



Board of Works and Public Safety Meeting Minutes

The City of Crawfordsville Indiana

January 11, 2023 at 10:00 AM EDT

City Building 300 E Pike St Crawfordsville, IN 47933

The Board met on Wednesday, January 11, 2023, at 10:00 a.m. with Mayor Barton, Erin Corbin, Susan Albrecht and Kent Minnette - City Attorney present. Also present were Terri Gadd - Clerk Treasurer, Troy McKinney - Wastewater, Mark Cox - Street Department, Aaron Mattingly - Police Department, Scott Busenbark - Fire Department, Fawn Johnson - Park & Rec, Brandy Allen - Planning Department, John Douglas - CEL&P and Renee Demoret - Mayor's Assistant.

Erin Corbin moved to approve the minutes from January 4. Susan Albrecht seconded. Motion passed.

Susan Albrecht moved to approve the claims from January 9, 2023. Erin Corbin seconded. Motion passed.

Old Business

New Business

Kathy Brown with the Carnegie Museum came before the board requesting to block two parking spaces beginning Monday, January 16 to Wednesday, January 18 to place a lift. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed an agreement between the City and American Red Cross for use of space in a city-owned building located at 1201 E. Elmore Street. There is no financial obligation with the agreement and the terms are for February 1, 2023 through January 31, 2026. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed an agreement between the City and Retail Strategies for retail recruitment services. This is a 3 year agreement with the first year at \$45,000 and the following two years at \$35,000. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed an agreement between the City and HWC Engineering for design services related to the Brickyard Nature Park and READI Grant. This agreement is not to exceed \$75,000. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed an agreement between HWC Engineering for design services related to Lincoln Park and READI Grant. This agreement is not to exceed \$54,000. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed an agreement between the City and Med-Bill for Medicare cost reporting completion. This agreement is in the amount of \$2,900. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed an agreement between the City and INDOT for street sweeping services on state highways within the City. The agreement is not to exceed \$6,804 per year

beginning July 1, 2023 through June 30, 2027. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Barry Lewis, Code Enforcement Officer, came before the board with a work order request for 317 S. Walnut Street, owned by Michael & Diana Rumble. There are piles of trash and furniture that need to be removed but not before Monday, January 16. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

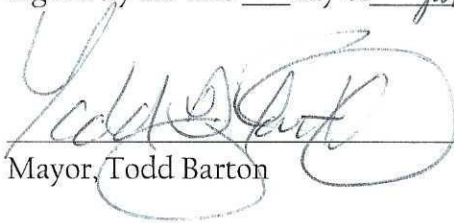
Miscellaneous

Department Heads

Adjournment

With there being no further business, Erin Corbin moved to adjourn. Susan Albrecht seconded. Motion passed and the meeting was adjourned.

Signed by me this 18 day of January, 2023.



Mayor, Todd Barton

ATTEST:



Clerk Treasurer – Terri Gadd