

BOARD OF WORKS

November 19, 2018 at 10:00 a.m.

The meeting was called to order by Mayor York

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

CITIZENS APPEARING:

- 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
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims for the week of November 5, 2018 to November 19, 2018. Attorney Copenhaver seconded. Motion carried 3-0
- Sealed bids were presented by Clerk Treasurer York for the next round of BEP Program. Director Barker opened and moved to take all bids under advisement and award at the next scheduled meeting. Attorney Copenhaver seconded. Motion carried 3-0
 - Neal Scrap Metal \$49,900.00
 - Yardberry Construction \$153,000.00
 - Pritchett Backhoe \$90,356.00
- Director Barker made a motion to award the White Estates Project to Lykens Excavating, who submitted the lowest bid presented at last meeting. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker made a motion to aware the Agriculture Land Lease to Ross Lawn, who submitted the highest lease bid for 2019 and 2020 in the amount of \$265.00 per acre. Attorney Copenhaver seconded. Motion carried 3-0
- Mayor York presented and moved to approve the street closing for the Annual Downtown Christmas Walk scheduled for December 6th. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented invoices from United Consulting and moved to approve payment. Attorney Copenhaver seconded. Motion carried 3-0
 - 1890501-07 \$36,000.00
 - 1890502-04 \$ 2,000.00
 - 1690502-32 \$ 1,000.00
 - 1790501-18 \$ 2,875.00

DEPARTMENT HEAD REPORTS:

- Chief Schofield requested consideration for probationary time if a prospective hire had all the necessary certifications. Mayor York informed a meeting would need to be held with the Union to amend their current contract.
- Superintendent Bergum submitted a proposal for Wood Week in the parks to allow citizens, with permission and signed waiver, to get the wood from the damaged trees after the ice storm. After review, Mayor York moved to approve the proposal. Director Barker seconded. Motion carried 3-0
- Clerk Treasurer York informed Santa's Mailbox was in full swing.
- Administrator Sloan informed the Board that the Election Day extended hours was a success. He also noted Tour of Lights was scheduled for December 16th and 17th with the 18th available if needed.

Attorney Copenhaver requested a 5 minute break prior to a scheduled public hearing regarding an exception to City Code 90.18.


PUBLIC HEARING (Opened: 10:21am – Closed: 10:55am)

Joy Burke, 912 Spring Street, New Castle, presented her request for exception, to City Code 90.18, for permission to keep her emotion support potbellied pig in city limits. In attendance was Building Inspector Melton who presented several violations of City Code regarding rubbish, trash and infestation. Director Linda Bir Conn of the Humane Society who also presented several animal violations for vaccinations of animals. It was noted that the occupancy of this residence was 4 adults, 3 children (ages 16, 12 and 8 months), 2 dogs and 1 cat as well as the potbellied pig.

After questions presented to Ms. Burke by the Board members, Attorney Copenhaver moved to deny the exception and allow Ms. Burke 6 months to relocate the animal on the grounds that it was a 1) it is a residential area, 2) multiple code and animal violations and 3) the animal was acquired well after the ordinance that established this City Code was created. Director Barker seconded. Motion carried 2-1.

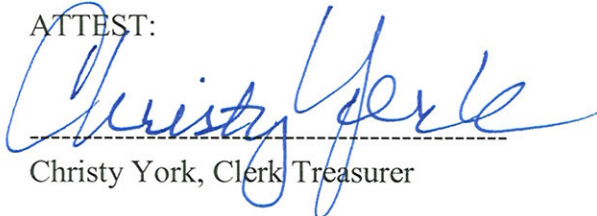
ADJOURN

Attorney Copenhaver moved to adjourn.



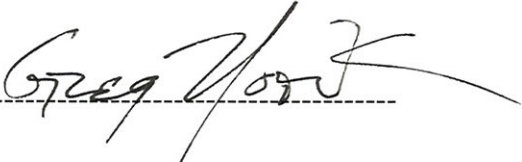
Presiding Officer of the Board of Works and Safety

ATTEST:




Christy York, Clerk Treasurer

Approved by me this **19th of November, 2018.**



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer