

BOARD OF WORKS

Regular Meeting

April 24, 2018

The meeting was called to order by Mayor Snyder at 9:05AM.

Members present: Mayor James Snyder, Larry Smock, Ron Necco, and Ed Gottschling, and Deputy Clerk-Treasurer Lynn Reed.

MINUTES OF PREVIOUS MEETING: Mayor Snyder entertained a motion on the minutes of the April 10 meeting. Member Smock made a motion to approve the minutes. Member Necco seconded the motion.

4 yes-0 nays.

OLD BUSINESS: None.

NEW BUSINESS:

Mayor Snyder entertained a motion on repaying 2016 Community Crossing Matching Grant funds for failure to meet grant requirements totaling \$131,189.81 Member Smock made a motion to approve the repayment. Member Necco seconded the motion.

4 yes-0 nays.

Mayor Snyder entertained a motion on equipment financing from Horizon Bank for 5 years totaling \$1,400,000 at 3.22%. Member Smock made a motion to approve the loan. Member Gottschling seconded the motion.

4 yes-0 nays.

Mayor Snyder entertained a motion on equipment financing from Huntington Public Capital for 10 years totaling \$1,125,000 at 3.62%. Member Gottschling made a motion to approve the loan. Member Smock seconded the motion.

4 yes-0 nays.

Mayor Snyder entertained a motion on a quote from Circle R Electric for \$55,854 to replace streetlights along Willowcreek Road with LEDs. Member Necco made a motion to approve the quote. Member Smock seconded the motion.

4 yes-0 nays.

Mayor Snyder entertained a motion on supplemental agreement #2 from RQAW for the Willowcreek Road Bridge Rehabilitation project in the amount of \$2,000.00 for asbestos issues. Member Smock made a motion to approve the request. Member Necco seconded the motion.

4 yes-0 nays.

Mayor Snyder entertained a motion on a curb and sidewalk waiver request for 6967 Portage Avenue (sidewalk: \$13,808.40; curb: \$8,630.25). Member Necco made a motion to approve the waivers. Member Smock seconded the motion.

4 yes-0 nays.

Mayor Snyder entertained a motion on a solicitor's permit request from Dream Fireworks. Member Smock made a motion to approve the request. Member Necco seconded the motion.

4 yes-0 nays.

Mayor Snyder entertained a motion on request from Portage Little League for a rain date of May 5, 2018 for their annual parade. Member Smock made a motion to approve the request. Member Necco seconded the motion.

4 yes-0 nays.

Mayor Snyder entertained a motion on major illness day requests (8). Member Smock made a motion to approve requests. Member Necco seconded the motion.

4 yes-0 nays.

Mayor Snyder entertained a motion to purchase two plow trucks from TransChicago Truck Group under the NJPA contract for \$386,502.00. Member Gottschling made a motion to approve the purchase. Member Fleming seconded the motion.

4 yes-0 nays.

Mayor Snyder entertained a motion to seek bids for police and fire vehicles. Member Smock made a motion to approve the request. Member Gottschling seconded the motion.

4 yes-0 nays.

Mayor Snyder entertained a motion on an agreement with RWS South, Inc. for litigation support services for Willowcreek right-of-way acquisition. Member Necco made a motion to approve the agreement. Member Smock seconded the motion.

4 yes-0 nays.

Mayor Snyder entertained a motion on a police/fire departments fundraiser at Founder's Square on June 9. Member Necco made a motion to approve the request. Member Gottschling seconded the motion.

4 yes-0 nays.

CLAIMS:

Mayor Snyder entertained a motion on the claims docket as presented with the following additions: Waymire \$4,444.05; Great Lakes Engineering \$6,938.75; Franciscan EAP \$515.63; Airmarking Co.: \$2,456.00. Member Necco made a motion to approve the claims docket. Member Smock seconded the motion.

4 yes-0 nays.

OTHER BUSINESS:

Member Smock announced his resignation from the Board effective immediately.

ADJOURNMENT:

Member Smock made a motion to adjourn. Member Gottschling seconded the motion.

4 yes-0 nays.

The meeting was adjourned at 9:30AM.

ATTEST:

Lynn Reed
Deputy Clerk-Treasurer

James E. Snyder
Mayor