

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
September 3, 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 August 27, 2019, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

There were no bid openings.

Mayor's Comments:

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

Department Head Reports:

Police Officer Russ Haimbaugh on behalf of Chief Ken Witkowski requested the Board approve the implementation of PoliceOne online training for the not-to-exceed amount of \$5,125.00 to be paid with savings in overtime pay.

Officer Haimbaugh requested the Board approve enrollment in CarFax for Police Program, no cost to enroll, with City to receive reimbursement of \$8 per each accident report sold through CarFax E-Commerce Service. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Wastewater Division Manager Karl Kopec requested the Board declare one (1) Mettler PJ400 top loading balance as surplus for a trade-in rebate less than \$1,000.00. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented one (1) claim docket in the amount of \$142,339.00, and moved for its approval. Mr. Watson seconded; motion carried.

Hearings:

A hearing for a Secondhand Store License for Half Price Books, Records, and Magazines at 5608 Grape Road continued under advisement as no one appeared to speak on its behalf.

Mr. Prince opened the Public Hearing for Secondhand Store License for G and A Music LLC at 4609 Grape Road, Suite B5.

Andrew Peck, G and A Music, 4609 Grape, said his store is a locally-owned mom and pop store whose only competition is Guitar Center. He said he wants to legally purchase used music instruments.

Mr. Prince closed the Public Hearing.

Mr. Watson moved to approve the Secondhand Store License for G and A Music. Ms. Miller seconded; motion carried.

A hearing was set for September 10, 2019, for a Tattoo and Body Piercing Permit for Reyna Eaton employed by Enamored Arts at 236 W. Edison Road, Suite 2.

Old Business:

A request from Recover Michiana to close on-street parking on Mishawaka Avenue at Battell Park for food vendors and other mobile units for Recover Michiana Fest on Sunday, September 15, 2019, continued under advisement.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:07 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