

# REGULAR MEETING – JANUARY 5, 2010

The Board of Public Works and Safety of the City of Michigan City, Indiana, met in REGULAR SESSION on Tuesday morning, January 5, 2010, at the hour of 9:00 a.m., in the Council Chambers, in the City Hall Building, located at 100 East Michigan Boulevard, Michigan City, Indiana – a regular meeting room of this Board.

The meeting was called to order by President, Tony Metzcus, who presided.

**Noted Present:** Tony Metzcus, John Schaefer, and Mayor Charles Oberlie, (3).

**Absent:** none (0).

## A QUORUM WAS NOTED PRESENT.

Also noted in attendance:

John Espar, Corporation Counsel  
Sgt. Jeff Loniewski, M.C.P.D. Traffic Division  
John Pugh, Director, Planning & Inspection  
Bill Phelps, City Engineer  
Russ Hatfield, Code Enforcement Officer  
Joe Siegel, Zoning Administrator  
Dave Lamb, Fire Chief, M.C. Fire Department  
Jack Kahn, Director, Street Department  
Jim Elwell, Director, Central Maintenance  
Al Walus, General Manager, Sanitary District

Thomas F. Fedder, City Clerk  
Kim Sliwa, Asst. Deputy City Clerk

Ron Miller, WEFM

## APPROVAL OF MINUTES

Mayor Oberlie moved the minutes of the Regular Meeting of December 21, 2009 be approved as printed. The motion was seconded by Mr. Schaefer and carried as follows: **AYES: MEMBERS Metzcus, Oberlie and Schaefer (3). NAYS: None (0). Motion carries.**

## ELECTION OF OFFICERS

Mayor Oberlie made the motion to retain the current officers of the Board, with Mr. Metzcus retaining the position of President and John Schaefer as Vice President; seconded by Mr. Schaefer and carried as follows: **AYES: MEMBERS Metzcus, Oberlie and Schaefer (3). NAYS: None (0). Motion carries.**

**OPENING OF BIDS**

**1111 E. 8<sup>TH</sup> Street**, Mary Q. London, owner

Mayor Oberlie informed the Board that five (5) bid packets were received in the Clerk’s Office, as follows:

Smith & Sons .....	\$4,000.00
Andy Salat Excav./Const. LLC. ....	\$7,000.00
KTM Services .....	\$4,680.00
Phelps Construction .....	\$5,245.00
TRI Demolition Contractor .....	\$4,608.00

**509 E. 9<sup>th</sup> Street**, Lonnett Phillips & Evelyn Hayes, owners

Mayor Oberlie informed the Board that four (4) bid packets were received in the Clerk’s Office, as follows:

Smith & Sons .....	\$9,000.00
KTM Services .....	\$16,800.00
Phelps Construction .....	\$11,845.00
TRI Demolition Contractor .....	\$12,700.00

**824 Grand Avenue**, Elizabeth Floyd, owner

Mayor Oberlie informed the Board that five (5) bid packets were received in the Clerk’s Office, as follows:

Smith & Sons .....	\$4,000.00
Andy Salat Excav./Const. LLC. ....	\$7,000.00
KTM Services .....	\$4,880.00
Phelps Construction .....	\$4,645.00
TRI Demolition Contractor .....	\$4,608.00

Mayor Oberlie made the motion to refer the bids to the Inspection Office and the EEO Office for tabulation, to be reported back at the next meeting. The motion was seconded by Mr. Metzcus and carried as follows: **AYES: MEMBERS Metzcus, Oberlie and Schaefer (3). NAYS: None (0). Motion carries.**

The Mayor advised the Inspection Department to inform bidders that only one (1) form of security (either a check for 10% or a performance bond) is needed – not both.

(note: for informational purposes only)

**CLAIMS AND PAYROLL**

Mr. Schaefer, moved that the claims set forth in the Register of Claims (in possession of the City Controller) and appearing in the Register be severally allowed and ordered paid and proper warrants for payment thereof hereby ordered issued in the stated amounts to person(s) and/or firm(s) as set forth, and payrolls approved. The motion was seconded by Mayor Oberlie and carried as follows: **AYES: MEMBERS Metzcus, Oberlie and Schaefer (3). NAYS: None (0). Motion carries.**

The Board signed: Payroll items in Register of Claims for informational purposes (which Register is in the possession of the City Controller) as follows:

Page	Date	Amount
1 of 7	12/30/2009	\$400,313.07
1 of 3	12/30/2009	\$235,629.55

**ADDITIONAL BUSINESS**

Corporate Counsel, John Espar addressed the Board regarding a Memorandum of Understanding between the City of Michigan City and the Independent Cat Society, and a Memorandum of Understanding between the City of Michigan City and the Michiana Humane Society that has been in the works for some time. Counsel Espar informed the Board that the Independent Cat Society has approved the Memorandum of Understanding; however, he is still waiting to hear from the Michiana Humane Society. Counsel Espar stated the Independent Cat Society’s Memorandum of Understanding was available for the Board’s approval.

Mayor Oberlie made the motion to TABLE this item until the City is in receipt of the Memorandum of Understanding for the Michiana Humane Society. The motion was seconded by Mr. Metzcus and carried as follows: **AYES: MEMBERS Metzcus, Oberlie and Schaefer (3). NAYS: None (0). Motion carries.**

**ADJOURNMENT**

The presiding officer inquired whether there was anything else to be considered by the Board at this time and, there being none, declared the meeting ADJOURNED (approximately 9:25 a.m.).

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Thomas F. Fedder, City Clerk