

# REGULAR MEETING – July 6, 2010

The Board of Public Works and Safety of the City of Michigan City, Indiana, met in REGULAR SESSION on Tuesday morning, July 6, 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, and Mayor Charles Oberlie (2).

**Absent:** John Schaefer (1).

**A QUORUM WAS NOTED PRESENT.**

Also noted in attendance:

Sgt. Jeff Loniewski, M.C.P.D. Traffic Division

John Pugh, Director Planning & Inspection Departments

Bill Phelps, City Engineer

Russ Hatfield, Code Enforcement Officer

Abby Wiles, NSP Coordinators Office

Charlie Cate, Superintendent, Central Maintenance

Judy Pinkston, Community Development Director

Ta-Tanesha Clark, Executive Director/EEO Officer

Jim Elwell, Superintendent, Central Services

Thomas F. Fedder, City Clerk

Kim Sliwa, Asst. Deputy City Clerk

**APPROVAL OF MINUTES**

Mayor Oberlie moved the minutes of the Regular Meeting of June 21, 2010 be approved as printed. The motion was seconded by Mr. Metzcus and carried as follows: **AYES: MEMBERS Metzcus and Oberlie (2). NAYS: None (0). Motion carries.**

**AWARDING OF BIDS – Dickson & E. 8<sup>th</sup> Street**

John Doyle of Doyle & Associates, Project Engineer for the Dickson/8<sup>th</sup> Street Reconstruction Project addressed the Board informing them of the bids received for this project, as follows:

D & M Excavating, Inc.	-	\$223,402.44
Reith Riley Construction Company	-	\$268,323.00
Woodruff & Sons Inc.	-	\$330,911.00

Mr. Doyle recommended based on the bid of D & M Excavating, Inc. in the amount of \$223,402.44, they be awarded the contract.

Mayor Oberlie made the motion to accept the recommendation. The motion was seconded by Mr. Metzcus and carried as follows: **AYES: MEMBERS Metzcus and Oberlie (2). NAYS: None (0). Motion carries.**

**PROPOSAL – Dickson & E. 8<sup>th</sup> Street Reconstruction Construction Engineering Proposal**

Bill Phelps, City Engineer addressed the Board regarding the negotiations with John Doyle of Doyle & Associates for the construction phase of this project; and explained the services to be provided. Mr. Phelps recommended execution of the proposal.

Mayor Oberlie made the motion to accept the proposal. The motion was seconded by Mr. Metzcus and carried as follows: **AYES: MEMBERS Metzcus and Oberlie (2). NAYS: None (0). Motion carries.**

**AWARDING OF BIDS – Two (2) trucks: (1) Single Axle & (1) Tandem Axle**

Charlie Cate, Superintendent, Central Maintenance addressed the Board informing them that the bids were opened and reviewed on June 21, 2010; all bids met the basic specifications. Mr. Cate stated that one bid was not accepted from the Selking International & Idealease, and explained why. Mr. Cate informed the Board of the bid tabulation showing that the – single axle truck would be awarded to:

Hill Truck Sales for a 2011 Freightliner M2 106V:	\$ 79,472.00
W.A. Jones for the Truck Body and Accessories:	<u>\$33,934.00</u>
Total	\$ 113,406.00
Approved Capital Budget	\$124,000.00

And the tandem axle truck would be awarded to:

Hill Truck Sales for a 2011 Freightliner M2 106V:	\$87,224.00
W.A. Jones for the Truck Body and Accessories:	<u>\$36,536.00</u>
Total	\$123,760.00
Approved Capital Budget	\$125,000.00

Mr. Cate recommended the Board award these bids as presented.

Mayor Oberlie made the motion to accept the recommendation. The motion was seconded by Mr. Metzcus and carried as follows: **AYES: MEMBERS Metzcus and Oberlie (2).**  
**NAYS: None (0). Motion carries.**

**STATUS REPORT – 1014 Chicago Street, Robert Pliskey-owner**

Russ Hatfield, Code Enforcement Officer addressed the Board regarding this property, stating that Mr. Pliskey will be addressing the Board with a timeline on when he will have the property back up to code. Mr. Hatfield asked the Board to consider having Mr. Pliskey

put a performance bond in place, which would be forfeited to the City for cost of demolition should he not be able to complete the repairs as stated.

Mr. Robert Pliskey, 1014 Chicago Street addressed the Board asking them to stop the demolition proceeding so he can start work on the property. Mr. Pliskey informed the Board that he had estimates from three (3) window companies, as he needs to close the building up so he can begin working on the inside; and estimates from three (3) electrical contractors. Mr. Pliskey stated it should only take two (2) to three (3) months to get the building back up to code and ready to rent.

Discussion ensued between the Board and Mr. Pliskey regarding vandalism in the area, and the necessary repairs to the structure. Mr. Pliskey plans to board the windows up once they are installed to try to eliminate the vandalism. Mr. Hatfield stated that the Inspection Department would be glad to help Mr. Pliskey with any questions that may come up.

Mayor Oberlie made the motion to extend the hearing for ninety (90) days to allow the owner to proceed with the renovations subject to the receipt of a \$5,000.00 Performance Bond. The motion was seconded by Mr. Metzcus.

#### PUBLIC COMMENT

Mr. Keith Devereaux, 221 Columbia Street addressed the Board regarding the property at 1014 Chicago Street.

The motion carried as follows: **AYES: MEMBERS Metzcus and Oberlie (2). NAYS: None (0). Motion carries.**

#### **STATUS REPORT – 1406 Kentucky Street, Trish Taylor-interested party**

Russ Hatfield, Code Enforcement Officer addressed the Board stating that Ms. Taylor has supplied him with a timeline, which he presented to the Board. Mr. Hatfield stated that he

has concerns as Ms. Taylor is not listed as a person with substantial interest in this property, and that she does not have power of attorney; Mr. Hatfield stated he would have to go on the Board's advisement as to if they would need something notarized by Ms. Celebuski or if an attorney should be contacted to establish power of attorney over the property so the City has someone to hold accountable should they not be able to keep up with their timeline. Mr. Hatfield also recommended that a performance bond be posted.

Ms. Trish Taylor addressed the Board and discussion ensued regarding the timeline for the work to be completed. Ms. Taylor stated that the timeline would begin as soon as the property is in her possession (six (6) to eight (8) weeks to get the property in her possession and another fourteen (14) weeks to do the renovations).

Mayor Oberlie made the motion to continue the proceeding for the eight (8) weeks to allow for the extension for the title, at which point then the bond would need to be posted, and then the fourteen (14) weeks for the renovations. The motion was seconded by Mr. Metzcus and carried as follows: **AYES: MEMBERS Metzcus and Oberlie (2). NAYS: None (0). Motion carries.**

#### **NSP DEMOLITIONS – 917 West 8<sup>th</sup> Street, Allen J. Krause, owner**

Russ Hatfield, Code Enforcement Officer addressed the Board regarding this property, stating that Mrs. Krause was present to speak to the Board about getting this property back up to code. Mr. Hatfield recommended to the Board if they should find the timeline acceptable that she also be required to post a performance bond.

Mrs. Jennifer Krause, 917 West 8<sup>th</sup> Street addressed the Board and presented her timeline to them. Mrs. Krause has contacted an Insurance Company with regards to a performance bond.

Mayor Oberlie made the motion to continue the hearing until the second meeting in October, 2010; subject to receipt of the performance bond. The motion was seconded by Mr.

Metzcus and carried as follows: **AYES: MEMBERS Metzcus and Oberlie (2).** **NAYS: None (0).** Motion carries.

**NSP DEMOLITIONS – 311 West 9<sup>th</sup> Street, Leonard & Carlene Macgregor-owners**

Russ Hatfield, Code Enforcement Officer addressed the Board regarding this property, stating he has been in contact with the owners and other interested parties. Mr. Hatfield informed the Board that this structure is basically an abandon four (4) unit dwelling; and that structural changes have been made which caused him to place a “Stop Work Order”. Mr. Hatfield informed the board that the guidelines state that anything over a two (2) unit dwelling, if there is to be any structural modifications made, goes to the State level and requires a state project i.d.; if the dwelling were to be a two (2) unit, it would be addressed at the local level. Mr. Hatfield stated that upgrades needed to be made to the electrical, plumbing, and HVAC; and stated his concerns for public safety as this property is a nuisance/unmaintained/blighted structure.

Ms. Susan McFadden addressed the Board regarding this property, stating she had a land contract which was defaulted on and that she has been trying to sell the property through a Realtor without any success.

Ms. Claudette Harrison addressed the Board stating she has been trying to find a buyer for the property but has run into problems due to the back taxes. Ms. Harrison informed the board that she has found a buyer and the property will be sold with a quick claim deed and that the buyer would take care of the taxes; and that the buyer plans on rehabbing the structure into a two (2) unit dwelling, he will buy the property immediately as long as he can purchase permits to begin the work.

Mr. John Glen addressed the Board stating his intentions to purchase and his timeline for the work involved being approximately seven (7) months.

Mayor Oberlie made the motion to continue in two (2) phases – 1: would be to continue for two (2) weeks to allow for the transfer of title and issuance of any permits; and 2:

proof of the performance bond, then it would automatically carry for seven (7) months for completion. The motion was seconded by Mr. Metzcus and carried as follows: **AYES: MEMBERS Metzcus and Oberlie (2). NAYS: None (0). Motion carries.**

**NSP DEMOLITIONS –1507 West 10<sup>th</sup> Street, North American Holding Corporation**

Russ Hatfield, Code Enforcement Officer addressed the Board regarding this property, stating that Mr. David Grey of North American Holding Corporation was present to speak to the Board.

Mr. David Grey, President of North American Holding Corporation, stating they are the title holder of the property which was received by them through a tax deed in 2007. Mr. Grey informed the Board that in January of 2008 the property was entered into a land contract with a Mr. Hampton Cooper for the sale of the property and that the contract has not been terminated as of this date and that he has legal possession of the property, and as he does have an interest in this property needs to be properly informed of the proceedings. Mr. Grey also informed the Board that Mr. Cooper has not complied with the contract on this property by keeping it up to code, but has made some payments. Mr. Grey stated that a notice of default has been sent to Mr. Cooper identifying all his defaults consistent with the land contract; Mr. Cooper has thirty (30) days under the terms of the contract to cure those defaults, the letter was sent out on July 1, 2010. Mr. Grey plans on putting the property up for sale again and will contact a Realtor once the thirty (30) days has passed. Mr. Grey asked the Board for sixty (60) to ninety (90) days to follow through with the contract and/or contact a Realtor upon default of the land contract.

Mayor Oberlie made the motion to continue for sixty (60) days. The motion was seconded by Mr. Metzcus.

Mr. Hatfield stated that the “Order to Demolish” has been filed and does go with the property even after a sale, so it would be up to the new property owner to come before the Board to modify that order.

The voted carried as follows: **AYES: MEMBERS Metzcus and Oberlie (2). NAYS: None (0). Motion carries.**

**NSP DEMOLITIONS – 1221 West 10<sup>th</sup> Street, Glayds M. Byrd Revocable Living Trust**

Russ Hatfield, Code Enforcement Officer addressed the Board regarding this property, informing the Board of the condition of the structure, that proper notices were sent and that back taxes are due.

Mayor Oberlie made the motion, based on the evidence presented, to advertise for bids for demolition to be received in thirty (30) days; and to have the Corporate Counsel review the estate one more time and to try to work through the Court process in terms of the estate to see if someone can be identified. The motion was seconded by Mr. Metzcus and carried as follows: **AYES: MEMBERS Metzcus and Oberlie (2). NAYS: None (0). Motion carries.**

**NSP DEMOLITIONS – 121 Patrick Street, Juana Avila-owner**

Russ Hatfield, Code Enforcement Officer addressed the Board regarding this property, informing the Board of the condition of the structure, as well as who the property owner is, and that back taxes are due. Mr. Hatfield stated all of the City Inspectors have gone through this property, and that no one has stepped forward to take responsibility for this property in a number of years.

Discussion ensued between Mr. Hatfield and the Board with regards to the need for asbestos testing, and that testing would need to be done by an environmentalist which is required before any demolition is processed; and parties of substantial interest being properly notified.

Mayor Oberlie made the motion to proceed to advertise for bids for demolition. The motion was seconded by Mr. Metzcus and carried as follows: **AYES: MEMBERS Metzcus and Oberlie (2). NAYS: None (0). Motion carries.**

**NSP DEMOLITIONS – 342 Lincoln Avenue, First Federal Savings & Loan Assoc., subject to land contract interest of Frances R. Purnell**

Russ Hatfield, Code Enforcement Officer addressed the Board regarding this property, informing the Board of the condition of the structure, as well as who the interested parties are and that back taxes are due.

Mayor Oberlie noted that with the failure to acknowledge the mailings, there are legal advertisements/notices that have been placed and are included in the Board's files. Mayor Oberlie made the motion, based on the evidence presented, to find the property unfit for human habitation and a public nuisance and to proceed with the demolition. The motion was seconded by Mr. Metzcus and carried as follows: **AYES: MEMBERS Metzcus and Oberlie (2). NAYS: None (0). Motion carries.**

**NSP DEMOLITIONS – 1368 Russell Street, William E. & Richard L. Steffen, owners**

Russ Hatfield, Code Enforcement Officer addressed the Board regarding this property, informing the Board of the condition of the structure, interested parties not coming forward and that back taxes are due. Mr. Hatfield recommended to the Board to allow him to continue with the demolition proceedings considering this property to be an abandon property.

Mayor Oberlie informed the Board that the City specifically adopted the Federal definitions for Abandon Properties to allow the City to pursue those facilities that appear to have been abandon, this case the Attorney's of record have all received the mailings. Mayor Oberlie made the motion for a thirty (30) day bid period to allow the Attorney to make certain that everything is covered under the Abandonment Statute process and authorized the

department to proceed. The motion was seconded by Mr. Metzcus and carried as follows:  
**AYES: MEMBERS Metzcus and Oberlie (2). NAYS: None (0). Motion carries.**

**NSP DEMOLITIONS – 920 West 7<sup>th</sup> Street, George & Veronica J. Williams, owners**

Russ Hatfield, Code Enforcement Officer addressed the Board regarding this property, informing the Board of the condition of the structure, it's mechanicals, vandalism, animals living there, that back taxes are due, and interested parties.

Mr. George Williams, 920 West 7<sup>th</sup> Street addressed the Board informing them that he would like to be given the chance to rehabilitate the structure.

Discussion ensued between the Board and Mr. Williams regarding a timeline for the necessary repairs to make the structure habitable.

Mayor Oberlie made the motion to TABLE for two (2) weeks to allow Mr. Williams time to get with the inspectors to develop an understanding of what all has to be done, develop a timeline, develop a performance bond and to come back before the Board at their next meeting on July 19, 2010. The motion was seconded by Mr. Metzcus.

Judy Pinkston, Community Development Director addressed the Board regarding the demolitions, and informed the Board that there are 136 properties on the West side target area that are vacant, expressing her concerns with individuals who say they are going to rehabilitate the property for rentals; stating that Community Development is trying to achieve decent affordable housing on the West side, and that the West side has some of the worst housing in Michigan City. Mrs. Pinkston informed the Board that the Community Development Office will be watching closely those people that came forward today to make sure they are following through on their intentions.

The vote carried as follows: **AYES: MEMBERS Metzcus and Oberlie (2). NAYS: None (0). Motion carries.**

**AGREEMENT – ASCAP Music Licensing Agreement**

Mayor Oberlie addressed the Board regarding an Agreement with ASCAP (American Society of Composers, Authors and Publishers), 2675 Paces Ferry Road, SE, Suite 350, Atlanta, GA for the broadcasting of any and all copyrighted music that is played throughout City venues; i.e., music on hold, bands playing at festivals, etc...

Mayor Oberlie made the motion to authorize the attorney to review the agreement, and if necessary to bring it back to the Board for execution. The motion was seconded by Mr. Metzcus and carried as follows: **AYES: MEMBERS Metzcus and Oberlie (2). NAYS: None (0). Motion carries.**

**AGREEMENT – LS LLC and the City of Michigan City Real Estate Agreement**

Mayor Oberlie addressed the Board regarding an Agreement with LS LLC, stating that the Council authorized the acquisition the LS LLC property, which is behind the Sullair property on US Hwy 12, and which adjoins the former Waste Management Site. Mayor Oberlie stated this will give the City three (3) contiguous properties along the Trail Creek frontage and made the motion to authorize the execution of the agreement. The motion was seconded by Mr. Metzcus and carried as follows: **AYES: MEMBERS Metzcus and Oberlie (2). NAYS: None (0). Motion carries.**

**REQUEST FOR PARKING MODIFICATION**

The following correspondence was received in the Clerk's office on June 21, 2010 from Attorney Barry F. McDonnell:

Please be advised that I represent TEACO, Inc., located at 2117 Ohio Street in Michigan City. TEACO is a locally owned manufacturing company which serves the industrial control industry

with design, engineering, fabrication, assembly and testing services. TEACO has been in business for over thirty (30) years and is still owned by its founders, Ross and Margaret Terry. I have been asked by Mr. and Mrs. Terry to contact the Board regarding the establishment of a curb loading zone in front of my client's facility. Based on my review of the relevant Michigan City Ordinances, it appears that your Board regulates the establishment of such zones and related parking time limits.

I have enclosed photographs which highlight the problems created when vehicles belonging to neighboring residences are allowed to park in front of my client's facility. The parking area created during the re-construction of Ohio Street is more than adequate for the parking of tractor trailers which facilitate shipping and receiving for TEACO during regular business hours. However, when this parking area is occupied by other vehicles, it is apparent that the resulting options for loading result in at least one lane of Ohio Street being blocked off. Not only is this situation inconvenient for my client, but it creates a safety issue for both vehicular and pedestrian traffic in the neighborhood.

We would appreciate your consideration of this matter and would be happy to address the Board at an upcoming meeting. Please advise as to a convenient time, and perhaps, the July 6, 2010, Tuesday meeting of the Board would be appropriate. Please advise and I thank you on behalf of my client for your consideration.

Sgt. Jeff Loniewski, M.C.P.D. Traffic Division addressed the Board regarding this request, stating the Traffic Division does not have any issues with it, and that the Planning Department has asked for two (2) weeks to look at the request to see exactly where they are requesting the loading zone to be placed at and how many parking places will be taken up by this. Sgt. Loniewski recommended two (2) weeks continuance.

Mayor Oberlie made the motion to TABLE the request for two (2) weeks as requested by the Traffic Division. The motion was seconded by Mr. Metzcus and carried as follows:  
**AYES: MEMBERS Metzcus and Oberlie (2). NAYS: None (0). Motion carries.**

#### **REQUEST FOR HANDICAP PARKING**

The following correspondence was received in the Clerk's Office on June 23, 2010 from Mrs. Joyce A. Gatson, Housing Manager, Michigan City Housing Authority:

The Michigan City Housing Authority is requesting handicap parking spaces at the corner of Seventh and Cedar Streets, three spaces on Cedar Street off Seventh Street, currently those parking spaces are used by non-residents, playing loud music, talking loud and using profanity, not respecting residents of Boulevard Gardens or surrounding neighbors. Handicap parking spaces, we feel will strongly eliminate those undesirable citizen from parking in those parking spaces.

Boulevard Gardens presently provides housing to one-hundred elderly and disabled families, if this request is granted. We met with Resident Council and Michigan City Police Department and we have all agreed it would deterrent current to loitering.

Sgt. Jeff Loniewski, M.C.P.D. Traffic Division addressed the Board regarding this request stating he has spoken with Chris Bohnert of the Planning Department who has requested more time to approach the Housing Authority to determine exactly how many people in that complex actually have handicap license plates so a determination can be made on how many spaces are needed.

Mayor Oberlie made the motion to grant the Planning Department more time to make a determination. The motion was seconded by Mr. Metzcus and carried as follows: **AYES: MEMBERS Metzcus and Oberlie (2). NAYS: None (0). Motion carries.**

## **STREET CLOSING**

The following correspondence was received in the Clerk's Office on June 30, 2010 from Mr. Allen Campbell, 623 Donnelly Street:

I am requesting parking on the Westside of Donnelly Street and blocking the alley starting at 10<sup>th</sup> Street to Carlon Court on Saturday, July 24, 201 for my grandson's graduation party. We have limited parking already so this would help our guests and for the safety of children limit the current traffic in our alley. We will notify our neighbors by placing a flyer in their mailboxes prior to the date of the graduation party as a courtesy. I have been a resident on Donnelly Street since 1962 and would gladly appreciate you granting my permit. My

grandson is attending Butler University per-med on academic scholarships this fall.

Sgt. Jeff Loniewski, M.C.P.D. Traffic Division addressed the Board regarding this request stating that he has met with Mr. Campbell; and that there are two (2) parts to this request – first, allow parking on the West side of Donnelly Street (as there is only parking on the East side). Sgt. Loniewski informed the Board that there are no issues with this part of the request: -second, being the closure of the alley behind the residence; Sgt. Loniewski explained to Mr. Campbell that no structures/tables/or any parking can take place in the alley so as to maintain access for emergency vehicles. Sgt. Loniewski recommended approval of both portions of the request.

Mayor Oberlie made the motion to approve the request. The motion was seconded by Mr. Metzcus and carried as follows: **AYES: MEMBERS Metzcus and Oberlie (2). NAYS: None (0). Motion carries.**

## **RETIREMENT**

The following correspondence was received in the Clerk's Office on June 29, 2010 which read:

I, Thomas Howe, herewith tender my retirement from the Michigan City Police Department, after having served over thirty-one (31) years with this department. It is requested that my retirement be effective after the close of business on the 17<sup>th</sup>, day of July, 2010.

**Note:** This is for informational purposes only.

## **PROPOSAL – Design Engineering Proposal for revision to culvert crossing of Deer Creek located on Warnke Road**

Bill Phelps, City Engineer addressed the Board regarding the proposal, explaining why this revision to the culvert crossing is needed and what will be needed to complete the project.

Mr. Phelps informed the Board that he has negotiated the pricing for the proposal with Haas & Associates and recommends approval by the Board.

Mayor Oberlie made the motion to approve the recommendation of the City Engineer. The motion was seconded by Mr. Metzcus and carried as follows: **AYES: MEMBERS Metzcus and Oberlie (2). NAYS: None (0). Motion carries.**

#### **Engineering Department**

Bill Phelps, City Engineer addressed the Board stating he has had discussions with John A. Doyle and Associates regarding a similar problem on Welnetz Road where the City extends approximately 150 feet from the centerline of Woodland Avenue to the East; from that point on it is the County. Mr. Phelps explained there is a very dangerous situation as there is no shoulder on the road; he has notified one of the County Commissioners of the City intentions hoping to be able to work together on the project.

**Note:** This is for informational purposes only.

#### **Engineering Department Paving Update**

Bill Phelps, City Engineer addressed the Board informing them of the next project for paving which will include Tryon Street, Vail Street, Fir Street, Hobart Street, Holliday Street and Dewey Street. Mr. Phelps stated that borings will be taken on some trouble spots to find out what type of soil is there. Mr. Phelps also informed the Board about an area east of Coolspring, which consists of Breckenridge Avenue, Wintergreen Avenue, Beaver Drive, Holly Road and Rosedale that are in need or work and that there is a “high ground water” problem there. Mr. Phelps stated that the water issues will need to be resolved before paving can take place.

**Note:** This is for informational purposes only.

**CLAIMS AND PAYROLL**

Mr. Metzcus, 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 (2). 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 9	07/02/2010	\$453,848.20
1 of 3	06/25/2010	\$44,806.44
1 of 3	06/24/2010	\$230,319.34

Allowance of claims as set

forth in the Register of Claims as follows:

Page	Date	Amount
1 of 3	07/06/2010	\$169,905.28

## ADDITIONAL BUSINESS

Charlie Cate, Superintendent Central Maintenance addressed the Board regarding the trade in of surplus vehicles for services as follows:

Requesting that the surplus Bucket Truck that was replaced by the purchase of a used Bucket truck be traded in for services refurbishing the new bucket truck.

ST-14 1995 FORD BUCKET TK, WHITE – Gasoline, 4 speed manual

VIN: 1FDLF47G8SEA63936 Miles: 146,264

Altec Model TA35 35FT 300lbs Boom SN: 1294CB0227

Requested a fair market value from Nesco, a national chain dealing in aerial trucks. Given the condition of the truck and its inability to be certified for use without extensive maintenance, their response was it would bring no more than \$1,000.00 at auction and recommended it be scrapped.

Total labor to refurbish and paint the new bucket truck is invoiced at \$2,900.00. The vendor is willing to trade for the old bucket truck for parts usage, to settle the invoice.

Mr. Cate stated that in these tough economic times, Central Maintenance has used surplus equipment in other projects to greatly reduce capital requirements while getting a fair value for equipment sometimes not achievable at auction. Mr. Cate requested that the Board approve this project.

Mayor Oberlie made the motion to approve the recommendation of Mr. Cate. The motion was seconded by Mr. Metzcus and carried as follows: **AYES: MEMBERS Metzcus and Oberlie (2). NAYS: None (0). Motion carries.**

## ADDITIONAL BUSINESS

Mr. John Pugh, City Planner addressed the Board regarding the request by McGinnis Pub for “Timed NO-PARKING” signage, presenting an overview map of the property. Mr. Pugh stated the Planning Department has conferred and taken measurements, and agree with the Police/Traffic Division; suggesting across the front of the property that paint markings be done which will give the two (2) additional parking stalls and then on the far eastern point there will be an installation of a “No Parking – from 1 AM to 6 AM” to accommodate the refuse collection, which is consistent with their request.

Discussion ensued between the Board, Mr. Pugh and Jim Elwell, Superintendent Central Services regarding the stripping of the parking stalls on both side of 7<sup>th</sup> Street in that area.

Mayor Oberlie made the motion to accept the recommendation of the Planning Department and M.C.P.D. Traffic Division. The motion was seconded by Mr. Metzcus and carried as follows: **AYES: MEMBERS Metzcus and Oberlie (2). 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 10:40 a.m.).

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Thomas F. Fedder, City Clerk