

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY January 31, 2013

The Westfield Board of Public Works and Safety met on Thursday January 31, 2013 at the Westfield Public Works conference room. Present were Mayor Cook, Mark Heirbrandt, Deputy Clerk-Treasurer Beverly Rawlings and Attorney Brian Zaiger. Mark Heirbrandt called the meeting to order at 3:05 P.M.

Mayor Cook then congratulated Mark on his new appointment as Hamilton County Commissioner.

Meeting Minutes Consideration for Approval:

Mayor Cook made the motion to approve the January 7, 2013 meeting minutes as presented and this was seconded by Mark Heirbrandt. Vote: Yes-2; No-0. Motion carried.

Performance and/or Maintenance Bond Releases:

Action Item #2: Approval of the Release of Following Performance Bonds into Maintenance

Harry Nikides, representing Development/Construction, asked the Board to consider releasing the bonds for the following sections:

- *Andover Section 5 (Erosion Control, Streets, Water, Sanitary, Storm Monuments)
- *Brookside Section 4B & C (Sidewalks)
- *Brookside (Path, Surface, Binder)
- *Maple Village Section 4B (Streets, Water, Sanitary, Sidewalks)

Public Works Dept. Engineer, Neil VanTrees was available to answer questions.

Mayor Cook moved to release the Performance Bonds into Maintenance and this was seconded by Mark Heirbrandt. Vote: Yes-2; No-0. Motion carried.

Agreements and/or Memorandum of Understanding:

Action Item #3: Agreement with Platinum Properties LLC-Maple Village, Sec 5 for the off-Site Extension of Water Mains and related Facilities

Harry Nikides presented the Agreement for the Board's consideration which calls for the reimbursement for upsizing the Water Main in Maple Village Sec 5.

Mayor Cook moved to accept the Agreement with Platinum Properties as written and this was seconded by Mark Heirbrandt. Vote: Yes-2; No-0. Motion carried.

Department Reports:

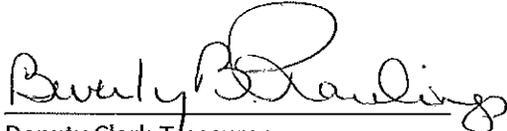
- Fire Department – Todd Burtron announced that he would be stepping down from his position as Fire Chief in February.
- Parks and Recreation Department – Melody Jones
- Police Department – Joel Rush
- Public Works Department – Harry Nikides

Board Comments:

Mayor Cook welcomed guest Bill Bryant who was on hand to witness the Bonds Release.

Mark Heirbrandt announced that he will be stepping down from his position on the Board in February. He thanked the Mayor for his Appointment and all in attendance for making him feel welcomed throughout his term.

With no further business the meeting was adjourned at 3:20 P.M.


Deputy Clerk-Treasurer


Board of Public Works and Safety