

**PUBLIC BOARD OF WORKS & SAFETY MEETING
CARNEGIE GOVERNMENT CENTER
APRIL 7, 2022 @ 9:30 a.m.**

The meeting was opened with roll call by Asst. Clerk Treasurer Rita Elmore.

Board Member: Mike Ochs
Jerry Lamb
Trent Wisner

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

Guest present: Kevin Daeger & Tim Hunt w/HWC; Russell Vaught; Wil Spencer; Garrie Ritchie and Anna Walker.

Board Member Lamb made the motion to approve the minutes of the March 24, 2022 meeting as written and presented; seconded by Board Member Ochs, motion carried 3-0.

Kevin Daeger gave each Board Member a project status report on the Walnut Street Project; Phase 1A is complete and work has begun work on Phase 1B which is mainly focused on the sanitary main and adjacent laterals to downtown buildings. Also; Mr. Daeger reported he had an issue of concerns with the owner of Iron Benders Gym but it has been resolved. Pay Request #1 was presented for Dave O'Mara Contractors in the amount of \$493,108.10 for approval; Board Member Ochs made the motion to approve payment, seconded by Board Member Wisner, motion carried 3-0.

The Board discussed the need to have all building owners sign a release form before entering their buildings to install sewer lateral connections as well as the water line installation. The Board instructed Attorney Greathouse will prepare the documents for the building owner's signature.

Clk. Treasurer Gerkin reported a lady fell in front of Miller's Tavern from the concrete raising from the tree roots and the Cities insurance company asked for pictures.

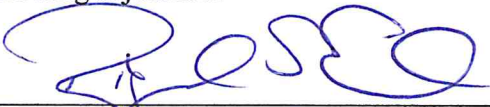
Board Member Wisner stated he would like for the downtown business owners to come to a meeting to discuss concerns or issues with the current project, they will be asked to come to the next meeting.

Street Commissioner Ritchie informed the Board of a fallen tree issue on Hoosier St. and Clerk Treasurer Gerkin asked that a policy be considered to have the homeowners contact the City to see if any funding is available to have any trees removed, no action taken.


Board Member Wisner stated he was contacted by Councilman Hatfield on the issues with the drainage under the solar panels at the Tripton Park, after discussion Tim Hunt stated he will come up with different solutions and present it to the City Council.

At 10:12 a.m., Board Member Ochs stated if there was no further business to discuss he would make the motion to adjourn the meeting; seconded by Board Member Wisner, motion carried 3-0.

Meeting adjourned.



R. Shawn Gerkin, Clerk Treasurer



Mike Ochs, Mayor