

REGULAR SESSION, BOARD OF PUBLIC WORKS AND SAFETY, March 28, 2022

The Board of Public Works and Safety of Plymouth, Indiana, met in Regular Session at 6:00 p.m. on March 28, 2022. The meeting was held in the Council Chambers, on the second floor of the City Building, 124 N. Michigan St., Plymouth, Indiana.

Mayor Senter called the meeting to order. Senter presided for Board Members Shiloh Milner, Bill Walters, Duane Culp, and Jeff Houin who were physically present. City Attorney Surrisi and Clerk-Treasurer Gorski were present. The public was able to see and hear the meeting through Microsoft Teams.

Board Members Culp and Walters moved and seconded to approve the minutes of the regular session of the Board of Public Works and Safety meeting of March 14, 2022. The motion carried.

Police Chief Bacon requests the board's approval to expand their take home car program to all officers living within Marshall County. As of now it stands as Detectives, K-9, Sergeants, and Corporals living within Plymouth School District that qualify. He adds that at this time it would be to and from work and then he hopes to reevaluate that in the future once they see how this currently impacts the budget with fuel costs.

Mayor Senter asks for clarity that what Bacon is proposing is that 24 officers would then qualify leaving only 3 who would not qualify. Bacon agrees and states that only 9 officers have it currently so this would allow for an additional 12 officers receiving take home vehicles.

Board Members Houin and Milner moved and seconded to approve the request as presented. The motion carried.

Street Superintendent Marquardt wished to discuss the 2022 Fuel Bids that were brought up earlier in the year. He states that from his talks with Ceres Solutions the day after the bid came in the price of fuel jumped a lot and Marquardt was told that it would be best to not lock in at that time. He states that they were able to get locked in on the price of diesel fuel at the bid price on March 3rd of 2022. He states that the total price with tax is \$2.948/gallon. He asks for the board's ratification on the price for diesel fuel.

Board Members Houin and Walters moved and seconded to ratify the diesel fuel agreement with Ceres Solutions. The motion carried.

Marquardt states that as for gasoline the price for locking in for a year has been really high compared to the original bid. He adds that it was suggested that they do not lock in yet. He states that they have made two partial loads of gasoline. The first was \$2.768/gallon for 5000

gallons and the second was \$3.31/gallon for 6000 gallons. He states that Ceres Solutions has stated that the current off-the-rack price is cheaper than forecasting what the price would be.

Marquardt states that another issue that the department is facing was when bids came in last year the Clerk had taken out at that time \$20,000 from the warehouse budget and dropped the budget from an original \$200,000 to \$180,000. He states that even if they were to be able to lock in for that amount of prices that they were still unaware if there was enough money in that budget to buy the oils and such that was needed so Marquardt believes that there may need to be an additional appropriation at some time in the future. He states that he was in discussion with the former Clerk-Treasurer Xavier and has started discussing with Clerk-Treasurer Gorski to find out what may need to be proposed.

Airport Manager Sheley relayed some of the information from the recent Aviation Commission meeting to the Board. He referenced the article published in the Pilot News regarding the Taxiway Project being postponed for this year. He states that after the Board of Aviation Commissions meeting that he had received some more information that stated the project is projected to be around \$1.2-1.4 million. He states that \$1-1.1 million will be discretionary funds which is money that the FAA hands out for projects. He adds that they were forewarned that there may not be many discretionary funds this year. He states that there are typically 30-40 projects in which the FAA funds in a year and that have since found out that they are only funding 3 projects this year. He adds that as Airports go, runways take priority over taxiways.

City Attorney Surtisi wished to mention that at the next meeting there will be a Resolution regarding a Tax Abatement request that the Council will be considering later in the meeting. He states that in the 2009-2011 range the city was working in the development of the tech farm to encourage commercial industrial growth in cooperation with the city and VanVactor Farms out in the Miller Drive area. He stated that as per negotiations on that the city made some additional investments in the project to help build out the infrastructure and there was an agreement reached with VanVactor Farms to split the proceeds for lot sales. He states that at this time there wasn't much discussion about how the city would use their share of those land sale proceeds. He states that in 2017 the Board had passed a Resolution that stated going forward they would use the land sale proceeds from the tech farm to further invest in infrastructure in the TIF #3 area in recognition of Dave Miller from VanVactor Farms who came before the board at

REGULAR SESSION, BOARD OF PUBLIC WORKS AND SAFETY, March 28, 2022

that time. Surrisi states that they wished to use a portion of those land sale proceeds to help assist with a credit towards the purchase price and for some potential site development costs.

REQUEST FORM
CITY OF PLYMOUTH

Date: 3.7.2022

Notice to BOARD OF PUBLIC WORKS AND SAFETY, CITY OF PLYMOUTH, INDIANA

Kindly review of the following request:

The Marshall County Neighborhood Center celebrated
40 years in July. As part of a month long
celebrative we would like to host a block
party on July 30th from 4-7pm. We are requesting
the closing of the Plum / ~~Garner~~ Garner Intersection
along with Plum St. South to Garwood Drive &
Garner St. west to the alley.

Signed

Christine Garner

Phone Number 574.930.3388

Print Name Christine Garner

Address 4102 W. Garwood St.

Clerk-Treasurer Gorski presented the Street Closure request from the Marshall County Neighborhood Center. Christine Garner was there to talk on the matter.

Garner states that the Marshall County Neighborhood Center is celebrating 40 years in July and they wish to do a 40 and 40 campaign and end with a celebration birthday party. She states that it would be easiest if they could close off these two sections of road so that they may fit some food trucks in and some things for both clients and the community along with an open house of their newly renovated building.

Board Member Houin believes that this is really straightforward and asks Police Chief Bacon if he sees any issues with this request. Bacon says there are none.

Board Members Milner and Houin moved and seconded to approve the request as presented. The motion carried.

Clerk-Treasurer Gorski presented the request from Dustin's Place. Dustin's Place had a representative there to speak on the matter and answer any questions from the Board.

Houin asked how many years that they have held this event. She states that it would be their third year.

Houin asks if it had gone well in the past. She states that it has and that originally that they had started with 72 racers, then went up to 153 last year, and states that they are at 120 currently and it continues to grow.

REGULAR SESSION, BOARD OF PUBLIC WORKS AND SAFETY, March 28, 2022

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

REQUEST FORM
CITY OF PLYMOUTHDate: 3/16/2022

Notice to BOARD OF PUBLIC WORKS AND SAFETY, CITY OF PLYMOUTH, INDIANA
Kindly review of the following request:

Dennis Pace join the journey
for a family fun run on Sat.
April 30th @ 9am. We will be using
the same route as in the past
and using volunteers at the intersections.

Signed Nick Brown Phone Number 514-594-0538

Print Name Nick L. Brown Address 11802 Lincoln Hwy
Plymouth, IN 46363

Board Members Walters and Milner moved and seconded to allow the payroll for March 31, 2022 and the claims for March 28, 2022, as entered in Claim Register #2022-6. The motion carried.

Board Members Houin and Walters moved and seconded to accept the following

communications:

- March 31, 2022 Docket
- March 22, 2022 Technical Review Committee Meeting Notes
- Water Department Activity Report February 2022
- Wastewater Department Activity Report February 2022
- Plymouth Fire Department Activity Report February 2022
- Meter Usage Memo for 626 Ferndale

The motion carried.

There being no further business, Board Members Culp and Milner moved and seconded to adjourn, Senter declared the meeting adjourned at 6:20 p.m.

APPROVED:

Lynn M. Gorski
Lynn M. Gorski
Clerk-Treasurer

Mark Senter
Mark Senter
Mayor