

City of Greendale
BOARD OF PUBLIC WORKS AND SAFETY
November 18, 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 minutes. **BOW Member Howell made a motion to approve the September 9, 2020 minutes. With a second by BOW Member Karsteter, the motion passed 2-0.**

Mayor Weiss asked for approval of the October 14, 2020 minutes. **BOW member Karsteter made a motion to approve the October 14, 2020 minutes. With a second by BOW Member Howell, the motion passed 2-0.**

The minutes for October 6, 2020 will be available at the December 9, 2020 meeting.

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

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

Chief Craig presented the **Fire Report for October**. He stated that there were 28 calls. He mentioned that the Fire Dept had purchased a COVID fogging machine that is a backpack that they can fog the vehicles and buildings. City Manager Lampert indicated that he would like all the City vehicles fogged as well as the two garages (Rand & Miller). Chief Craig stated that they can do them anytime.

Tom Craig presented the **EMS Report for October**. He stated there were 42 calls for the month and 451 calls for the year. The response time was 3-minutes. 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:** The Glen Eagle outfall is complete. He stated that he would not be doing any additional work at this time.
- 2) **Persimmon & St Andrews Lane Mill and Pave:** The paving was completed today. The drainage was completed a couple weeks ago. Project is done.
- 3) **Ridge Avenue Community Crossings Grant (Probasco Ave):** The grant has been submitted. The City may hear as early as December if it was awarded the grant.
- 4) **Anchor Sub:** The shutdown is on and the project is going well. The substation has been de-energized.

- 5) **Ridge Avenue 34.5kV Transmission Line:** The Utility Superintendent Guidice is working with IMPA on the design.
- 6) **SDRSD:** Mayor Weiss indicated that he has been working on getting letters of support for the Federal EDA Grant. He has a conference call tomorrow.
- 7) **Master Drainage Project:** Lykins is about 90% done. There was lengthy discussion.
- 8) **Project Update:** The Board had copies in front of them. City Mgr. Lampert commented that yesterday O'Mara paved in front of Baleco. There was discussion about the digging of artifacts at the intersection of US 50 and State Line Rd.
- 9) **Charging Grant:** Mayor Weiss reported that Greendale did not get the grant applying for 1 charging station. He stated that the grants were awarded to the company that specializes in the grants. But, there may be a possibility that Greendale could receive a station later for SE Indiana.
- 10) **Utility Payment Drop Box:** Mayor Weiss indicated that he has discussed with the City Manager Lampert the **need for a drive-thru drop box**. He had received three (3) bids and asked for a *not to exceed* approval of \$4,000 to purchase a drop box. **BOW Member Karsteter made a motion to allow the Mayor to purchase a drop box not to exceed \$4,000. With a second by BOW Member**
- 11) **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**



 MAYOR ALAN WEISS



 TY HOWELL



 VINCE KARSTETER

ATTESTED: 
 Clerk Treasurer Mary Jo Lynch