THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY February 1, 2012

The Westfield Board of Public Works and Safety met in regular session Wednesday February 1, 2012 at the Westfield City Service Center. Members present were Mayor Andy Cook, Mark Heirbrandt and Jack Hart. Also present were Deputy Clerk-Treasurer Teresa Skelton and Attorney Brian Zaiger from Krieg DeVault, LLC. Mark Heirbrandt called the meeting to order at 3:10 P.M.

There was a change in order of the agenda. It was determined that the Department Reports would be heard as the first item.

Department Reports:

- *Police* – Chief Joel Rush described the hiring process for the new Officer position and explained the department's 2012 goals.
- *Fire* – Chief Todd Burtron described some of the statistics and gave an update on Station 83.
- Public Works – Director Kurt Wanninger said that much of his report would be included in this meeting as action items.

Meeting Minutes Consideration for Approval:
Action Item #1: December 8, 2011

Jack Hart moved to approve the December 8, 2011 minutes as submitted and was seconded by Mayor Cook. Upon a call to vote the minutes were approved as submitted. Vote: Yes-3; No-0.

Presentations:
Utility Rate Adjustment

Director of Public Works, Kurt Wanninger described the rate change and that it was introduced to the City Council in January. He presented a chart of structure and comparisons.

Performance and / or Maintenance Bond Releases:
Action Item #2
Centennial South (Streets, Water, Sanitary, Storm, Sidewalk, Erosion Control)

Development Construction Supervisor Harry Nikides explained that all requirements had been met.

Mayor Cook moved to accept the Performance Bond for Centennial South and was seconded by Jack Hart. Upon a call to vote the Performance Bond was accepted. Vote: Yes-3; No-0.

Noblesville Block Grant

Kurt Wanninger explained that all requirements had been met with the exception of seeding to meet Block Grant Requirements. Mr. Wanninger recommended that after reviewing documentation and seeding was complete that he be authorized to review and submit.

Jack Hart moved to authorize the Director of Public Works to sign and submit the Noblesville Block Grant after all contingencies were met and this was seconded by Mayor Cook. Upon a call to vote the motion was approved. Vote: Yes-3; No-0.

Maintenance Bond Acceptance:
Centennial South (Streets, Water, Sanitary, Storm, Sidewalk Erosion Control)

Harry Nikides explained that all requirements had been satisfied.

Mayor Cook moved to approve the Centennial South Maintenance Bond Acceptance as presented and this was seconded by Jack Hart. Upon a call to vote the motion was approved as presented. Vote: Yes-3; No-0.

Maintenance Bond Release:
Maple Village a.k.a Sonoma (Streets, Water, Sanitary, Sidewalk)

Jack Hart moved to release the Maintenance Bond for Maple Village a.k.a. Sonoma as presented and was seconded by Mayor Cook. Upon a call to vote the motion was approved. Vote: Yes-3; No-0.

Consent Agenda:
Action Item # 5: Approval of Sworn Police Officer Position
Conflict of Interest for Clerk-Treasurer's Office

Police Chief Joel Rush presented the selected Police Officer applicant.

Deputy Clerk-Treasurer Teresa Skelton explained that this is a procedural step before recording for two positions in the Clerk-Treasurer's office.

Jack Hart moved to approve the two items under Consent Agenda as presented and this was seconded by Mayor Cook. Upon a call to vote the Consent Agenda was approved. Yes-3; No-0.

Jack Hart moved to adjourn the meeting and this motion was seconded by Mayor Cook. Upon a call to vote the motion was approved. Vote: Yes-3; No-0.

With no further business the meeting was adjourned at 4:10 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety