

City of Seymour

City Hall 301-309 N. Chestnut Street Seymour, Indiana 47274
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MINUTES
BOARD OF PUBLIC WORKS
February 13, 2025
George Green Council Chambers, Seymour City Hall
Virtual Option Available

- A. Call to Order
- B. Those Present: Mayor Matt Nicholson, Clerk/Treasurer Darrin Boas, Dave Earley, 2nd Deputy Melissa Herndon, City Engineer Bernie Hauersperger, Fire Chief Eric Roll, Police Chief Greg O'Brien, DPW Admin Lori Hubbard, Mayor Admin Jane Hayes, DPW Director Chad Dixon, Parks Director Chad Keithly, Parks Emily Goen, WPC Director Jarin Gladstein, WPC Assistant Director Doug Gregory, HWC Representative Craig Luedeman, Building Commissioner Jeremy Gray, WPC Cory Cain, and Parks Floyd Amburgey
- C. On a motion by Mr. Lucas, seconded by the Mayor, the minutes from the 1/23/25 meeting were approved.
- D. Public Hearing – none to report
- E. Old Business – none to report
- F. New Business

A. The Mayor presented the following Handicap Parking Place renewals for approval:

- David Beavers 308 N. Pine St
- Brian Banister 341 East St.

As all paperwork was in order, on a motion by Mr. Lucas, seconded by the Mayor, the renewals were approved.

B. The Mayor presented a request for the Farmer's Market lot for:

- Chik -Fil-A Columbus, Feb. 17, 20, 21, 28, from 11 am to 1 pm. On a motion by the Mayor, seconded by Mr. Lucas, this request was approved.
- Peaceful Protest – March 1st, from 4-6 pm. Requesting cones for no parking and picnic tables. On a motion by Mr. Earley, seconded by Mr. Lucas, the request was approved with the requirement a police officer to be in the area

C. The Mayor presented a special request for a fundraiser in the front of 107 S. Chestnut St. Junkyard BBQ, Feb. 22nd, 4pm to 9:30 pm. This is a fundraiser for St. Ambrose/St. Vincent DePaul homeless ministry. On a motion by Mr. Lucas, seconded by Mr. Earley, the request was approved.

D. The Mayor presented the following food truck license renewals:

- Patriot Pizza. All paperwork was in order, so on a motion by Mr. Earley, seconded by Mr. Lucas, the renewal of the license was approved.
- Chik-Fil-A Columbus. On a motion by Mr. Earley, seconded by the Mayor, the request was approved pending a copy of the franchise owner is provided.
- Momma T's. All paperwork was in order, so on a motion by Mr. Earley, seconded by Mr. Lucas, the renewal of the license was approved.

E. The Mayor presented a Mobile Food Truck application for Taqueria Chapin 502, Pedro Miguel Bartolome. A valid driver's license of the owner was not provided. On a motion by the Mayor, seconded by Mr. Earley, the application was tabled.

The Mayor encourages the Retail Development Committee to review the food truck licensing permit sooner than later. Assistant WPC Director Doug Gregory requested they be a part of that conversation.

The Mayor also encouraged Building Commissioner Jeremy Gray to get with the Health Department and review their food truck review program.

F. Parks Admin Emily Goens requested approval for a reservation of Crossroads Park for Genesis 2:24 Ministries, Rev. Chris Broughton, June 4-7, from 5pm to 10 pm. This has been an annual event, and the Park Board has already approved. They have also requested the usage fee be waved. On a motion by Mr. Lucas, seconded by Mr. Earley, the request was approved.

G. Fire Chief Eric Roll shared the promotion of 3 employees: James Murphy to Battalion Chief, Brad Knight to Captain, and Jaden Brown to Shift Inspector.

Chief Roll also requested a signature for a fire truck purchase that won't be available until 2028 to replace Engine 1. Cost is 1.2 million. On a motion by the Mayor, seconded by Mr. Lucas, the contract was approved.

H. WPC Assistant Director Doug Gregory requested board approval for the purchase of a new Skid Steer, replacing a 10yr old unit, (low quote of \$97,000), and an End Loader, replacing a 20yr old unit, (low quote \$186,695.55). Supporting documents were provided. This replacement is part of their capital asset plan for the year. On a motion by Mr. Earley, seconded by Mr. Lucas, the purchase request was approved.

I. City Engineer Bernie Hauersperger shared the following:

- Supplemental Inspection Agreement from HWC for \$28,000 for additional required work on the 4th and O'Brien project, due to delays, required fence installation, and a handrail. On a motion by Mr. Lucas, seconded by Mr. Earley, this contract was approved after being tabled at the prior meeting.
- Presented a Proposal for FPBH to coordinate, design, and construction administration and inspection for the 2025-1 CCMG paving project. Total cost of the proposal was \$234,000. This version included information regarding the insurance FPBH carries to help protect the City in the case of obvious oversights in the quoting process. On a motion by the Mayor, seconded by Mr. Earley, the contract was approved.
- Bernie also touched on a GAI Consultants contract amendment regarding South O'Brien Road reconstruction and potential additional environmental testing/charges that may be forthcoming. More details will be presented at the next meeting.

e. Clerk/Treasurer Boas presented the following sewer adjustments:

1. Mike Jordan 845 South Ave
2. Jacob Ahlbrand 2069 Creekside Dr.

All requests met the requirements for an adjustment, on a motion by Mr. Lucas, seconded by Mr. Earley, the adjustments were approved.

G. Miscellaneous Business

The following items were presented for signatures as they had previously been approved via email:

- Humble Joe's – 2/7/25 in front of the Coppertop
- Java Goat and Dirty Dough at the Farmer's Market Lot 11 am to 2 pm
- Roof Work and crane placement by Royalty Roofing at 103 N. Chestnut blocking some parking spots.

On a motion by Mr. Lucas, seconded by the Mayor, the meeting was properly adjourned.

Mayor Matt Nicholson

Attest: Darrin Boas, Clerk/Treasurer