

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
January 3, 2017

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 3, 2017 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress, Dawn Ross and Ron Shriner

Sara Chosnek, Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved for approval of the minutes from the December 20, 2016 regular meeting. Mr. Shriner seconded. Passed.

NEW BUSINESS

Legal Counsel

Amended Resolution 01-2017A Resolution Modifying and Confirming the Resolution Adopted by The City of Lafayette Board of Public Works and Safety on November 29,2016

Sara Chosnek presented to the Board and recommended approval of Amended Resolution 01-2017 A Resolution Modifying and Confirming the Resolution Adopted by the City of Lafayette Board of Public Works and Safety on November 29, 2016. Mrs. Chosnek stated that this resolution amends Resolution 05-2016 for the reimbursement of costs for the Brown Street Sewer Project. The original resolution contained a scrivener's error that omitted the description of Phase I of the project. This amended resolution corrects that error and includes Phase I of the project. This amended resolution also includes Exhibit A. Mrs. Ross moved for approval. Mrs. Murray seconded. Passed.

Fire Department

Supplemental Fire Contract-Fairfield Township

Lafayette Fire Chief, Richard Doyle, presented to the Board and recommended approval of the Supplement Fire Contract for the Furnishing of Fire Protection and Emergency Services to the Unincorporated Area of Fairfield Township. Chief Doyle stated that the contract is in the amount of \$100,000.00 for the northeast portion of town on the other side of the Wildcat Creek. Chief Doyle stated that all their equipment services that area and typically has around 300 calls per year. Mrs. Murray moved for approval. Mrs. Ross seconded. Passed.

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CLAIMS

Tim Clary, Deputy Controller, presented for Board approval, Claims in the amount of \$5,048,180.36. President Henriott asked if there were any further questions and there were none. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Time: 9:06 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Mindy Miller s/s

Mindy Miller, 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

**A list of all permits issued for the preceding week is available at

<http://www.lafayette.in.gov/DocumentCenter/Index/375>