

**THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY December 13, 2017**

The Westfield Board of Public Works and Safety met on December 13, 2017 at the Westfield Public Works Conference Room. Present were, Randy Graham, Kate Snedeker, Kim Strang Records Manager and Brian Zaiger, legal counsel.

Randy Graham called the meeting to order at 1:04 P.M.

**AGENDA ITEMS:**

**Action Item #1: Meeting Minutes Consideration for Approval:**

Kate Snedeker made the motion to approve the November 15, 2017 meeting minutes as presented. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

**MISCELLANEOUS:**

**Action Item #2: Weapons Trade/Disposal Request**

The police department is seeking approval to trade existing weapons for new comparable replacement weapons.

Randy Graham made the motion to approve the trade request. Kate Snedeker seconded. Vote: Yes-2; No-0. Motion carried.

**AGREEMENTS/MEMORANDUM OF UNDERSTANDING (MOU):**

**Action Item #3: Sleepy Hollow Drainage Improvements**

Phil Sundling presented stating this is a request to approve the drainage improvements for Sleepy Hollow. The winning bid was \$541,024.38 and is one of the projects that will be covered thru the Stormwater Bond Proceeds.

Kate Snedeker made the motion to approve the agreement. Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

**Action Item #4: Monon Trail Bridge Over 32 (Phase 5) Inspection Contract**

Phil Sundling presented stating that since this is a federally funded project, this is the inspection required for the project.

Randy Graham made the motion to approve the contract. Kate Snedeker seconded. Vote: Yes-2 No-0. Motion carried.

**Action Item #5: City of Westfield & Indianapolis Signworks-Contract for Goods & Services**

Phil Sundling presented stating this is a request to proceed with the design contract for the Gateway Entrance structural design. (US 31 & 146<sup>th</sup> St.)

Kate Snedeker made the motion to approve the contract. Randy Graham seconded.  
Vote: Yes-2; No-0. Motion carried.

**CONSENT AGENDA:**

**December Bond Information**

**Conflict of Interest- Michael Blech, Kerri Gagnon, & Cindy Gossard**

Kate Snedeker made the motion to approve the consent agenda items.  
Randy Graham seconded. Vote: Yes-2; No-0. Motion carried.

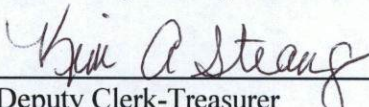
**DEPARTMENT REPORTS:**


**Fire- Joe Lyons**

**Police- None**

**Public Works- Jeremy Lollar**

With no further business, Randy Graham made the motion to adjourn. Kate Snedeker seconded.  
The meeting was adjourned at 1:20.

  
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Deputy Clerk-Treasurer

  
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Board of Public Works and Safety