

**PUBLIC BOARD OF WORKS & SAFETY MEETING  
CARNEGIE GOVERNMENT CENTER**

**APRIL 28, 2022 @ 9:30 a.m.**

The meeting was opened with roll call by Clerk-Treasurer R. Shawn Gerkin.

Board Member: Mike Ochs  
Jerry Lamb  
Trent Wisner

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

Guest present: Kevin Daeger & Tim Hunt w/HWC; Scott Brown; Shae Everage; Colleen Kircher; Jim Pfeiffer; Thomas Schebler; Mike Cole; Keith Messer; Tanya Burnette; Garrie Ritchie and Russell Vaught.

Board Member Lamb made the motion to approve the minutes of the April 7, 2022 meeting as written and presented; seconded by Board Member Ochs, motion carried 3-0.

Board Member Lamb made the motion to approve payment for the claims that were submitted for payment; seconded by Board Member Wisner, motion carried 3-0.

Street Commissioner Ritchie requested to gather quotes to sub out trash pick up within the city, the current ordinance states the residents are to use 32-gallon containers and he suggested to move towards a 96-gallon container which will hold 7 kitchen bags. After discussion, the Board agreed to have quotes collected to sub the trash collection.

Tim Hunt w/HWC informed the board a plan is being developed for the erosion at Tripton Park under \$20,000 and once the final plans are complete, he will bring back for Board approval.

Discussion was then asked from the local downtown business of their concerns on the Walnut Street Project. Currently there is signs that inform the public of the sidewalk closure at the crosswalks but the businesses would like to see signage stating the businesses are open for business. Also, handicap parking and downtown lighting was discussed and a solution is being sought to correct these issues.

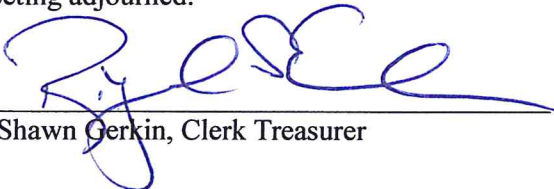
Kevin Daeger w/HWC presented Change Order #1 for Dave O'Mara for realignment of the proposed sanitary sewer to utilize the existing trench location in the amount of a decrease of (\$209,241.56). Board Member Ochs made the motion to approve Change Order # 1; seconded by Board Member Wisner, motion carried 2-0. Jerry Lamb had to leave the meeting early.


Kevin Daeger presented Pay App #2 in the amount of \$187,319.40 for Dave O'Mara for Board approval; Board Member Wisner made the motion to approve Pay App #2; seconded by Board Member Ochs, motion carried 2-0.

Kevin Daeger presented Change Order #2 for decorative brick pavers at the intersection of Jackson and Walnut however an estimate has not been given; Board Member Wisner made the motion to approve Change Order #2 not to exceed the amount of \$142,000; seconded by Board Member Ochs, motion carried 2-0.

At 10:37 a.m., Board Member Wisner stated if there was no further business to discuss he would make the motion to adjourn; seconded by Board Member Ochs, motion carried 2-0.

Meeting adjourned.

  
\_\_\_\_\_  
R. Shawn Gerkin, Clerk Treasurer

  
\_\_\_\_\_  
Mike Ochs, Mayor