

Board of Works and Public Safety Meeting 4/17/2023:

The meeting began at 5:30pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls, Chief Parker as well as Board Members Hoeppner and Heckley. Ben Adams with Commonwealth was also present.

Chief's Report: The Chief expects delivery of the new squad vehicle by the end of May, to be street ready by the end of June, pending no unforeseen issues.

Superintendent's Report: The Superintendent went over details regarding a water main break on Clovedale Drive that occurred last week. The Superintendent presented a quote from Heckley's Auto and Diesel Services to trade in the oldest grasshopper mower and replace it with a new one for \$14,003.95. After discussion, Mayor Kelsey moved to proceed as proposed, second by Board Member Hoeppner, all in favor except Board Member Heckley who abstains.

Clerk-Treasurer's Report: Minutes were presented from the meeting on 4/3/2023. After inspection, Mayor Kelsey moved to approve the minutes from 4/3/2023 as corrected, second by Board Member Heckley, all in favor.

Mayor's Report: The Mayor explained that the City of Woodburn received approval for this round of INDOT's Community Crossings program in the amount of \$550,429.50. This will include work at Harvest Lane and Roemer Drive.

Board Member's Report: Board Member Hoeppner explained that he recently inspected the property that was formally Horizon Bank, and, that it is currently being used by BF Goodrich as an office space for the short term.

Audience: Ben went over the Allen County Sewer Project Application that the City is ready to apply for as well as an easement document that involves the Woodlan High School and the City of Woodburn.

Mayor Kelsey moved to adjourn the meeting, second by Board Member Heckley, all in favor. The meeting was adjourned at 6:07pm.