

REGULAR MEETING OF THE MISHAWAKA  
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD  
October 23, 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 October 16, 2018, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

There were no bids to open.

Mayor's Comments:

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

Department Head Reports:

Fire Chief Bryon Woodward announced that Ryan Smith had successfully completed the written Firefighters Aptitude Examination, the Physical Agility Test administered by the Mishawaka Firefighter Pension Board as well as the medical and psychological testing required for becoming a member of the Mishawaka Fire Department. He also recommended that he be approved for probationary employment effective October 23, 2018. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Mayor Wood swore in Ryan Smith as Probationary Firefighter.

City Planner Ken Prince presented Change Order #1 from Ziolkowski for Central Park Band Shell for an increase of \$13,700.00 for a new contract amount of \$807,300.00, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented twenty-two (22) claim dockets in the amount of \$11,282,600.31 and moved for their approval. Mr. Watson seconded; motion carried.

Public Hearing:

A public hearing for a Transient Merchants License for T. C. Tree Farms was held for the purpose of selling Christmas trees at 4917 Grape Road from November 21 through December 21, 2018. No one from T. C. Tree Farms was present, and no one spoke against the license.

Mr. Prince closed the Public Hearing and moved that the Board approve the Transient Merchants License for T. C. Tree Farms for the sale of Christmas trees from November 21 through December 21, 2018 at 4917 Grape Road. Ms. Miller seconded; motion carried.

New Business:

Mr. Prince moved to approve a request from Hazen Enterprises, Marathon, and National Oil to close Carter Court north of Troyer Trail for a neighborhood cookout and trick or treat event on Tuesday, October 30, from 5:00 p.m. to 7:00 p.m., subject to normal conditions of approval for public safety. Mr. Watson seconded; motion carried.

Mr. Prince moved to approve a request from Reverewood Subdivision to hold their annual Candlelight Walk "In the Woods" on Saturday, December 15, 2018, between 5:00 p.m. and 10:00 p.m., inclement weather date Sunday, December 16, 2018. Mr. Watson moved to approve. Ms. Miller seconded; motion carried.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:12 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