

City of Decatur
Board of Public Works & Safety Minutes
February 18, 2025

The City of Decatur Board of Public Works and Safety members met on February 18, 2025 at 6:00 at City Hall in Council Chambers, 172 N. Second Street, Decatur. Members present were Tyler Fullenkamp, Craig Coshow, and Mayor Dan Rickord. Also present were Clerk-Treasurer Kevin Hackman and City Attorney Anne Razo phone.

The Clerk-Treasurer had emailed the minutes form the February 4, 2025 meeting. Coshow made a motion to adopt the minutes of February 4, 2025 as emailed. Seconded by Fullenkamp, the motion was adopted.

The first item on the agenda was the Fire Contract with Washington Township at the rate of \$18,564.36. Coshow made a motion to approve the contract with Washington Township. Seconded by Fullenkamp, the motion was adopted.

Fullenkamp made a motion to make a matter of record the letters of resignation of paid on-call members of the Decatur Fire Department, Justin Weil and Darrell Drake. Seconded by Coshow, the motion was adopted.

Fullenkamp made a motion to make a matter of record the letter of resignation from Paul Scheumann from the Water Department. Seconded by Coshow, the motion was adopted.

Next on the agenda was Fire Chief Jeff Sheets with a request to have a video made regarding the burning of two rooms for the use at the Survive Alive program with area students. Noting the current video was made in the late 1970's, Sheets shared Champion Homes will assist by building two structures on site and the students of the recording arts school from Huntington University will make the video. Coshow made a motion to approve Chief Sheet's request of burning two rooms with the assistance from Champion Homes and Huntington University students making a video. Seconded by Fullenkamp, the motion was adopted.

It was shared that the Decatur plan Commission had met earlier today for consideration of the Secondary Plat Plan for Northfield of Cross Creek Shores. Fullenkamp made a motion to accept the Commission's approval of the Secondary Plat Plan for Northfield of Cross Creek. Seconded by Coshow, the motion was adopted.

Next on the agenda was Beth Johnson, a business development representative with USI Consultants of Indianapolis, who shared that a "systematic improvement" sought by the Council to improve the safety at the Bellmont campus will be coming a reality as a state grant for the work to be done was approved at a 90/10 basis. Three locations will be involved: one at Monroe Street and Ogg Street, one at Piqua Road and Eastbrook, and one at Monroe Street and Jackson Street. Coshow made a motion to approve the contract totaling \$100,000. Seconded by Fullenkamp, the motion passed.

A change order for 138 N. Second Street was noted adding a 200 AMP electrical service at a cost of \$2,750 to be covered by the Adams County Economic Development Corporation (ACEDC). Coshow made a motion to accept the change order authorizing Mayor Rickord to sign. Seconded by Fullenkamp, the motion passed.

Mayor Rickord noted he had signed the Community Crossing Grant Agreement with INDOT. Fullenkamp made a motion to make the agreement a matter of record. Seconded by Coshow, the motion was adopted.

Jeremy Gilbert, Operations Manager, reported he is in the process of filing paperwork for the total closure of the gas station at 5-Points intersection. It was noted during the process of removing the underground tanks that they had filled with groundwater and required additional work to remove the water. Gilbert presented Change Order #1 in the amount of \$25,292.66 from INDOT for the additional work. Gilbert stated that the City would not owe any additional funds as the project was bid under budget. Coshow made a motion to make the change order a matter of record with Mayor Rickord authorized to sign. Seconded by Fullenkamp, the motion was adopted.

Thus, with there being no other business on the agenda, Coshow made a motion to adjourn. Seconded by Fullenkamp, the motion was adopted.

Adjournment was at 6:26 P.M.