

**Board of Public Works and Safety Meeting Minutes
January 4, 2023**

THE BOARD OF PUBLIC WORKS AND SAFETY
OF THE CITY OF CROWN POINT MET IN A REGULAR MEETING
IN THE COUNCIL CHAMBERS, LOCATED AT 101 NORTH EAST STREET
on **January 4, 2023 AT 11:00 A.M.**
PURSUANT TO AND IN ACCORDANCE WITH THE RULES OF
THE BOARD OF PUBLIC WORKS & SAFETY

Hybrid

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

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

CALL TO ORDER

Mayor Land called the meeting to order at 11:00 A.M. with the Pledge of Allegiance.

Present: Mayor Pete Land, Member Bob Clemons, Member James Crook (via Zoom), Member Andrew Kyres, and Member Bill Gomez.

Also present, City Attorney David Nicholls, Clerk-Treasurer Dave Benson and Chief Deputy Bette Babjak.

Absent: None

APPROVAL OF MINUTES OF PRIOR MEETING – The Regular Meeting held on Wednesday, December 21, 2022.

Motion to approve was made by Member Bob Clemons, seconded by Member Andrew Kyres.

Motion passed by unanimous voice vote.

ADDITION OF NEW ITEMS

None

PRESENTATIONS

None

OLD BUSINESS and DEFERRED BUSINESS

Utility Update – Al Stong/Commonwealth Engineering

Al Stong with Commonwealth Engineering stated there was one item to present with the Water Main Looping and Pump Station Site Improvements project.

1. SRF Disbursement #40 (Reimbursement to City) \$40,189.00

Member Bob Clemons made a motion to approve, seconded by Member Bill Gomez.

Motion passed by unanimous voice vote.

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AI stated the first phase of the Wastewater Utility Improvements Project was on schedule. Permit applications were submitted just before the holidays.

A bidding and award schedule was provided regarding Divisions A & C of the Wastewater Utility Improvements Project. Advertisement, Pre-Bid Meeting, Bid Opening/Award were discussed.

AI stated the ads would be placed in two newspapers, NWI Times and Post-Tribune, two weeks in a row. First Assistant City Attorney Alex Kutanovski stated the advertisement is also sent out to local union reps and their contractors, as well as companies who have served on Public Works Projects in the past.

NEW BUSINESS

Approve Pennsy Route Agreement – Attorney Alex Kutanovski

First Assistant City Attorney Alex Kutanovski presented a supplement to the original agreement with Butler Fairman to the Veteran Memorial and Pennsy Trail Extension Project.

The agreement comes by way of a reroute of the trail down the north side of 91st Ave. and the west side of Clark St. Due to the reroute, Butler Fairman will have to conduct additional topographic surveys, researching deeds, plats, and the property's existing right of way lines.

The total supplement is for \$10,000.00. He stated Legal has reviewed and recommends approval.

Mayor Land stated the original route for this was not viable for a number of reasons. He stated the reroute is the best route for the trail itself and for the communities involved.

Attorney Kutanovski stated the trail extension was partly funded by the DNR, with an 80/20 agreement, and the City being responsible for 20% of the cost.

Member Andrew Kyres stated he is encouraged to see the City moving forward as a strong proponent for the trail development. He stated it is time the City connects their trails and provided connectivity so that the County can begin their portion as well.

Member Bob Clemons made a motion to approve the supplement, seconded by Member Andrew Kyres.

Motion passed by unanimous voice vote.

Approve Promotional Testing Contracts – Police Chief Ryan Patrick

Police Chief Ryan Patrick stated the Police Department was requesting the Board's approval for two promotional testing contracts in order to begin testing for Corporal and Sergeant positions. These contracts would be through the International Association of Chiefs of Police. He stated both contracts had been submitted to the Legal Department.

City Attorney David Nicholls stated he had reviewed both contacts. Both seem to be standard, up to date and ready for the Board's action.

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Member James Crook made a motion to approve, seconded by Member Bob Clemons.

Motion passed by unanimous voice vote.

MISCELLANEOUS/PUBLIC COMMENTS

None

NEXT REGULAR MEETING

Wednesday, January 18, 2023, at 11:00 A.M.

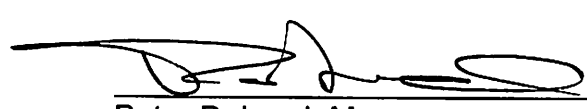
ADJOURNMENT


Motion to adjourn was made by Member Bob Clemons, seconded by Member Andrew Kyres.

Motion passed by unanimous voice vote.

Meeting Adjourned at 11:16 a.m.

BOARD OF PUBLIC WORKS & SAFETY



Peter D. Land, Mayor


Bob Clemons, Member

Zoom
James Crook, Member

Absent
Bill Gomez, Member


Andrew Kyres, Member

Attest:

David B. Benson, IAMC/CMC
Clerk-Treasurer

****Audio available upon request****