

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
June 11, 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 except Ms. Miller. Mr. Watson moved to dispense with the reading of the minutes of June 4, 2019, and accept them as circulated. Mr. Prince seconded; motion carried.

Bid Openings:

There were no bid openings.

Mayor's Comments:

Mayor Wood read a letter from John and Carol Talbott, Mishawaka residents complimenting the City on their amenities.

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

Department Head Reports:

Police Chief Ken Witkowski requested the Board promote Probationary Patrol Officer Garrett Baresel to the rank of Second Class Patrol Officer effective June 12, 2019. Mr. Watson moved to approve as presented. Mr. Prince seconded; motion carried.

Chief Witkowski requested the Board approve the Change of Status for Jon Bogart placing him on administrative leave with pay effective June 7, 2019. Mr. Watson moved to approve as presented. Mr. Prince seconded; motion carried.

City Planner Ken Prince presented Change Order #3 from Ziolkowski Construction for Central Park Band Shell for an increase of \$9,595.00 for a new contract amount of \$888,525.00, and moved for its approval. Mr. Watson seconded; motion carried.

Mr. Prince presented a Professional Services Agreement with Lawson-Fisher Associates for construction services for Ironworks Plaza Phases I and II for a not-to-exceed amount of \$612,600.00, 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 approve a request from Bethel University to close Lowell Avenue from Logan to Clay Streets on Friday June 14, and Saturday, June 15, from 9:00 a.m. to 5:00 p.m. for landscape cleanup work by students. Mr. Watson seconded; motion carried.

Mr. Watson moved to approve a request to close a section of Tremont Drive, north of Hampton Road and Dawes Place in Reverewood on Saturday, July 27, 2019, from 6:00 p.m. to 9:00 p.m. for a block party, subject to the normal conditions of approval. Mr. Prince seconded; motion carried.

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

Game Stop #721, 5656 Grape Road, Suite 10
Game Stop #4209, 6501 Grape Road, Suite 382

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

Old Business:

Mr. Watson moved to approve a request to close Christyann Street between Grove and Lawrence Streets for a block party on Thursday, July 4, 2019, from 7:00 a.m. to 12:00 a.m., music to end by 9:00 p.m., subject to normal conditions of approval. Mr. Prince seconded; motion carried.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:05 a.m.

Rebecca Miller – Vice President of the Board of
Public Works and Safety/Utility Board

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