

REGULAR MEETING OF THE MISHAWAKA
BOARD OF PUBLIC WORKS AND SAFETY/UTILITY BOARD
July 7, 2020

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. in the Council Chambers. Mr. Watson moved to dispense with the reading of the minutes of June 30, 2020, and accept them as circulated. Ms. Miller seconded; motion carried.

Bid Openings:

There were no bid openings.

Mayor's Comments:

Mayor Wood welcomed Alex Arendt, Services Division Chief of the Police Department.

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

Department Head Reports:

Police Chief Ken Witkowski requested the Board promote Lieutenant Alex Arendt to the rank of Services Division Chief effective July 6, 2020. Mr. Watson moved to approve as presented. Ms. Miller seconded; motion carried.

Assistant Fire Chief Greg Hunt on behalf of Chief Woodward requested the Board promote Nicola DeCicco from 1st Class Firefighter to the rank of Lieutenant to be effective July 7, 2020. Ms. Miller moved to approve as presented. Mr. Watson seconded; motion carried.

City Controller Rebecca Miller requested the Board approve a two-year extension of bank services contract with Lake City Bank until July 31, 2022, with existing pricing and interest rates and designate the Controller as signatory, and moved for its approval. Mr. Watson seconded; motion carried.

Approval of Claims:

City Controller Rebecca Miller presented one (1) claims docket in the amount of \$10,604.00, and moved for its approval. Mr. Watson seconded; motion carried.

New Business:

Mr. Prince moved to approve Riverfront Development Project Area Liquor License Eligibility for Jackson's Cigars & Spirits, LLC, 700 Lincolnway West, Suite A. Mr. Watson seconded; motion carried.

Unfinished Business:

There being no additional business brought before the Board, the meeting was adjourned at 10:06 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