

The Board of Public Works and Safety of the City of Connersville held their regular meeting on Monday, April 15, 2024, at 1:00 p.m. in the Council Chambers at City Hall.

Board member Brian Doub lead the Pledge of Allegiance and Reverend Eric Hopkins offered invocation before the start of the meeting.

Mayor Chad Frank presided and called the meeting to order with Board members Brian Doub, Becky Gibson, Diana Phillips, and Jim Barrett present. City Attorney David Butsch was also present.

Jim Barrett made a motion to approve the minutes of the April 1, 2024, regular meeting, Becky Gibson seconded the motion. All Board members voted "yes."

Ed Herrell with the Whitewater Valley Railroad requested permission to barricade South Eastern Ave at the South Station on April 27<sup>th</sup> from 7 am to 5 pm for the annual Boy Scout Jamboree. The Railroad employees will put up the barricades and take them down when done. Brian Doub made the motion to approve, Becky Gibson seconded the motion. All Board members voted "yes".

Michelle Hankins requested permission to do a boot drive for Fayette County Animal Shelter on July 13<sup>th</sup> at all 3 locations from 8 am to 2 pm. Becky Gibson made the motion to approve, Jim Barrett seconded the motion. All Board members voted "yes".

Brad Colter requested permission to do a boot drive for Counciller's Christmas Crusade on June 22<sup>nd</sup>, August 24<sup>th</sup>, and October 12<sup>th</sup> at all 3 locations from 9 am – 1 pm. Diana Phillips made the motion to approve, Jim Barrett seconded the motion. All Board members voted "yes".

Utility/Street Director Brad Colter requested approval of a trash collection for EnJoy Fitness Club at 911 Western Avenue. Jim Barrett made the motion to approve, Brian Doub seconded the motion. All Board members voted "yes".

Utility/Street Director Brad Colter requested approval of a trash contract with Best Way.

100-yard trailer price per pull	\$295.00
100-yard trailer tipping fee per ton	\$32.10
All roll off dumpster prices per pull	\$200.00
Co-mingled recycling tipping fee per ton	\$57.00
tipping fee per ton for street sweep material	\$22.10
Recycling Compactor rental	\$450.00 per month
Car/pickup size tires off the rim	\$4.75 each
Car/pickup size tires on the rim	\$10.00 each
Semi size tires off the rim	\$12.00 each

Brian Doub made the motion to approve, Jim Barret seconded the motion. All Board members voted "yes".

Utility/Street Director Brad Colter requested approval of the rules of conduct for Connersville Utilities, Connersville Street Department, Connersville Park Department, and the Connersville Transfer Station. Jim Barrett made the motion to approve, Diana Phillips seconded the motion. All Board members voted "yes".

Utility/Street Director Brad Colter requested approval of Friendly Contracting to install post next to a retaining wall for \$2,100.00 and install a steel plate in the waste transferring area for \$11,220.00. Jim Barrett made the motion to approve, Diana Phillips seconded the motion. All Board members voted "yes".

Utility/Street Director Brad Colter requested approval of Chelsea Wilson's resignation for the end of July, promotion of a current part-time to full-time, and to hire a new part-time. Jim Barrett made the motion to approve, Diana Phillips seconded the motion. All Board members voted "yes".

Utility/Street Director Brad Colter requested approval of David Combs resignation at the Street Department. Becky Gibson made the motion to approve, Jim Barrett seconded the motion. All Board members voted "yes".

Park Superintendent Marla Steele requested permission to apply for a \$2,500.00 Foundation Grant. They plan to purchase outdoor recreation activities for the pool. Jim Barrett made the motion to approve, Becky Gibson seconded the motion. All Board members voted "yes".

Fire Chief Scott Jones requested permission to purchase a new generator for Station 1.

Powell's Plumbing & Elect	\$10,058.75
Premier Maintenance Solutions	\$11,988.52

Jim Barrett made the motion to approve Powell's, Brian Doub seconded the motion. All Board members voted "yes".

Police Chief Randy Bolos requested permission to apply for ICAC task force grant in the amount of \$7,500.00. Brian Doub made the motion to approve, Diana Phillips seconded the motion. All Board members voted "yes".

Utility/Street Director Brad Colter requested permission to open late on April 29<sup>th</sup> for a staff meeting. Diana Phillips made the motion to approve, Becky Gibson seconded the motion. All Board members voted "yes".

Police Chief Randy Bolos requested permission to transfer a 2006 Jeep Grand Cherokee to the Park. Becky Gibson made the motion to approve, Diana Phillips seconded the motion. All Board members voted "yes".

Police Chief Randy Bolos requested approval to promote Patrick Mollaun to Detective. Diana Phillips made the motion to approve, Jim Barrett seconded the motion. All Board members voted "yes".

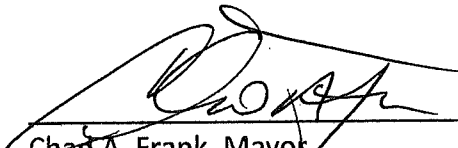
The following Department Heads presented their monthly reports:

Cable TV – Director John Pause	Parks – Superintendent Marla Steele
EMS – Chief Clint Hardin	Police – Chief Randy Bolos
Ordinance Enforcer – Randy Wulff	Utility/Street - Director Brad Colter
Fire – Chief Scott Jones	

Mayor Frank announced that there will be a joint meeting Tuesday April 16, 2024, at 6:00 pm at the Council Chambers.

Diana Phillips made a motion to approve the City of Connersville claims of \$118,799.05, the City's payroll claims of \$959,158.06 and the Utility claims of \$276,595.64, Becky Gibson seconded the motion. All Board members voted "yes."

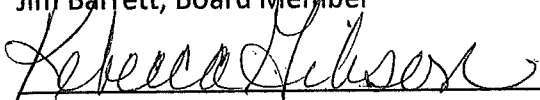
Jim Barrett made a motion to adjourn with Becky Gibson seconding. All Board members voted "yes."

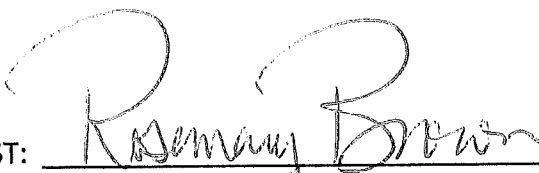
  
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Chad A. Frank, Mayor

  
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Brian K. Doub, Board Member

  
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Diana Phillips, Board Member

  
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Jim Barrett, Board Member

  
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Rebecca Gibson, Board Member

ATTEST:   
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Rosemary Brown, Clerk Treasurer