

**ORIGINAL**

**CITY OF GREENDALE  
Board of Works  
January 8, 2020**

Mayor Weiss called the meeting to order.

PRESENT:           MAYOR ALAN WEISS  
                      VINCE KARSTETER  
                      TY BOWELL  
                      CITY ATTORNEY ANTHONY SMART  
                      CITY MANAGER STEVE LAMPERT  
                      CLERK TREASURER MARY JO LYNCH

After the Pledge of Allegiance, Clerk Treasurer Lynch swore in EMS President Tom Craig.

Mayor Weiss asked for approval of the **December 23, 2019** minutes. **BOW Member** **Bowell made a motion to approve the minutes. With a second by BOW Member Karsteter, the motion passed by voice 2-0.**

**BOW Member Karsteter made a motion to approve all bills and claims properly submitted against the City. With a second by BOW Member Bowell, the motion passed by voice 2-0.**

Mayor Weiss stated that he has **appointed Ty Bowell and Vince Karsteter to the Board of Works for the term 1/1/20 – 12/31/23.**

Sargent David Hohiemer of the Employer Support of the Guard and Reserve (*ESGR*) appeared before the Board of Works to recognize Steve Lampert for a patriotic employer award. Mr. Lampert recognizes the military and volunteers by hiring those that serve in the guard and reserve. First Sargent Roger Casebolt, a Greendale Utilities' employee nominated City Mgr. Lampert for this award. Mr. Lampert commented that his son just signed up for the military and will leave in July.

Mr. Lampert stated that the City is proud to hire military. Mayor Weiss thanked both Steve Lampert and Clerk Lynch for going above and beyond with HR services when hiring.

Chief Uhlman presented the **Police Report for December and 2019 year-end**. He stated the *calls for service* had hit above 300+. He went over the year-end report. He concluded that he has two (2) Ford Crown Victoria's to advertise for bid. Bids will be opened at the 2/12/20 meeting.

Chief Craig presented the **Fire Report for December and 2019 year-end**. He stated that there were nine (9) calls with a 7-minute response time. He went over the year-end report.

Tom Craig presented the **EMS Report for December and 2019 year-end**. He stated there were 41 calls. The response time was 4-minutes. He reported that the runs were up over 100+ over last year.

Mayor Weiss indicated that he would like **safety (Police, Fire & EMS) to give an update report for Council in February and July**. He asked **Linda Cromer – Park Board**, from the audience to give an update for those months. He added that the **Redevelopment Executive Director** will be here tonight and he's asked him to give a verbal report to Council as well.

**Mayor Weiss asked if there were any audience comments. There was none.**

### **UNFINISHED BUSINESS**

City Mgr. Lampert presented the following:

- 1) **Valley Woods & Oberting Road Culverts Pipes**: City Mgr. Lampert stated that he was working on Whispering Woods.
- 2) **Ridge Avenue Community Crossings Matching Grant (CCMG)**: City Mgr. Lampert reported that he was developing the specs for a spring bid and summer construction.
- 3) **Industrial Sub**: City Mgr. Lampert stated that the project is moving along. There is a problem with the transformer pad that the contractor will remove and replace with a new pad.
- 4) **Anchor Sub**: City Mgr. Lampert commented that all the materials are ordered and they are working on the site plan. He stated that the materials should arrive the first of March.
- 5) **Nowlin Avenue Water Main Replacement**: City Mgr. Lampert that he is working on the plans with Hrezo Engineering. He hopes to bid out the project (*Haag Ave. to Nowlin*) by spring. BOW Member Howell asked if this project was broken into two phases if could it be funded by the Community Crossings Matching Grant. City Mgr. Lampert stated that he does plan to apply for a Community Crossings Grant with INDOT for the first phase of this project.
- 6) **Project Update**: The board had the update in front of them.

7) **US 50:** Speed limit at new light will be 45 mph. Additional striping is on the horizon.

**NEW BUSINESS**

There was no new business.

There being no further business to come before the board, **BOW Member** **Bowell** made a motion to adjourn. With a second by **BOW Member** **Karsteter**, the motion carried by voice 2 to 0.



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Mayor Alan Weiss



\_\_\_\_\_  
Ty Howell



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Vince Karsteter

ATTESTED:



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Clerk Treasurer Mary Jo Lynch