

BOARD OF WORKS

Regular Meeting

April 10, 2018

The meeting was called to order by Mayor Snyder at 9:02AM.

Members present: Mayor James Snyder, Cathy Fleming, Ron Necco, and Ed Gottschling, and Clerk-Treasurer Christopher D. Stidham.

MINUTES OF PREVIOUS MEETING: Mayor Snyder entertained a motion on the minutes of the February 27 and March 27 meetings. Member Fleming made a motion to approve the minutes. Member Gottschling seconded the motion.

4 yes-0 nays.

OLD BUSINESS: None.

NEW BUSINESS:

Mayor Snyder entertained a motion on a generator service contract with Cummins for the police station and street department (general services). Member Fleming made a motion to approve the contract. Member Gottschling seconded the motion.

4 yes-0 nays.

Mayor Snyder entertained a motion on a tag day request from Portage Marching Band. Member Necco made a motion to approve the request. Member Fleming seconded the motion.

4 yes-0 nays.

Mayor Snyder entertained a motion on request from Oak Street Health for a health event. Member Gottschling made a motion table the request to allow for petitioner to appear. Member Necco seconded the motion.

4 yes-0 nays.

Mayor Snyder entertained a motion on a solicitor's permit request from Irene Salmeron for an ice cream truck. Member Necco made a motion to approve the request pending approval from the Porter County Health Department. Member Fleming seconded the motion.

4 yes-0 nays.

Mayor Snyder entertained a motion on a professional services agreement with Cender & Company to advise on two lease-purchase agreements. Member Gottschling made a motion to approve the agreement. Member Fleming seconded the motion.

4 yes-0 nays.

Mayor Snyder entertained a motion on an updated IT Policy for the Police Department. Member Gottschling made a motion to approve the revised policy. Member Necco seconded the motion.

4 yes-0 nays.

Mayor Snyder entertained a motion on major illness day requests (3). Member Necco made a motion to approve requests. Member Fleming seconded the motion.

4 yes-0 nays.

CLAIMS:

Mayor Snyder entertained a motion on the claims docket as presented with the inclusion of all attorney fee invoices for the Kobitz case. Member Necco made a motion to approve the claims docket. Member Gottschling seconded the motion.

4 yes-0 nays.

OTHER BUSINESS: None.

ADJOURNMENT:

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

4 yes-0 nays.

The meeting was adjourned at 9:13AM.

ATTEST:

Christopher D. Stidham
Clerk-Treasurer

James E. Snyder
Mayor