

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
January 23, 2018

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order by President Ken Prince at 10:00 a.m. All members were present. Mr. Watson moved to dispense with the reading of the minutes of January 16, 2018, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

There were no bid openings.

Mayor's Comments:

Mayor Wood was not available for today's Board meeting.

Mr. Prince announced a brief staff meeting would follow today's Board meeting.

Department Head Reports:

Fire Chief Bryon Woodward requested the Board promote Firefighters Kevin Cooper and Richard Meyers from the rank of Lieutenant to the rank of Captain to fill vacancies in that rank, effective January 23, 2018. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Chief Woodward requested the Board promote Firefighters Benjamin Higgins and Michael Sauter from the rank of 1st Class Firefighter to the rank of Lieutenant to fill vacancies in that rank, effective January 23, 2018. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Chief Woodward requested the Board authorize the purchase of one (1) 2018 Chevy Silverado 1500 from Kelly Chevrolet, Fort Wayne, IN, utilizing the City of Fort Wayne ITB #4003 for a list price of \$45,710.00 less discount of \$13,130.00 for a total purchase price of \$32,580.00. Chief Woodward said Indiana Code 5-22-10-12 provides that a purchasing agent may make a special purchase when the market structure is based on price, but the governmental body is able to receive a dollar or percentage discount of the established price. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Planner Ken Prince presented a Professional Services Agreement with Specialty Systems of South Bend for interior asbestos abatement at 917 N. Main Street for the not-to-exceed amount of \$2,650.00, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

There were no claims to approve.

New Business:

Requests for renewal of Secondhand Store Licenses have been received from the following businesses:

Tom Klopfenstein (Tom's Vintage Toys), 1127 Lincolnway East
TRS Enterprises, Inc., dba Once Upon a Child, 5936 Grape Road
TRS Enterprises 2, Inc., dba Clothes Mentor, 5930 Grape Road

Mr. Prince moved to approve as presented. Ms. Miller seconded; motion carried.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:04 a.m.

Ken Prince – President of the Board of
Public Works and Safety/Utility Board

Kari Myers - Clerk of the Board of
Public Works and Safety/Utility Board