

CITY OF CROWN POINT

CLERK-TREASURER

David B. Benson Clerk-Treasurer

Board of Public Works and Safety Meeting Agenda Wednesday, June 1, 2022, at 11:00 A.M. 101 N. East Street – Council Chambers Hybrid

In Person and Zoom

https://us02web.zoom.us/j/88114674506

(<u>Link is subject to change – in the event of a change, the link will be posted</u> via the City website at <u>www.crownpoint.in.gov</u> prior to the start of the meeting)

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES OF PRIOR MEETING The Regular Meeting held on Wednesday, May 18, 2022
- C. ADDITION OF NEW ITEMS
- D. PRESENTATION
 - Badge Pinning of Assistant Fire Chief Ryan Cusack Mayor David Uran
 - Accept Technical Standards Board of Public Works Director Terry Ciciora/Don Oliphant of Christopher Burke Engineering

E. OLD BUSINESS and DEFERRED BUSINESS

- 1. Utility Update Al Stong/Commonwealth
- Disposal of Real Estate Attorney Joe Irak (Deferred to the June 15, 2022, Meeting.)

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F. NEW BUSINESS

- Resolution No. 2022-06-03R A Resolution Regarding Connection to Water Utility Infrastructure System – Attorney Alex Kutanovski
- 2. Request Approval of the 113th Avenue Agreement Chief of Staff Greg Falkowski
- 3. Request Approval for Placement of Lacrosse Club Summer Clinic Banners Adam Graper/P.A.C.E. Director and John Munson/C.P. Lacrosse Club
- 4. Request for Helmet Give Away Adam Graper/P.A.C.E. Director
- 5. Accept Contract Renewal from ARC Imaging Terry Ciciora/Public Works Director
- **6. Accept Christopher Burke Engineering Agreement –** Terry Ciciora/Public Works Director
- 7. Approve Crown Point Community Library Remote Locker Project Anthony Schlueter/Planning Administrator
- **8. Accept Outdoor Seating Applications** Anthony Schlueter/Planning Administrator
- G. MISCELLANEOUS / PUBLIC COMMENTS
- H. NEXT REGULAR MEETING Wednesday, June 15, 2022, at 11:00 A.M.
- I. ADJOURNMENT

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