

BOARD OF WORKS

March 6, 2023 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Attorney Harvey
Absent: Dave Barker

CITIZENS APPEARING:

- Kevin McCurdy of LWC Architect appeared on behalf of the New Castle Henry County Public Library, asked for use of the city owned portion of the parking lot to be used for construction materials during the library renovation. Attorney Harvey moved to approve. Director Barker seconded. Motion carried 3-0.

ORDER OF BUSINESS:

- Director Barker moved to suspend the reading of the minutes of the previous meeting. Attorney Harvey seconded. Motion carried 3-0.
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Monday February 21st, 2023 to Monday March 6th, 2023. Attorney Harvey seconded. Motion carried 3-0.
- Public Hearing was opened at 10:08 am regarding the sale of farm ground near Washington Street and near Hillsboro Road. No citizens appeared and the public hearing was closed. Attorney Harvey moved to advertise the sale and receive bids in April. Mayor York seconded. Motion carried 3-0.
- Street paving bid were opened and read:

E & B Paving	\$ 1,767,273.85
Midwest Paving	\$ 1,519,002.65
Milestone Paving	\$ 1,909,946.37

Mayor York moved to take under advisement. Director Barker seconded. Motion carried 3-0.
- Agriculture Land Lease Bid Award:

Crossroad Family Farms - \$305.20 per acre
Ross Lawns - \$281.33 per acre

Director Barker moved to award to Crossroad Family Farms. Attorney Harvey seconded. Motion carried 3-0.
- Henry County Solid Waste Management sent in a request to use the Library parking lot from 9am – 1pm April 22nd, 2023 for Spring Shred Day. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

- Fire Chief Moore stated they are still working with the township trustee to sign the contract.

- Superintendent Bergum stated, Hunger would be starting work on the skatepark expansion later this month.
- Superintendent Denney state, he had quotes for LED lighting in the Cemetery garage.

Midstate Electric - \$ 1,850.00

Muse Electric - \$ 1,136.46

Mayor York moved to take this under advisement until they reached out to Duke Energy.
Director Barker seconded. Motion carried 3-0.

- Clerk Treasurer Grider informed everyone the City Easter Egg Hunt would be Saturday April 8th, 2023 from 12 – 2 pm at the Fieldhouse parking lot and at Baker 2.

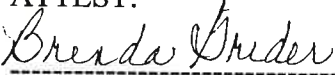
ADJOURN

Attorney Harvey moved to Adjourn



Presiding Officer of the Board of Works and Safety

ATTEST:



Brenda Grider, Clerk Treasurer

Approved by me this **6th Day of March 2023.**



Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer