

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
APRIL 4, 2016 5:30PM**

Meeting called to order by Mayor Jones. Members present: Marc Crim, Kelli Boyland, Kim Everson, and Tim Roby. City attorney, Jeff Graham, was present for the meeting.

Minutes from the March 7, 2016 regular meeting were presented to the board for approval. Crim made a motion to approve the minutes as written; seconded by Everson. All in favor.

Two sets of Utility adjustments were presented to the board for approval. Combined Water adjustments totaled \$5,723.77, combined Wastewater totaled \$13,489.55, and combined Trash totaled \$29.73 for a grand total of \$19,243.05. Crim made a motion to accept the adjustments; seconded by Roby. All in favor.

Claims for the city and utilities were presented to the board for approval. The March claims totaled \$1,317,842.02. Everson made a motion to approve the claims; seconded by Roby. All in favor.

A claim for Indianapolis Marriott in the amount of \$627.12 for two officers to stay while receiving training was presented to the board for approval. Roby made a motion to approve; seconded by Boyland. All in favor.

A quote from Miller-Huggins for tech support on the new time clocks in the amount of \$109.00 was presented to the board for approval. Clerk-Treasurer, Allison Atwood explained the possible need for the support and requested the board approve contingent on the need. Crim made a motion to approve the tech support; seconded by Boyland. All in favor.

Charles Rominger, 1512 South 25th St, questioned the utility adjustment policy and the way in which his adjustment was figured. The board received a copy of the adjustment policy to review. Crim made a motion to table till next meeting; seconded by Everson. All in favor.

Board members were presented with Ordinance #2032 in regards to the display of numbers on homes for review till next meeting.

Board members also were presented with Ordinance #1172 pertaining to garbage collection and the process of opting out to review for next meeting.

A sidewalk improvement claim at 2400 South B St. was presented to the board for approval. The homeowner will cover the cost of materials and the street department will provide the labor to replace the sidewalk. Everson made a motion to approve the claim; seconded by Crim. Jones abstained.

A contract from Aquatic Management of Indianapolis in the amount of \$38,318.00 to manage the pool was presented to the board for review. Jones stated under this contract the city would keep all gate and concession monies.

Resident, Burl Tyner thanked Jones for his use of the microphone and requested all members try to speak into them so all in attendance can hear.

Police Chief, Jason Brizendine presented the board with the departments Standard Operating Procedures. Brizendine requested the board approve these if there are no changes needed. Boyland made a motion to approve the SOP's; seconded by Crim. All in favor.


Brizendine also presented a Narcan policy to the board for possible passage. This is administered to victims of a drug overdose. Boyland stated she had seen this in action and was amazed at what it can do. Boyland made a motion to approve the policy; seconded by Crim. All in favor.

Brizendine also introduced the board to Officers Richard Stires, Lucas Traylor, Chris Lovell, Corie Lovell and William Maluvac.

FOP representative, Corie Lovell reminded the board that negotiations for the new contract needed to be done by June 1st.

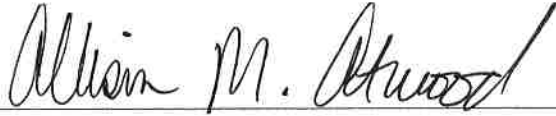
Mark Keith Balser-Dietzer, representing the ABCD@EF Trust, Inc. 501-c3, spoke regarding the old public library and the terms in which the city sold the property. Jones stated he would take this information under advisement.

Roby made a motion to adjourn; seconded by Everson. All in favor; meeting adjourned.



Todd Jones, Mayor

ATTEST:



Allison M. Atwood, Clerk-Treasurer