

BOARD OF PUBLIC WORKS & SAFETY

Regular Meeting

JUNE 14, 2022

10:30 AM

Pledge of Allegiance.

The meeting was called to order by Mayor Lynch at 10:32 A.M.

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

MINUTES OF THE PREVIOUS MEETING:

Member Collins made a motion to approve the May 24, 2022 minutes; Member Lewis seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

4 yes – 0 nays

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Special Event Requests

Park Department requests were removed from agenda.

Castle Subaru – Pet Adoption & 5K

Member Lewis made a motion to approve the Special Event Request contingent upon Park Board approval and coordination of the event with PPD; Member Williams seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

4 yes – 0 nays

Solicitor Permit Request – Summer Song

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

4 yes – 0 nays

Tag Day Request

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

4 yes – 0 nays

Bid Award - 2022 Street Paving & Repair Project

Reith-Riley: \$2,656,957.95

Member Lewis made a motion to award the 2022 Street Paving & Repair Project to Reith-Riley; Member Williams seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

4 yes – 0 nays

Cyber Security Policy Renewal

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

4 yes – 0 nays

Baker Tilly Contract Renewal

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

4 yes – 0 nays

Firefighters Local 3151 – Insurance Appeal

Member Williams made a motion to deny the appeal; Member Collins seconded the motion. Mayor Lynch requested input from the Board. Mayor Lynch requested a roll call vote. Motion passed.

4 yes – 0 nays

BULK ITEM APPEALS:

None.

CLAIMS

Member Lewis made a motion to approve the standard claims in the amount of \$789,079.17; Member Collins seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

4 yes – 0 nays

Member Lewis made a motion to approve the standard claims in the amount of \$239,700.00; Member Collins seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

4 yes – 0 nays

Police Collective Bargaining Agreement

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

4 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.

4 yes – 0 nays

The meeting was adjourned at 11:37 A.M.

ATTEST:

Nina Rivas
Clerk-Treasurer

Sue Lynch
Mayor