

REGULAR SESSION, BOARD OF PUBLIC WORKS AND SAFETY, OCTOBER 12, 2020

The Board of Public Works and Safety of Plymouth, Indiana, met in Regular Session on October 12, 2020. The meeting was held in the Council Chambers, on the second floor of the City Building, 124 N. Michigan St., Plymouth, Indiana.

Mayor Mark Senter called the meeting to order at 6:00 p.m. Senter presided for Board Members Duane Culp, Jeff Houin, Shiloh Milner and Bill Walters. City Attorney Sean Surrisi was also present. Mayor Senter and Clerk-Treasurer Xaver attended the meeting virtually.

Board Members Culp and Houin moved and seconded to approve the minutes of the Regular meetings of September 28, 2020. The motion carried.

Building Commissioner Hammonds announced that the city will be moving forward with the demolition of 418 W. Garro Street.

Cemetery Superintendent Collins requested permission to move forward with replacing the 2008 dump truck.

Board Members Houin and Walters moved and seconded to approve the request. The motion carried.

City Engineer Gaul presented UT 2020-029, for Comcast to place coax at 2631 Jim Neu Drive. He said that because the coax will cross over major utility lines, Utility Superintendent Davidson has requested that the contractor provide proof of potholing.

Board Members Houin and Milner moved and seconded to the work in the right of way, subject to the terms, notes and conditions outlined in the correspondence provided by City Engineer Gaul and the placement of the financial guarantee. The motion carried.

City Engineer Gaul presented UT 2020-030, for Choicelight to place fiber optic line for Wiers at 2111 Jim Neu Drive. He said that because the fiber optic line will cross over major utility lines, Utility Superintendent Davidson has requested that the contractor provide proof of potholing.

Board Members Houin and Milner moved and seconded to the work in the right of way, subject to the terms, notes and conditions outlined in the correspondence provided by City Engineer Gaul.

City Attorney presented Executive Order #2020-21, Creating the Human Resources Manager Position.

He said that he will have the job description at the next meeting for the board's approval.

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Board Members Houin and Walters moved and seconded to approve Executive Order #2020-21, Creating the Human Resources Manager Position. The motion carried.

Board Members Culp and Walters moved and seconded to allow the payroll for October 15, 2020 and the claims for October 12, 2020, as entered in Claim Register #2020. The motion carried.

Board Members Houin and Walters moved and seconded to accept the September 2020 Fire Department reports that were received in the board's packets. The motion carried.

There being no further business, Board Members Walters and Milner moved and seconded to adjourn the meeting. The motion carried and the meeting was declared adjourned at 6:08 p.m.

Jeanine M. Xaver, IAMC, CMC
Clerk-Treasurer

APPROVED:

Mark Senter
Mayor

The following requests have been submitted to the proper committee to act:

10/7/2020 West tree at 216 Pennsylvania Ave in tree lawn has large dead limb. Not sure if whole tree is bad or just that limb. Please take a look at it. S/ Keith Gerrard, 209 Baker St. 574-276-5657