

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY July 26, 2023

The Westfield Board of Public Works and Safety met on July 26, 2023, in the City Hall Assembly Rm. Mayor Cook, Jim Ake and Larry Clarino were present. Kim Strang and Chou-il Lee, legal counsel attended virtually.

Jim Ake called the meeting to order at 1:02 PM

AGENDA ITEMS:

Action Item #1: Approval of Minutes from June 28, 2023

Larry Clarino made the motion to approve the minutes as presented. Mayor Cook seconded.
Vote: Yes-2; No-0. 1-abstain (Jim Ake) Motion carries.

Action Item #2: Approval of Minutes from the Executive Session, June 28, 2023

Larry Clarino made the motion to approve the minutes as presented. Mayor Cook seconded.
Vote: Yes-2; No-0. 1-abstain (Jim Ake) Motion carries.

PERMIT APPROVAL

Action Item #3: Encroachment Permit Application-Duke Energy -229 Roosevelt Street

Mayor Cook made the motion to table action item #3. Larry Clarino seconded.
Vote: Yes-3; No-0. Motion carries.

CONTRACTS/AGREEMENTS

Action Item #4: Community Bible Fellowship Church & City of Westfield-Dedication of Public Right-of-Way

Michael Pearce presented stating this is the formal dedication of ROA (60ft) by Community Bible Fellowship Church to the city in accordance with the city's thoroughfare plan.

Jim Ake made the motion to approve the ROA dedication as written. Mayor Cook seconded.
Vote: Yes-3; No-0. Motion carries.

Action Item #5: Baumgartner & Company and The City of Westfield-Goods & Services Contract-175th Street & Oak Ridge Road Intersection Improvements

Michael Pearce stated Baumgartner was the lowest bidder (\$149,450.) to provide accel and decel tappers along the eastside of 175th Street. The project will also include a pedestrian path and wood guardrails over the culvert, mimicking what is currently on the westside of the road.

Mayor Cook made a motion to approve the contract as presented. Larry Clarino seconded.
Vote: Yes-3; No-0. Motion carries.

Action Item# 6: Joint Use Maintenance Agreement for US 31 Totem & Signage

Johnathon Nail (attending virtual) stated this agreement is required by the state, since the totem is in the state ROA.

Chou-il-Lee, due to lost connection with Mr. Nail, stated the agreement delineates who is responsible for the maintenance/replacement of the structure and the green signs on US 31. The green signage on the overpass will be the sole responsibility of Westfield and the totem maintenance will be billed to Westfield with Carmel reimbursing 50% of the cost.

Jim Ake made the motion to approve the agreement. Larry Clarino seconded.
Vote: Yes-3; No-0. Motion carries.

Action Item # 7: Building Moving Services-Signing Authority

Johnathan Nail stated this is asking for the signing authority to accept a bid from a moving contractor, specializing in the moving of historic structures, to relocate the building located at 102 S Union Street. The RFQ will be sent to a minimum of 3 contractors with a not to exceed of \$150,000. The building will be re-located south of the Westfield Playhouse on Union St. just north of its' current location.

Mayor Cook made the motion to accept the signing authority. Jim Ake seconded.
Vote: Yes-3; No-0. Motion carries.

CONSENT AGENDA:

WPD-Approval to Hire Officer-Marek Hullinger

July Bond Information

Larry Clarino made the motion to approve the consent agenda. Jim Ake seconded.
Vote: Yes-3; No-0. Motion carries.

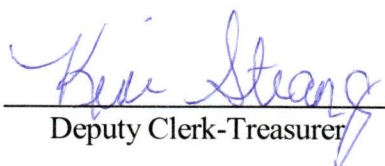
DEPARTMENT REPORTS:

Fire- Rob Gaylor

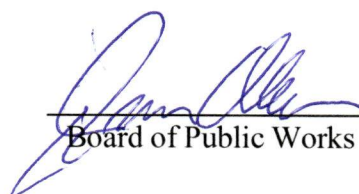
Police- Chief Rush

Public Works- Johnathon Nail

Mayor Cook made the motion to adjourn. The meeting was adjourned at 1:37 PM



Deputy Clerk-Treasurer



Board of Public Works and Safety