

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
September 27, 2022

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, September 27, 2022 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Amy Moulton and Norm Childress. Absent: Ron Shriner

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

Mrs. Moulton moved for approval of the minutes from the September 20, 2022 regular meeting. Mrs. Murray seconded. Passed.

NEW BUSINESS

Engineering

Certificate of Completion-2021-1 Community Crossings Street Resurface

President Henriott stated that this item will be tabled. Mrs. Moulton moved to table this item. Mr. Childress seconded. Tabled.

Lafayette Renew

Significant Industrial User Permit-Arconic, LLC

Josh Terry, Renew, presented to the Board and recommended approval of a Significant Industrial User Permit for Arconic, LLC. Mr. Terry stated that this is a 4-year permit renewal through the Pretreatment Program as a Significant Industrial User. Mrs. Murray moved for approval. Mrs. Moulton seconded. Passed.

Purchasing

Declaration of Surplus Property-Purchasing

Dave Payne, Purchasing Director, presented to the Board and recommended approval of a Declaration of Surplus Property for the Purchasing Department that includes 2 iPhones and 2 iPads. The items have been replaced with newer equipment and will be sold. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

CLAIMS

Jeremy Diehl, Controller, presented for Board approval, Claims in the amount of \$4,961,572.03. 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-Home for Dogs

Charlie Shook, Event Representative, presented to the Board and recommended approval of a Special Event Request for the Home for Dogs Fundraiser to be held on October 1, 2022 from 8:00am-1:00pm located on N. 5th Street from Ferry Street to North Street. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

Fall Hydrant Flushing Schedule

Steve Moore, Water Works Superintendent, announced the Fall Hydrant Flushing Schedule beginning Sunday, October 2, 2022. This will occur for two weeks, Sunday through Thursday from 10:00pm-6:00am. Should any customer experience issues regarding this flushing please contact the Water Works Plant or the Utility Billing Office.

Taxi Cab Permit

Police Chief, Scott Galloway, presented to the Board and recommended denial of a taxi cab permit for James E. Fligor. Mr. Childress moved to deny this permit. Mrs. Moulton seconded. Denied.

Time: 9:07 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller Riehle s/s

Mindy Miller Riehle, 1st Deputy Clerk

Minutes written by Mindy Miller Riehle, 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>