

## BOARD OF WORKS

April 4, 2016 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Director Barker, Attorney Joel Harvey

The City participated in the New Castle High School's Mayor for a Day program. Kelsey Hines was introduced as Mayor for the day.

### **CITIZENS APPEARING:**

- Missy Moddeset, Director of the Chamber of Commerce requested approval for the annual downtown Memorial Day Festival scheduled for May 30<sup>th</sup> and presented street closure requests. After review Director Barker moved to authorize and approve request. Attorney Harvey seconded. Motion carried 3-0
- Jerry Cash, Director of New Castle Housing Authority requested approval of a publication from the city of "no significant impact", to meet the Housing Authority Grant requirement for improvements. Mayor York moved to approve the request for publication. Attorney Harvey seconded. Motion carried 3-0

### **ORDER OF BUSINESS:**

- Director Barker moved to suspend the reading of the minutes of the previous meeting and moved to approve. Attorney Harvey seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General Fund claims for the week of March 21, 2016 to April 4, 2016. Attorney Harvey seconded. Motion carried 3-0
- Mayor York presented and moved to approve the Henry Township Fire Contract for 2016 and 2017. After review, Director Barker seconded. Motion carried 3-0
- Director Barker presented and moved to approve invoice #1690502-01 from United Consulting in the amount of \$9,675.00. Attorney Harvey seconded. Motion carried 3-0

### **DEPARTMENT HEAD REPORTS:**

- EMS Chief Russell presented a request to purchase a back up unit being sold by Dentsville. After review, Mayor York moved to approve the request. Director Barker seconded. Motion carried 3-0
- Inspector Melton presented a request for handicap parking at 606 Spring Street, noting review and approval of the Police and Street Departments. Director Barker moved to approve the request. Attorney Harvey seconded. Motion carried 3-0
- Superintendent Denney reports many trees down in the Park and Cemetery after Saturday's winds.

### **ADJOURN:**

- Director Barker moved to adjourn.

*Greg York*

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Presiding Officer of the Board of Works and Safety

ATTEST:

*Christy York*

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Christy York, Clerk Treasurer

Approved by me this **4th** day of **April 2016**.

*Greg York*

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Greg York, Mayor