

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY June 24, 2015

The Westfield Board of Public Works and Safety met on June 24, 2015, at the Westfield Public Works Conference Room. Present were, Mayor Cook, Kate Snedeker, Randy Graham, Records Manager Kim Strang and Brian Zaiger, legal counsel. Randy Graham called the meeting to order at 1:02 P.M.

AGENDA ITEMS

Meeting Minutes Consideration for Approval:

Mayor Cook made the motion to approve the May 27, 2015 meeting minutes as presented and this was seconded by Kate Snedeker. Vote: Yes-3; No-0. Motion carried.

Bid Approval:

None

Construction Standards & Specifications Changes:

None

Change Orders:

None

Contracts/Leases

Action Item #2: WPD Mobile Radio/L3 Upgrade-Body Cameras

Chief Rush presented these items to the Board for approval (3 year lease) to purchase on body cameras, in car radios and audio/video equipment. Grand total of lease \$285,310.

Kate Snedeker made the motion to approve the request. Mayor Cook seconded. Vote: Yes-3; No-0. Motion carries.

Agreements and/or Memorandum of Understanding (MOU)

Action Item #3: INDOT/MPO HSIP Funding Project Agreements

Gary Pence presented the four projects and gave an overview. Projects will include, intersection sight distance improvement, roundabout lighting, handicap ramp improvements, and guard rail improvements.

Mayor Cook motioned to approve the agreements. Randy Graham seconded. Vote: Yes-3; No-0. Motion carries.

Action Item #4: Urban Farmer RIF Credit Agreement

Jeremy Lollar presented explaining the agreement between the City and Urban Farmer would exchange road impact fees for right-of- way on frontage of said property.

Mayor Cook motioned to approve the agreement. Kate Snedeker seconded. Vote: Yes-3; No-0. Motion carries.

Consent Agenda

Performance Bonds Acceptance & Release

Acceptance of Keenland Park Section 6 Secondary Plat

Kate Snedeker made the motion to approve the Consent Agenda. Randy Graham seconded. Vote: Yes-3; No-0. Motion carries.

Department Reports

- **Fire** –Joe Lyons
- **Police**- Joel Rush
- **Public Works**- Jeremy Lollar

With no further business the meeting was adjourned at 1:48P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety