

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
January 9, 2018

The regular meeting of the Board of Public Works and Safety/Utility Board was called to order by President Ken Prince at 10:00 a.m. All members were present. Mr. Watson moved to dispense with the reading of the minutes of January 2, 2018, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

There were no bid openings.

Special Presentation:

Firefighter Mark Taylor and Officer James Bartlett were presented with the Police and Firefighter's Insurance Association Lifesaving Award for their pond rescue that took place on November 16, 2017.

Mayor's Comments:

Mayor Wood announced a staff meeting would follow today's Board meeting.

Department Head Reports:

Police Chief Ken Witkowski presented Pfc. James Bartlett with the Mishawaka Police Department Lifesaving Award for his lifesaving efforts that took place November 16, 2017, in which a car vehicle went into a pond on Douglas Road and Officer Bartlett, with the help of Fireman Mark Taylor, got the victim safely out of the submerged car.

Chief Witkowski requested the Board accept the voluntary retirement of Louis Iuston who has served the Mishawaka Police Department for 34 years, effective January 14, 2018. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Fire Chief Bryon Woodward requested the Board accept the voluntary retirement of Raymond Schultz who has served the Mishawaka Fire Department for 23 years 9 months, effective January 4, 2018. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

Chief Woodward requested the Board refer Robert Crowder's disability to INPRS for final determination, per the recommendation of Mishawaka Firefighter's Pension Board. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

City Controller Rebecca Miller moved to declare one (1) printer as surplus for disposal. Mr. Watson seconded; motion carried.

City Planner Ken Prince moved to declare nine (9) miscellaneous items as surplus for disposal. Mr. Watson seconded; motion carried.

Mr. Prince presented Supplemental Agreement #1 with Deluxe Sheet Metal for two new swing seats for Rosemary's Garden for an increase of \$900.00 for a new not-to-exceed amount of \$56,768.00, and moved for its approval. Ms. Miller seconded; motion carried.

New Business:

Requests for renewal of Secondhand Store Licenses have been received from the following businesses:

Mary Blann, 928 S. Merrifield Ave.  
Rudy Vegh (Ozark Pawn), 1006 S. Merrifield Ave.  
Cashland Financial Services, 702 S. Ironwood Dr.

Mr. Prince moved to approve as presented. Mr. Watson seconded; motion carried.

Approval of Claims:

There were no claims to approve.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:23 a.m.

Ken Prince – President of the Board of  
Public Works and Safety/Utility Board

Kari Myers - Clerk of the Board of  
Public Works and Safety/Utility Board