

BOARD OF WORKS

June 3, 2013 at 10:00 a.m.

The meeting was called to order by Mayor York

CITIZENS APPEARING:

- Tammy Waggnor representing Special Olympics requested access to the Baker Park Shelters for activities on September 14, 2013 from 10:00 a.m. to 8:00 p.m. Mayor York moved to approve the request. Attorney Copenhaver seconded. Motion carried 3-0
- Artie Ratcliff representing Habitat for Humanity requested a tap fee relief for sewer at F Avenue and 19th Street. Mayor York moved to approve the waiver of the tap fee. Attorney Copenhaver seconded. Motion carried 3-0
- Chancellor Smith, New Castle appeared before the board and requested that the members review and consider a Skate Park for the youth of the city. Mayor York informed him that the city was actively looking at the possibility and requested his information so he could get in contact with him.

ORDER OF BUSINESS:

- Director Barker moved to approve the minutes of the last meeting. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of May 28, to June 3, 2013. Attorney Copenhaver seconded. Motion carried 3-0
- Clerk Treasurer York presented the bid submitted for the Wastewater upgrade, noting that only Starburst had submitted a bid. Attorney Copenhaver moved to take the proposal under advisement until the next meeting. Director Barker seconded. Motion carried 3-0
- Attorney Copenhaver presented the negotiated information for possession of 1414 and 1416 Race Street and moved to accept the agreed upon amount of \$1,000.00 per unit with the city being responsible for the back taxes. Director Barker seconded. Motion carried 3-0
- Mayor York requested that Chief Burns inform E-911 of the demo beginning Tuesday morning downtown and the closing of South 14th Street between Race and Broad Streets.

DEPARTMENT HEAD REPORTS:

- No Department Heads presented.

ADJOURN:

- Attorney Copenhaver moved to adjourn.

Presiding Officer of the Board of Works and Safety

ATTEST:

Christy York, Clerk Treasurer

Approved by me this 3rd day of June 2013.

Greg York, Mayor