

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
April 20, 2021

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 20, 2021 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Amy Moulton, Ron Shriner and Norm Childress.

Jacque Chosnek, 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 April 13, 2021 regular meeting. Mrs. Moulton seconded. Passed.

OLD BUSINESS

Special Event Request-St. Boniface Private Parish Event (Tabled 4/13/2021)

President Henriott stated that this will remain tabled until April 27, 2021.

NEW BUSINESS

Engineering

Permission to Advertise-Highland Park Curb Replacement Project

Jeromy Grenard, Public Works Director, presented to the Board and recommended approval of a Permission to Advertise for the Highland Park Curb Replacement Project. Publications are set to run on April 23 & 30, 2021 with the bid opening on May 11, 2021. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Economic Development

Historic Demolition Permit-905 N. 10th Street (Garage/Shed Only)

John Collier, Economic Development, presented to the Board and recommended approval of a Historic Demolition Permit for 905 N. 10th Street (Garage/Shed Only). Mr. Collier stated that the property is within the Park Mary Historic District. Mr. Collier stated that Dann Keiser, Historic Preservation Officer recommended upholding the 60-day waiting period because the loss of the garage would adversely affect the historic neighborhood. Mr. Childress moved to uphold the 60-day waiting period. Mr. Shriner seconded. Passed.

Lafayette Renew

Industrial User Permit-Nanshan America Advanced Aluminum Technologies

Josh Terry, Renew, presented to the Board and recommended approval of an Industrial User Permit for Nanshan America Advanced Aluminum Technologies. Mr. Terry stated that they are permitted through the pretreatment program with a 4 year renewal from April 20, 2021 to April 19, 2025. Mr. Terry answered questions from the Board. Mrs. Moulton moved for approval. Mrs. Murray seconded. Passed.

Purchasing

Declaration of Surplus Property-Information Technology

Dave Payne, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Surplus Property for Information Technology that includes 70 desktop PCs and 12 monitors. This equipment will be sold at GovDeals.com. Mr. Shriner moved for approval. Mrs. Moulton seconded. Passed.

Declaration of Surplus Property-Fire Department

Mr. Payne presented to the Board and recommended approval of a Declaration of Surplus Property for the Lafayette Fire Department that includes 7 iPads. This equipment has been replaced and will be sold. Mrs. Murray moved for approval. Mrs. Moulton seconded. Passed.

CLAIMS

Tim Clary, Controller, presented for Board approval, Claims in the amount of \$2,055,619.57. Mr. Childress asked a question of Page 13 regarding the Majestic Custom Homes invoice for refunds. Mr. Clary stated that is a refund for temporary certificate of occupancy once they meet certain specifications from the City of Lafayette. Mr. Childress asked a question on Page 14 regarding the Paul Whitehurst invoice for Small Business Assistance Program. Dennis Carson stated that this business is Pooch Palace on Beck Lane. Mr. Childress asked a question on Page 14 regarding NIBRS Training and what that stands for. Dave Payne stated that stands for National Incident Base Reporting System for LPD. President Henriott asked a question on Page 11 regarding the Von Tobel Corporation invoice for materials for TRT Training Class. Mr. Clary stated that this for structural collapse training for LFD. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

MISCELLANEOUS

Special Event Request-Fresh Air Eats

Dennis Carson, Economic Development Director/Event Representative, presented to the Board and recommended approval of a Special Event Request for Fresh Air Eats to be held May-October 2021 on various dates and times during those months. The event will be located in Downtown Lafayette on several streets. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed.

Special Event Request-Bunk Bed Building Event Faith Lafayette

Lori Walters, Event Representative, presented to the Board and recommended approval of a Special Event Request for the Bunk Bed Building Event to be held on June 7, 2021 from 8:00am-5:00pm located in the Hartford/Lincoln neighborhood. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

Special Event Request-Neighborhood Meals and Parties Faith Lafayette

Mrs. Walters presented to the Board and recommended approval of a Special Event Request for the Neighborhood Meals and Parties to be held on May 14, June 11, July 9, August 13, September 10 and October 8 from 4:30pm-7:00pm located in the Hartford/Lincoln neighborhood. Mr. Shriner moved for approval. Mr. Childress seconded. Passed.

Time: 9:17 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 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>