

CITY OF GREENDALE
Board of Works
March 13, 2019

Original

Mayor Weiss called the meeting to order.

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

ABSENT: VINCE KARSTETER

After the Pledge of Allegiance, Mayor Weiss stated that the 1/28/19 and 2/13/19 minutes will be approved at the next meeting.

Chief Uhlman gave the **Police Report for February**. Chief Uhlman read a letter that he read from Forest Park, Ohio.

BOW Member Bowell stated that with the new **Public Safety LIT taxes** the City is receiving, he recommended the City hire a police officer with these funds. After discussion, BOW Member Bowell made a motion that the City hire another police officer. With a second by Mayor Weiss, the motion carried by voice 2-0. The Mayor stated that he would take this item to the Council meeting after the BOW meeting tonight.

Chief Craig gave the **Fire Report for February**. There were no questions.

Tom Craig gave the **EMS Report for February**. There were no questions.

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

City Manager Lampert presented the following unfinished business:

- 1) **Valley Woods Electric Substation:** City Mgr. Lampert reported that they would be switching over to the substation next week.
- 2) **Valley Woods & Oberting Road Culverts:** City Mgr. Lampert stated that they would be putting another pipe under Whispering Woods where Sycamore Woods ties together. He said that they would get the pipe ordered and begin work as soon as possible.
- 3) **SDRSD Cost of Service Study:** City Mgr. Lampert stated the new bill (January) from SDRSD was high. He commented that with the large amount of rain there has been, there is rainwater that more than likely has gone to SDRSD for treatment. City Mgr. Lampert indicated that he is watching this very closely.
- 4) **Brine Tanks/Cleanup:** There was nothing new to report.

- 5) **Parkside Avenue Community Crossings Grant:** City Mgr. Lampert reported that he is waiting for INDOT to sign the Agreement. He has sent notice to Sycamore Gas. He stated that they would start work on Parkside Avenue very soon. There was discussion about using the Fire Station for overflow parking of Parkside residents that may have more than one car. City Mgr. Lampert asked that everyone communicate while the Parkside is torn up.
- 6) **Industrial Sub** – City Mgr. Lampert stated that the construction bids would be due 4/10/19. City Atty Smart will be getting information from IMPA tomorrow. He stated that the City of Lawrenceburg might be a backup until we get the new industrial substation.
- 7) **Project Update:** The Board had the Report in front of them. He stated that they would be out tving in Valley Woods.

City Mgr. Lampert discussed the following

New Business:

- 1) **12Kv Express Line:** City Mgr. Lampert reported that the Board has approved design of the line. There was discussion about this new industrial sub.

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



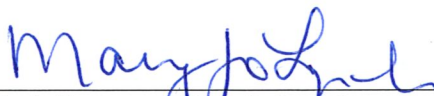
Mayor Alan Weiss



Ty Howell

ABSENT

Vince Karsteter

ATTESTED: 

Clerk Treasurer Mary Jo Lynch