

BOARD OF WORKS

December 2, 2024 at 10:00 a.m.

The meeting was called to order by Mayor York

Present: Mayor York, Attorney Harvey, Director Barker

CITIZENS APPEARING:

- Corey Murphy, Josh and Scott from DC Develop. Updates on the upcoming housing project. Application to the Finance Authority is due 12/13/24 Needing authorization to submit the application due to it being under the City's name. Scott Adams, Director of Real Estate, presented an overview of the application. Mayor York made a motion to approve the application submission and to move forward. Dir. Barker seconds. Motion carries 3-0.

ORDER OF BUSINESS:

- Director Barker moved to suspend the reading of the minutes of the previous meeting and approve. Attorney Harvey seconded. Motion carried 3-0.
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Monday November 18, 2024 to Monday December 2, 2024. Attorney Harvey seconded. Motion carried 3-0.
- OCRA Preserving Main St. Architectural Contract- Mike Kleinpeter. Emily Hurst from Main St. presented. This is not city money. Mayor York made a motion to approve, Dir. Barker seconded. Motion carries 3 -0.
- 2025 Fire contract approval. This contract was signed. Mayor York made a motion to approve with Dir. Barker second. Motion carries 3-0.
- United Consulting Invoices presented for payment approval for professional engineering services.

2490503-02 Bowery Brook INDNR BAFL (best available flood plain)	\$1570.00
2190503-12 MS4 Annual Report	\$2390.50
2090501-60 Phase 3 & 4 CSO Mitigation Projects.	\$3000.00
1990501-60 Indot SR3 Coordination	\$10,734.50

Director Barker made a motion to approve with Attorney Harvey Seconding. Motion carries 3 -0.

DEPARTMENT HEAD REPORTS:

- Building Insp. Melton with an update on the handicap parking spot at 1220 Church.
- **Transit Dept. Head Doug Sloan stated rides are available for the Christmas Walk and Christmas Light Tour!**
- Mayor York reminded about December activities in the city. Castle Theater and Arts Park

ADJOURN

Mayor moved to Adjourn

Presiding Officer of the Board of Works and Safety

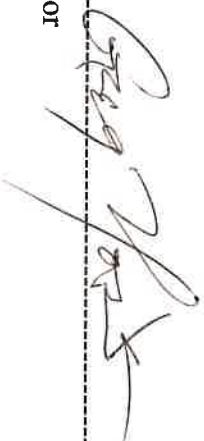
ATTEST:



Ashley Huffman, Clerk Treasurer

Approved by me this **December 2, 2024.**

Greg York, Mayor



ATTEST:



Ashley Huffman, Clerk Treasurer