

City of Greendale
BOARD OF PUBLIC WORKS AND SAFETY
December 9, 2020
6:00 PM

ORIGINAL

Mayor Weiss called the meeting to order.

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

Mayor Weiss asked for approval of the **October 6, 2020 minutes**. **BOW Member Bowell made a motion to approve the October 6, 2020 minutes. With a second by BOW Member Karsteter, the motion carried by voice 2-0.**

Mayor Weiss asked for approval of the **November 18, 2020 minutes**. **BOW Member Karsteter made a motion to approve the November 18, 2020 minutes. With a second by BOW Member Bowell, the motion carried by voice 2-0.**

Mayor Weiss asked for approval of the bills and claims. **BOW Member Karsteter made a motion to approve all bills and claims properly submitted against the City. With a second by BOW Bowell, the motion carried by voice 2-0.**

Chief Uhlman presented the Police Report for **November**. There were no questions.

Chief Craig presented the **Fire Report for November**. There were 20 calls with an 8 minute response time. There were no questions.

Tom Craig presented the EMS Report for November. There were 55 calls with a 2 minute response time. Total of calls for the year: 506. There were no questions.

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

City Manager Lampert reported the following:

- 1) **Valley Woods & Oberting Road Culvert Pipes:** Projects are complete; need to seed
- 2) **Persimmon Woods Ct & St Andrews – *Mill and Pave*:** O'Mara is going to come back in the spring and paint the center line.
- 3) **Ridge Avenue Community Crossings Grant (*Probasco Ave*):** Received award notice yesterday, 12/8/20. City was awarded \$391,571.95. The total cost of the project is \$522,095.
- 4) **Anchor Sub:** City will be done with its portion tomorrow. The project is moving along.
- 5) **Ridge Avenue 34.5kV Transmission Line:** The Utility Superintendent Guidice is working with IMPA on the design.
- 6) **SDRSD:** There was lengthy discussion about SDRSD passing a resolution to submit improvement project to the State Revolving Agency and that IDEM just raised the limits on NPDES draft permit for ammonia.

- 7) **Master Drainage Project:** This project is complete. Please remove from Agenda.
- 8) **Project Update:** The Board has copies in front of them. There were no questions.
- 9) **Duke Sub:** There was brief discussion about how far along Duke Energy is on its Sub.
- 10) **IMPA:** Mayor Weiss reported that all meetings are still virtual.

There was no new business.

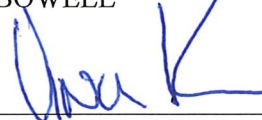
There being no further business to come before the Board, **BOW member Karsteter made a motion to adjourn. With a second by BOW Member Bowell, the meeting adjourned.**



MAYOR ALAN WEISS



TY BOWELL



VINCE KARSTETER

ATTESTED: 
Clerk Treasurer Mary Jo Lynch