

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

MAY 26, 2022 @ 9:30 a.m.

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

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

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

Guest present: Kevin Daeger & Tim Hunt w/HWC; Police Chief Keith Messer, Jr; Fire Chief Mike Cole and Wil Spencer.

Board Member Ochs made the motion to approve the minutes of the April 28, 2022 as written and presented; seconded by Board Member Lamb, motion carried 2-0.

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

Kevin Daeger w/HWC informed the Board the water main installation is near completion and bacteria testing will be performed then Phase 1 will be complete of the project and the mainline will be live from Madison Ave. to Jackson Street. Also, Phase 8 has continued installing new curb and gutter along the south portion of Buckeye St. with the concrete sidewalk and driveway approaches are expected to be completed this week.

Mr. Daeger the presented Pay App. #3 for Dave O'Mara Contractor, Inc. in the amount of \$659,729.66 for approval. Board Member Ochs made the motion to approve Pay App. #3; seconded by Board Member Lamb, motion carried 2-0.

Mr. Daeger presented Change Order #2 for Dave O'Mara Contractor in the amount of \$146,036.30 for the brick pavers that will be placed at the Jackson and Walnut Street intersection as well as a soldier course placed along the back of the curb from Jackson to Madison. Board Member Ochs made the motion to approve Change Order #2; seconded by Board Member Lamb, motion carried 2-0.

Chief of Police Messer reported he will be moving Sergeant Craig Kipper into the position of Detective with the upcoming retirement of Ivory Sandefur. Also, Chief Messer requested approval to hire Nathan Vogel as a policer officer with the NVPD and would like to have the swearing in ceremony at the Council meeting sometime in June. Board Member Lamb made the motion to hire Nathan Vogel; seconded by Board Member Ochs, motion carried 2-0.

Fire Chief Cole reported he has not heard from any grants he has applied for and will be asking Tim Hunt w/HWC to do a site plan for the Fire Dept. for future planning. Also, he has been talking to another department about hiring a part time firefighter for future.

Tim Hunt w/HWC reported the current CCMG project for curbs/sidewalks on Washington Street will begin the 1st week in June.

At 9:58 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 Lamb, motion carried 2-0.

Meeting adjourned.


R. Shawn Gerkin, Clerk Treasurer


Mike Ochs, Mayor