

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**August 28, 2018**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, August 28, 2018 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Amy Moulton, Norm Childress and Ron Shriner

Jacque Chosnek, 1<sup>st</sup> 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**

Mrs. Murray moved for approval of the minutes from the August 21, 2018 regular meeting. Mrs. Moulton seconded. Passed.

**NEW BUSINESS**

**Economic Development**

*Historic Demolition Permit-812 N. 14<sup>th</sup> Street*

John Collier, Economic Development, presented to the Board and recommended approval of a Historic Demolition Permit for 812 N 14<sup>th</sup> Street. Mr. Collier stated that the Historic Preservation Commission reviewed and indicated this demolition would have a negative impact on the district and recommended upholding the 60-day waiting period. Mr. Childress moved to uphold the 60-day waiting. Mr. Shriner seconded. Passed.

*Historic Demolition Permit-1320 Union Street*

John Collier, Economic Development, presented to the Board and recommended approval of a Historic Demolition Permit for 1320 Union Street. Mr. Collier stated that the Historic Preservation Commission reviewed and indicated this demolition would have a negative impact on the district and recommended upholding the 60-day waiting period. Mr. Shriner moved to uphold the 60-day waiting. Mrs. Moulton seconded. Passed.

*Historic Demolition Permit-1324 Union Street*

John Collier, Economic Development, presented to the Board and recommended approval of a Historic Demolition Permit for 1324 Union Street. Mr. Collier stated that the Historic Preservation Commission reviewed and indicated this demolition would have a negative impact on the district and recommended upholding the 60-day waiting period. Mr. Shriner moved to uphold the 60-day waiting. Mr. Childress seconded. Passed.

## **Purchasing**

### *Declaration of Worthless Property-Water Works (parts)*

Dave Payne, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Worthless Property for the Water Works Department that include parts from the warehouse inventory i.e. hydrants, clamps, couplings, sleeves, elbows etc. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

### *Declaration of Worthless Property-Water Works (meter readers)*

Mr. Payne presented to the Board and recommended approval of a Declaration of Worthless Property for the Water Works Department that includes five (5) reader devices and two (2) mobile data collectors. The Neptune devices are not functioning and will be replaced. The Sensus items are not compatible with the current meter reading system. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

### *Declaration of Worthless Property-Lafayette Renew*

Mr. Payne presented to the Board and recommended approval of a Declaration of Worthless Property for the Lafayette Renew that includes a 2008 Chevy Silverado 4WD 2500HD Pickup VIN#1GCHK24K98E103761. The vehicle was involved in a crash and has been declared a total loss by insurance. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

## **CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$421,556.23. President Henriott asked if there were any further questions and there were none. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

## **MISCELLANEOUS**

### *Special Event Request-Carry the Torch Walk*

Presented to the Board and recommended approval of a Special Event Request for Carry the Torch Walk to be held on September 30, 2018 from 12:00noon-5:00pm at Riehle Plaza, Big 4 Depot, John T. Myers Bridge and surrounding streets. Mrs. Murray moved for approval. Mrs. Moulton seconded. Passed.

### *Special Event Request-German Fest*

Presented to the Board and recommended approval of a Special Event Request for German Fest to be held on September 8, 2018 from 4:00pm-11:00pm on the streets surrounding St. Boniface. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

### *Special Event Request-Sidewalk Chalk Festival*

Presented to the Board and recommended approval of a Special Event Request for the Sidewalk Chalk Festival to be held from September 13-16, 2018 from 12:00noon-5:00pm on North Street between 6<sup>th</sup> and 8<sup>th</sup> along with 7<sup>th</sup> Street from North Street to the north. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

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*Special Event Request-Neighbor/Family Gathering*

Presented to the Board and recommended approval of a Special Event Request for a Neighbor/Family Gathering to be held on September 15, 2018 from 11:00am-5:00pm on S. 23<sup>rd</sup> Street. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

*Special Event Request-Star City Marching Band Invitational*

Presented to the Board and recommended approval of a Special Event Request for the Star City Band Invitational to be held on September 8, 2018 from 3:00pm-10:00pm on the streets surround Jefferson High School. Mrs. Murray moved for approval. Mr. Shriner seconded. Passed.

Time: 9:10 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Sue Scott s/s

Sue Scott, Deputy Clerk

Minutes written by Sue Scott, Deputy Clerk

\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office or online at <http://www.lafayette.in.gov/agendacenter>.

\*\*A list of all permits issued for the preceding week is available at <http://www.lafayette.in.gov/DocumentCenter/Index/375>