

BOARD OF PUBLIC WORKS & SAFETY

Regular Meeting

May 10, 2022

10:30 AM

Pledge of Allegiance.

The meeting was called to order by Mayor Lynch at 10:30 A.M.

Members Present: Mayor Lynch, Joetta Collins, Jamie Lewis, Scott Williams, and Stephanie Young-Johnson. Also, present was Clerk-Treasurer Nina Rivas and Attorney Dan Whitten.

MINUTES OF THE PREVIOUS MEETING:

Member Williams made a motion to approve the April 26, 2022 minutes; Member Lewis seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

5 yes – 0 nays

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Resolution 22-02, Establishing INDOT Signing Authority

Member Williams made a motion to adopt Resolution 22-02; Member Collins seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

5 yes – 0 nays

Street Department Quotes (ARP Funds)

Snow Plow – Lindco \$245,388.00

Member Williams made a motion to approve the quote; Member Lewis seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

5 yes – 0 nays

Mini Loader – Alta Equipment \$62,446.00, McGrin (?) \$65,795.00, City Tractor \$65,840.00

Member Williams made a motion to approve the quote from Alta Equipment; Member Collins seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

5 yes – 0 nays

Paint Striper – Sherwin Williams (specialty equipment) \$33,650.00

Member Collins made a motion to approve the quote; Member Young Johnson seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

5 yes – 0 nays

Special Event Requests

O'Reilly's Auto Parts – Car Show

Member Williams made a motion to approve the Special Event Request, contingent upon legal review; Member Collins seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

5 yes – 0 nays

Portage Junior Miss – 50th Anniversary Parade

Officer Monks explained there would be overtime cost associated with the event. Member Lewis offered to make a donation to PJM in the amount of the overtime.

Member Lewis made a motion to approve the Special Event Request; Member Williams seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

5 yes – 0 nays

Tag Day Request

Portage Robotics, May 21, 2022 9am-3pm

Member Williams made a motion to approve the Tag Day Request; Member Collins seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

5 yes – 0 nays

Permission to Solicit Bids for a Fire Truck

Member Williams made a motion to approve the request to solicit bids; Member Young-Johnson seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

5 yes – 0 nays

BULK ITEM APPEALS:

None.

CLAIMS

Member Lewis asked about the gas vendor Athena. Clerk-Treasurer Rivas explained that is who the city gets natural gas through. Member Lewis asked about the vendor Joyce Russell. Mayor Lynch explained she provides public relation/marketing services.

Member Lewis made a motion to approve the standard claims in the amount of \$272,439.25; Member Collins seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

5 yes – 0 nays

MAJOR ILLNESS:

Member Williams made a motion to approve five (5) MI Claims; Member Collins seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

5 yes – 0 nays

OTHER BUSINESS:

None.

ADJOURNMENT

Mayor Lynch entertained a motion to adjourn. Member Williams made a motion to adjourn, Member Collins seconded the motion. Motion passed.

5 yes – 0 nays

The meeting was adjourned at 11:05 A.M.

ATTEST:

Nina Rivas
Clerk-Treasurer

Sue Lynch
Mayor