BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
Meeting Date: May 19, 2021

MEMBERS
TRENT A. MCCAIN ESQ., PRESIDENT **~ PRESENT**
ARLENE D. COLVIN, VICE PRESIDENT**~ PRESENT**
CHARLES PELLER, MEMBER**~ PRESENT**
MARIANETTA L. BARBER, CLERK

*Motion by Vice President Colvin to adjust agenda. Swearing in of Recruits to tentatively begin after claims are read. *

– Approved

T. McCain – Aye
A. Colvin – Aye
C. Peller – Aye

MINUTES

APPROVAL OF MEETING MINUTES

May 12, 2021 – Adopted & Approved
T. McCain – Aye
A. Colvin – Aye
C. Peller - Aye

CLAIMS

Approval of Claims to be Paid on May 21, 2020

○	101 – GENERAL FUND	$ 23,164.70	
○	791 – SELF-INS NON-RE	$ 17,668.67	
			$ 40,833.37
○	223 – COMP COURT	$ 666.67	
○	231 – LOCAL ROADS & S	$ 7,496.63	
○	232 – MOTOR VEHICLE H	$ 157.28	
○	233 – LNDFL CLOSURE	$ 15,800.00	
○	240 – HEALTH/HUMAN SE	$ 328.77	
○	246 – HIV PREVENTION	$ 864.08	
○	250 – PARK DEPARTMENT	$ 722.70	
○	251 – PARK ATHLETICS	$ 9,023.00	
○	254 – VEHICLE AUCTION	$ 1,103.92	
○	261 – COMMUNITY DEVEL	$ 491.24	

- 267 – FAIR HOUSING PR $ 100.00
- 705 – SOCIAL SERVICES $ 146.70
- 792 – WCI/UCI BENEFIT $ 27,893.72
- 823 – CONSOLIDAT AREA $ 110,910.00
- 826 – LAKEFRONT $ 60,160.35
- 885 – SAFE & THRIVING $ 1,860.00

SPECIAL REVENUE $ 237,725.06

- 216 – MARQUETTE PARK $ 7,278.78
- 224 – AMBULANCE NON-R $ 25.85
- 462 – CEDIT $ 3,829.81
- 463 – PUB SFTY INC TA $ 7,004.58
- 730 – POLICE PENSION $ 3,200.00

TOTAL CLAIMS TO BE PAID $ 299,917.45

– Approved

T. McCain – Aye
A. Colvin – Aye
C. Peller – Aye

Ratification of Claims Paid on May 13, 2021

- 101 – GENERAL FUND $ 413,749.00

TOTAL CLAIMS PAID $ 413,749.00

– Approved

T. McCain – Aye
A. Colvin – Aye
C. Peller – Aye

*Meeting called to recess by President McCain. Called back to order at 10:31am. Proceeding with regular meeting until IT completed remote set up. *

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE POLICE DEPARTMENT

Retirement Notice Re: Patrolman Willie McLemore, CIN 1394. Respectfully submitted the retirement notice of Patrolman Willie McLemore, CIN 1394. Patrolman McLemore began his employment as a police officer for the City of Gary on July 30, 1999, totaling twenty-one (21) years of service. He's retiring from his position, effective May 10, 2021.

– Approved

T. McCain – Aye
A. Colvin – Aye
C. Peller – Aye

Retirement Notice Re: Patrolman Johnnie Gill, CIN 1384. Respectfully submitted the retirement notice of Patrolman Johnnie Gill, CIN 1384. Patrolman Gill began his employment as a police officer for the City of Gary on March 3, 1999, totaling twenty-two (22) years of service. He retired from his position, effective April 23, 2021.

– Approved

T. McCain – Aye
A. Colvin – Aye
C. Peller – Aye

***Swearing in of officers postponed to the end of the agenda due to technical issues. ***

CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT

Permit: Installation of Communications Conduit and Cable. Petitioner: MCI/Ledcor Technical Services. Contractor: Always Underground. Location: 15th Avenue east of I-65. MCI has requested a permit to install conduit and cable at the subject location. A traffic control plan has been provided and is found to be acceptable. The work is planned to start 6/28/21 and be completed by 7/28/21.
If the Board approves, it is recommended granting MCI/Ledcor and Always Underground a permit contingent upon:

1. **Payment of $1,000 per the City's Schedule of Fees ordinance.**
2. **The attached Right-of-Way Permit Requirements shall be followed.**
3. **Petitioners shall notify affected property & Business Owners, Schools, Police, Fire, GPTC and Board of Public Works 72 hours prior to starting work.**
4. **Petitioners shall notify Public Works of project completion and to schedule a final inspection.**

– Approved

T. McCain – Aye
A. Colvin – Aye
C. Peller – Aye

Request for Permit to Replace Water Main. Indiana American Water/H & G Underground Utilities LLC. Lake Street at US 12/US 20. Indiana American Water has requested a permit to replace water main on Miller Avenue. The traffic control method has been reviewed and is acceptable. The work is expected to take place from 5/24/21 to 8/16/21.
If the Board approves, it is recommended granting Indiana American Water and H & G Underground Utilities LLC a permit contingent upon:

1. **Payment of $1,000 fee per ordinance.**
2. **All Right-of-Way Permit Requirements shall be followed.**
3. **Petitioner shall notify affected property & Business Owners, Police, Fire, and Board of Public Works 72 hours prior to starting work. The traffic plan must be strictly followed.**
4. **Indiana American Water and H & G Underground Utilities LLC shall coordinate traffic control plans with NIPSCO, who is also doing relocation work in the area.**
5. **Petitioner shall notify Public Works upon completion to schedule a final inspection of the restoration.**

– Approved

T. McCain – Aye

A. Colvin – Aye
C. Peller – Aye

CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

Approval of Change Order – Hudson Campbell Fitness Center/Powers and Sons Contractor. The change order for the Hudson Campbell Fitness Center rehabilitation project for the installation of vinyl decals and is a punch-list item for project close-out. The amount of the change order is $3,510.96.

– Approved

T. McCain – Aye
A. Colvin – Aye
C. Peller – Aye

CORRESPONDENCE FROM THE POLICE DEPARTMENT

Swearing-in of Police Recruits. Respectfully requested that the following Police Recruits be sworn in by the Board of Public Works for the Gary Police Department at its regularly scheduled meeting on Wednesday, May 19, 2021.

- **1. Adam Campos**
- **2. Damion Woods**
- **3. Ahmed Hamed**
- **4. Victor Rodriguez**
- **5. Alphonse Mariani**
- **6. Timothy Martin**
- **7. David Poindexter**
- **8. Ryan Matthis**

– Approved

T. McCain – Aye
A. Colvin – Aye
C. Peller – Aye

UNFINISHED BUSINESS ~ None
NEW BUSINESS ~ None
PUBLIC COMMENTS ~ None

APPROVED and ADOPTED on May 26, 2021.

Trent A. McCain, President

Arlene D. Colvin, Vice President

Charles Peller, Member