

BOARD OF WORKS

June 6, 2016 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- o No citizens appeared before the Board.

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
- Mayor York requested a motion to approve the Payroll, Water, Wastewater and General Fund claims for the week of May 16, 2016 to June 6, 2016. Director Barker moved to approve. Attorney Copenhaver seconded. Motion carried 3-0
- Victoria Drake representing ARA and the Homeowner Repair and Improvement Grant submitted and requested approval to add an additional client to the grant. She updated the Board stating that 11 homes were complete and 7 were in progress, also noting the grant end date is August 18, 2016. Attorney Copenhaver moved to approve the request. Director Barker seconded. Motion carried 3-0
- Mayor York requested a motion to award the BEP Group 3 to Neal’s Scrap and Metal. Director Barker moved to approve the award. Attorney Copenhaver seconded. Motion carried 3-0
- Ed Hill presented a supplement to the BE & S Sidewalk Program approving an additional allocation of \$185,000.00 to the Sidewalk Grant and requested approval. Attorney Copenhaver moved to approve the supplement and authorize the Mayor and Clerk Treasurer to sign. Director Barker seconded. Motion carried 3-0
- Director Barker presented and moved to approve a City Sidewalk Program reimbursement for 1610 B Avenue in the amount of \$500.00. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented and moved to approve 2 invoices from United Consulting for review and approval;
 - o 1590501-14 \$ 9,000.00
 - o 1690502-03 \$23,025.00

DEPARTMENT HEAD REPORTS:

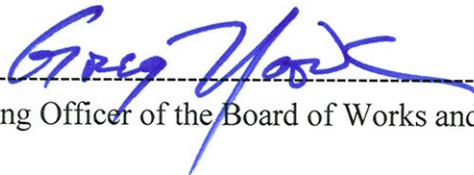
- o Attorney Copenhaver presented and moved to approve an ordinance updating the Sewer Use as submitted and recommended by the Wastewater Plant Superintendent, requesting its review and recommendation for approval to Council. Director Barker seconded. Motion carried 3-0
- o Attorney Copenhaver presented and moved to approve and authorize signing by the Board, a BOW Resolution #06062016-BOW to contract with Greensboro to contract with New Castle City Court for their town citations. Director Barker seconded. Motion carried 3-0
- o Attorney Copenhaver presented documents of 11 properties being considered for the BEP Program and moved to approve proceeding with the process of acquiring

and granting ownership to the appropriate Community Partners. Director Barker seconded. Motion carried 3-0

- Clerk Treasurer York presented the Internal Control Policies mandated by the State for review and approval to be submitted with the Ordinance scheduled on the next Council agenda. Attorney Copenhaver moved to approve the policies. Director Barker seconded. Motion carried 3-0
- Inspector Melton presented a request for a curb cut at 1115 Woodlawn, noting all permits and inspections had been completed for the request. Director Barker moved to approve the cut. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker requested clarification on the City Sidewalk Program requesting to know if curbs were included. A resident had submitted a request, stating their curbs were completely broken down and their sidewalks were in fair condition. After discussion it was referred to Council.
- Patty Broyles, Park Board President, requested an 18 month completion commitment from the Board on the Skatepark Project. The Board stated that if financing was in order, they would commit to an 18 month completion date.

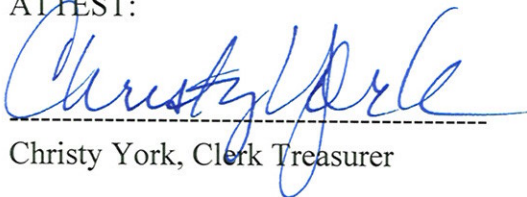
ADJOURN:

- Director Barker moved to adjourn.




Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this **6th** day of **June 2016**.



Greg York, Mayor