

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
January 8, 2019

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 2, 2019, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Opening:

One bid was received for Merrifield Park Pool Liner Replacement for the Parks Department and is summarized below:

BIDDER

Natare Corporation, Indianapolis, IN

BASE BID

\$139,700.00

Mr. Prince said this bid would be forwarded to the Parks Department for their review and evaluation.

Mayor's Comments:

Mayor Wood thanked everyone for their prayers and well-wishes during a most difficult time with the passing of his mother.

Mayor Wood announced a brief staff meeting would follow today's Board meeting.

Department Head Reports:

Police Chief Ken Witkowski requested the Board accept the voluntary retirement of Pfc. Joe Makowski who has served the Mishawaka Police Department for 25+, effective January 12, 2019. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Chief Witkowski requested the Board declare six (6) items as surplus for sale via propertyroom.com or disposal if not sold. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Fire Chief Bryon Woodward announced that Bradford Tyskiewicz has successfully completed the Written and Physical Agility Test and is already in the 1977 Police and Firefighters Public Employees Retirement Fund and is a lateral transfer to our department from the Town of Chesterton Fire Department where Mr. Tyskiewicz has been working the last seven plus years. He also recommended that he be approved for probationary employment effective January 8, 2019. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Chief Woodward requested the Board accept the voluntary resignation of Richard W. Meyers to be effective January 8, 2019. Ms. Miller moved to approve as presented. Watson seconded; motion carried.

City Controller Rebecca Miller moved to approve a Professional Services Agreement with Howard E. Nyhart Company for full GASB 75 actuarial report for the 2018 CAFR for the not-to-exceed amount of \$9,500.00, and designate the Controller as signatory. Mr. Watson seconded; motion carried.

City Planner Ken Prince presented a Professional Services Agreement with Lawson-Fisher Associates for design services for Ironworks Plaza for the not-to-exceed amount of \$866,300.00, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

There were no claims to approve.

New Business:

Mr. Prince moved to reappoint Dale Freeman to the Mishawaka Plan Commission for a one (1) year term effective January 1, 2019 thru December 31, 2019. Ms. Miller seconded; motion carried.

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

Rudy Vegh, Ozark Pawn, 1006 S. Merrifield Ave.
Tom Klopfenstein, Tom's Vintage Toys, 1127 Lincolnway East
Alan Jackson, Disc Replay, 5916 Grape Road

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

Mr. Prince moved to approve Riverfront Development Project Area Liquor License Eligibility request for Chicory Café/Schreiber Morauski Realty located at 114 W. First Street. Ms. Miller seconded; motion carried.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:14 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