



## Board of Works and Public Safety Meeting Minutes

The City of Crawfordsville Indiana

March 29, 2023 at 10:00 AM EDT

City Building 300 E Pike St Crawfordsville, IN 47933

The Board met on Wednesday, March 29, 2023, at 10:00 a.m. with Mayor Barton, Erin Corbin, Susan Albrecht and Kent Minnette - City Attorney present. Also present were Anne Kreisher - Clerk's Treasurer, Troy McKinney - Wastewater, Mark Cox - Street Department, Bob Rivers - Police Department, Scott Busenbark - Fire Department, Fawn Johnson - Park & Rec, Megan Huckstep - Planning Department, Allison Huenemann - CEL&P and Renee Demoret - Mayor's Assistant.

Erin Corbin moved to approve the minutes from March 22, 2023. Susan Albrecht seconded. Motion passed.

Susan Albrecht moved to approve the claims from March 27, 2023. Erin Corbin seconded. Motion passed.

### Old Business

Board members discussed quotes received for the Crawfordsville Fire Dept. for a Chevy Equinox. Erin Corbin moved to table the quotes. Susan Albrecht seconded. Motion passed.

Board members discussed the bids received for the Community Crossing Paving Program. Discussion arose in regards to the bids received which is outlined in Exhibit A. Mayor Barton made a motion to accept the bid from Midwest Paving - lump sum of \$926,226.42. Erin Corbin seconded. Motion passed.

### New Business

Board members discussed a request from Price Excavating to close Big Four Arch Rd on Thursday, March 30<sup>th</sup> for one day. The closure is for a sewer project and after the one day closure it will be one lane for one week. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed a request from John Holton requesting to place a dumpster at 115 Simpson Street beginning Monday, April 3 for one week. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Katy Vice with Hive Reality came before the board requesting to close Pike Street at Pike Place on Saturday, June 3 from 2-9 pm for their annual home show. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed the agreement between the City and Midwest Paving for the Community Crossings Paving Program. The agreement is in the amount of \$926,226.42. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed an agreement with Spencer Construction for the Alley Activation Project. The agreement is in the amount of \$224,300. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed road closures for the annual Easter Egg Hunt at the Lew Wallace. Close East Pike from Vernon Court to Wallace Ave & Close Wallace Ave from Wabash to Main St. from 12-1:30 pm. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed a resolution approving an updated title VI plan. This is the required 3 year updated plan. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discussed authorizing the Crawfordsville Police Department to collaborate with Montgomery County Probation Department in seeking a fitness center grant. Erin Corbin moved to approve. Susan Albrecht seconded. Motion passed.

Board members discussed the release of a performance guarantee for Ashton Run Phase 4. The construction is complete and the necessary requirement have been met, therefore, releasing \$155,677.73 to Ron Dickerson. Susan Albrecht moved to approve. Erin Corbin seconded. Motion passed.

Board members discuss the bids received for the Crawfordsville Fire Department – Custom Modular Ambulance. There were no bids received. Erin Corbin made a motion to continue the time frame to April 5 before 10 am. Susan Albrecht seconded. Motion passed.

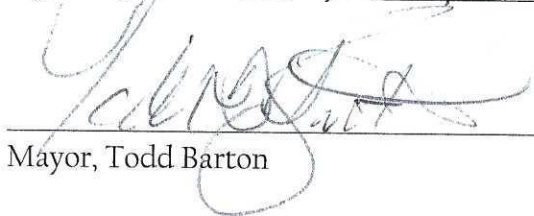
### Miscellaneous

### Department Heads

### Adjournment

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

Signed by me this 5 day of April, 2023.

  
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Mayor, Todd Barton

ATTEST:

  
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Clerk Treasurer – Terri Gadd