

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY May 3, 2012

The Westfield Board of Public Works and Safety met in regular session Thursday May 3, 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 3:00 P.M.

Meeting Minutes Consideration for Approval:

Action Item #1

Jack Hart made the motion to approve the March 29, 2012 meeting minutes as presented. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

Presentations:

Road Impact Fee Zone Improvement Plan and Ordinance Update

Director of Public Works Kurt Wanninger presented the Road Impact Fee Zone Improvement Plan to the Board of Public Works. There was some discussion on miles per hour changes in various school areas. These changes were noted and will be incorporated before consideration.

Ordinances:

Action Item #2: Traffic Regulations Ordinance

Kurt Wanninger described the ordinance and traffic regulations. He explained some of the changes. There was no action required on this.

Action Item #3: Right-of-Way Set Back Code Update for Utilities Ordinance

Kurt Wanninger described the Right-of-Way Set Back Code Update for Utilities Ordinance. There was no action required on this.

Construction Standards & Specifications Changes: Decorative Street Sign Post Standard

Kurt Wanninger announced that this was tabled for this meeting.

Performance and/or Maintenance Bond Release:

Twin Oaks, Section 1D: Water

Jack Hart made the motion to accept the performance and Maintenance Bond releases as presented. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

Agreements and/or Memorandum of Understanding (MOU):

Trade-in of Fire Vehicular Equipment

Fire Chief Todd Burtron described the transaction. Mayor Cook made the motion to approve the trade-in of Fire Equipment as presented. Jack Hart seconded. Vote: Yes-3; No-0. Motion carried.

Consent Agenda:

Easement Grants

Jack Hart made the motion to authorize the Director of Public Works to enter in to the easement contract. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carried.

Promotion of Police Sergeants

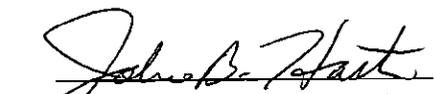
Police Chief Joel Rush updated the Board on two new hires and one resignation. Mayor Cook made the motion to accept the resignation and two new positions as presented. Jack Hart seconded. Vote: Yes-3; No-0. Motion carried.

Department Reports:

- Fire – Chief Todd Burtron
- Parks and Recreation – Melody Jones
- Police – Chief Joel Rush
- Public Works – Kurt Wanninger and Harry Nikides

With no further business the meeting was adjourned at 4:15 P.M.


Deputy Clerk-Treasurer


Board of Public Works & Safety