

BOARD OF PUBLIC WORKS AND SAFETY  
COUNCIL CHAMBERS  
AUGUST 10, 2021-8:30 A.M.

Roll call was answered by Mayor SuzAnne Handshoe and Chairman Jim Dazey and Board Member Don Gura.

Others present were: Scott Mosley, Mark Schultz, Dawn McGahen, Scott Derby, Lance Waters, Cindy Marple, Logan Conley, Steve Garbacz- KPC News, Ron & Tonya Wallen, Jeremy McKinley, and Brandy Roberts.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes

The minutes of the July 27, 2021 Board of Public Works and Safety meeting were presented for approval. Board Member Don Gura made a motion to approve the minutes with a second by Mayor SuzAnne Handshoe. The motion passed 2 ayes-0 nays.

Petitions or Comments

No petitions or comments were given.

Mayor

Application for use of public facilities- East Noble Homecoming Parade

Carissa Prater submitted an application for use of public facilities for the East Noble High School Homecoming Parade on Thursday September 16, 2021 from 6:00 P.M. till 6:30 P.M. The event will start in the Legion parking lot and end at the E.N.H.S. parking lot. Board Member Don Gura made a motion to approve with a second from Mayor SuzAnne Handshoe. The motion passed 2 ayes – 0 nays.

Application for use of public facilities- Breakfast House Customer Appreciation

Breakfast House owner Ron Wallen submitted an application for use of public facilities for the alley between Rush and 323 S. Main Street on August 22, 2021 from 12:00 P.M. to 4:00 P.M. Board Member Don Gura made a motion to approve with a second from Mayor SuzAnne Handshoe. The motion passed 2 ayes – 0 nays.

Application for use of public facilities- East Noble Bike Day

Ryan Pepple submitted an application for use of public facilities for September 17, 2021 from 8:00 A.M to 1:30 P.M. This will take place on Garden Street, E. Lisle Street, Town Street, and Henry Street. This is for K-12<sup>th</sup> grade students riding bikes and field day activities. Board Member Don Gura made a motion to approve with a second from Mayor SuzAnne Handshoe. The motion passed 2 ayes – 0 nays.

Application for use of Public Facilities- The Crew Cup

Logan Conley submitted an application for use of public facilities for September 18, 2021 from 8:00 A.M. to 5:00 P.M. at the Bixler Lake Disc Golf Course/ Sports Complex. Board Member Don Gura made a motion to approve with a second from Mayor SuzAnne Handshoe. The motion passed 2 ayes – 0 nays.

## Engineering

### 2020-2 CCMG Street Improvements- Pay App #2

Administrative Engineer Scott Derby requested authorization to pay Pay App #2 to Niblock in the amount \$250,544.49. Board Member Don Gura made a motion to approve with a second from Mayor SuzAnne Handshoe. The motion passed 2 ayes – 0 nays.

### Request to pay Harlow Enterprises

Administrative Engineer Scott Derby requested authorization to pay Harlow Enterprises job #21398 in the amount of \$64,032.15. \$54,639.00 had been approved previously in the year but an additional \$9,393.15 was needed making the new total amount \$64,032.15. Board Member Don Gura made a motion to approve with a second from Mayor SuzAnne Handshoe. The motion passed 2 ayes – 0 nays.

## Police

### Wage adjustment- Officers Desormeaux, Fretz, Custer, and Dellahan.

Chief of Police Lance Waters requested a wage increase for Officers Josh Desormeaux, Brody Fretz, Clinton Custer, and Dakota Dellahan. This increase will take these officers to \$26.28 an hour and will be retroactive to August 5, 2021. Board Member Don Gura made a motion to approve with a second from Mayor SuzAnne Handshoe. The motion passed 2 ayes – 0 nays.

## Water

### Request to purchase Stanley Power Unit

Water Superintendent Scott Mosley requested authorization to purchase a Stanley Power Unit from Jack Doheny Company in the amount of \$8,857.66. Monies for this will come from account 605100348.000. Board Member Don Gura made a motion to approve with a second from Mayor SuzAnne Handshoe. The motion passed 2 ayes – 0 nays.

## Motion to Adjourn

Board Member Don Gura made a motion to adjourn the meeting. Chairman Jim Dazey adjourned the meeting at 8:44 A.M.

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Brandy Roberts- Deputy Clerk Treasurer

Minutes approved by me this 24th day of August, 2021.

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W. SuzAnne Handshoe-Mayor