

BOARD OF WORKS

October 16, 2017 at 10:00 a.m.

The meeting was called to order by Attorney Copenhaver

Attendance: Present: Mayor York, Director Barker, Attorney Copenhaver
Absent:

CITIZENS APPEARING:

- Seth Stevens, New Castle requested street closures for the 3rd Annual Audubon Halloween Fest, scheduled for October 31st from 5-8. Attorney Copenhaver moved to approve the request. Director Barker seconded. Motion carried 3-0
- Patty Broyles, Park Board President, informed the Board of;
 - The \$22,000.00 Henry County Foundation Grant for Park equipment and the matching Riverboat monies granted by Council.
 - Permanent signs were ready for the Skate Park in compliance with State and Federal Regulations.

ORDER OF BUSINESS:

- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of October 2, 2017 to October 16, 2017. Attorney Copenhaver seconded. Motion carried 3-0
- Clerk Treasurer York presented corrected minutes for the September 18, 2017 meeting, noting that there was an inaccuracy in attendance and requested corrected minutes approval. Attorney Copenhaver moved to approve the corrected minutes of September 18, 2017. Mayor York seconded. Motion carried 3-0
- Attorney Copenhaver presented an invitation from a legal firm, who has filed a claim against pharmaceutical companies regarding Opiod's and the lack of control, to join the litigation to support. After discussion Attorney Copenhaver moved to join and approve the Mayor to sign authorizing the use of City of New Castle support, noting no city funds would be used or invested in this litigation. Director Barker seconded. Motion carried 3-0
- Mayor York presented a request from Lisa Perry for approval of the Annual Spirit Walk. Mayor York moved to approve the request but would exclude anything located on Broad Street, noting with construction he didn't feel it was safe. Attorney Copenhaver seconded. Motion carried 3-0
- Mayor York presented a request, from Rob Simmons and Cornerstone Church to have a Block Party on October 16th from 5 to 8pm, for closure of C and D Avenues in the Belmont area. Mayor York moved to approve request. Director Barker seconded. Motion carried 3-0
- Mayor York presented and moved to approve the 3 year phone contract with Metronet, informing the Board that the city would be renewing the current phone system. Attorney Copenhaver seconded. Motion carried 3-0
- Superintendent Swoveland presented 3 quotes for a new bar screen at the Wastewater Plant. After review, Director Barker moved to award project to Kokosing as the lowest quote. Attorney Copenhaver seconded. Motion carried 3-0
 - CIC \$87,700.00
 - MIG \$78,332.94
 - Kokosing \$77,773.00
- Director Barker presented Pay App #4 from Eagle Valley for project 9A in the amount of \$810,650.61 and moved to approve payment. Attorney Copenhaver seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:


- Mayor York informed the Board and extended an invitation to all members and Department Heads to the E911 Rap Session at the Armory, scheduled for October 26th at 6pm.
- Superintendent Denny noted that landscaping quotes presented at a previous meeting was

reviewed and after a more detailed description of what was needed, quotes were requested and the following quotes were presented for review and approval. After review the project was awarded to Webb's as the lowest quote with Attorney Copenhaver moved to approve, Director Barker seconded. Motion carried 3-0

- o Webb's \$1,674.00
- o Pro Green \$1,994.00
- o Ross Lawns \$2,592.00


ADJOURN

Director Barker moved to adjourn.



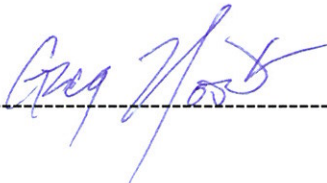
Presiding Officer of the Board of Works and Safety

ATTEST:



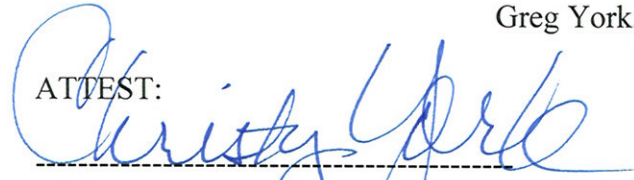
Christy York, Clerk Treasurer

Approved by me this **16th day of October, 2017.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer