisner stated if there was not further business to discuss he would make the motion to adjourn the meeting; seconded by Board Member Lamb, motion carried 3-0.

Meeting adjourned.



R. Shawn Gerkin, Clerk Treasurer



Mike Ochs, Mayor