

**PUBLIC BOARD OF WORKS & SAFETY MEETING
CARNEGIE GOVERNMENT CENTER
FEBRUARY 8, 2022 @ 10:00 a.m.**

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

Board Members: Mike Ochs
Jerry Lamb
Trent Wisner

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

Guest present: Tim Hunt w/HWC; Paul Eder; Scott McLone; Ryan Bustle; David Boswell; Garrie Ritchie and Mike Cole.

Board Member Ochs made the motion to approve the October 19, 2021 as written and presented; seconded by Board Member Lamb, motion carried 3-0.

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

Bids were opened for the 2021-2 Community Crossings Paving Program were received from the following:

- Dave O'Mara Contractor \$ 298,553.15
- All Star Paving \$ 364,191.75

The project includes Washington St; Scott St; Chestnut St; Clay St; S. Madison St and Oak St; the bids were taken under advisement.

The Board discussed the St. Annes Golf Course Drainage Project issues and decided that a meeting with Lawyer Excavation Inc.; Robin Brown; Brent Hangar and 2 of the Board Members will be scheduled to try to reach a resolution to the situation.

Fire Chief Cole requested permission to apply for a Federal Grant for Fire Prevention & Safety which assists firefighters to do a community risk assessment to determine how much man power is needed within the city. The grant is for \$39,000 with a 2 % Cities match and a \$500 application fee. After discussion Board Member Ochs made the motion to approve application for the grant; seconded by Board Member Wisner, motion carried 3-0.

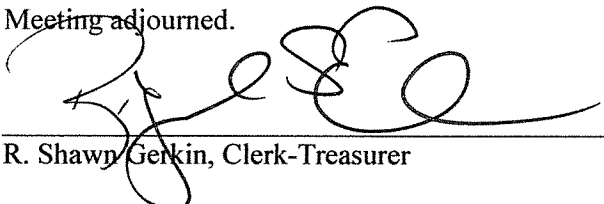
Fire Chief Cole informed the board of a grant application his department has applied for 2 full time firefighters which will be for 4 years it will be awarded.

Fire Chief Cole has received one estimate from John Jones for a 2021 Dodge Durango fully equipped for \$55,826.00 and is awaiting 2 other estimates. No action taken.

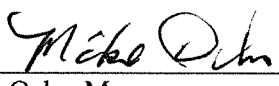
Tim Hunt reported upcoming the Walnut Street Project will have several change orders that will be presented to the Board for approval which is scheduled to start in March 2022.

At 10:46 a.m., Board Member Wisner stated if there was no 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