

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
TUESDAY, JANUARY 20, 2015**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Tuesday January 20, 2015 at 5:30 p.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Board Members Mayor Ken Houston, Grace Oilar, Andy Harmon and City Attorney George Loy.

A motion was made by Board Member Grace Oilar, seconded by Board Member Andy Harmon to approve the minutes as presented. All ayes, motion carried.

Regarding the agenda Mayor Ken Houston requested that 3 matters be added under "old business". 1) Denise Marmolijo concerning her water bill at Trio's Restaurant. 2) Settlement of East Ohio contract. 3) Collections contract for Fire Department with Ann Arbor Credit Bureau.

OLD BUSINESS

1) Denise Marmolijo approached the Board of Works members regarding water bill charges she has been paying at Trio's Restaurant for nearly 2 years. She thought she still had to pay a bill even though she was not using water at the restaurant. She pointed out that she had issues with NIPSCO in getting the power off which may have led to her confusion about the water situation. She has been paying the minimum bill of \$112.00 per month. The Board of Works agreed to review the matter and bring it back to the February 17, 2015 meeting as an agenda item.

2. East Ohio-Mayor Ken Houston made a motion to accept the original contract for East Ohio Street with Andy Harmon providing a second. All ayes, motion carried.

3) Fire Department Collections contract with Ann Arbor Credit Bureau-Grace Oilar made a motion to accept the contract with Ann Arbor with a second from Mayor Houston. All ayes, motion carried.

NEW BUSINESS

1) Resignation of Rhonda Farney-Police Department-Andy Harmon made a motion to accept the resignation of Rhonda Farney effective 2-28-2015 seconded by Mayor Ken Houston. All ayes, motion carried.

2) Permission to Advertise for a Full Time Receptionist-Police Andy Harmon made a motion to advertise the receptionist position with Grace Oilar providing the second. All ayes, motion carried.

3) Permission to hire Crossing Guard-Andy Harmon made a motion to hire Bill Kelsey for a Crossing Guard with a second from Grace Oilar. All ayes, motion carried.

4) Conditional Hire of Cody Scheurich-Fire Department-Mayor Ken Houston made a motion for a conditional hire with Cody Scheurich pending his acceptance with the Police and Fire Pension Fund. Second by Andy Harmon. All ayes, motion carried.

5) Resignation of Jake Williams-Fire Department-Mayor Houston made a motion to accept his resignation pending the hiring of Cody Scheurich per item 4 under new business. Second by Grace Oilar. All ayes, motion carried.

6) Permission to Advertise for new Full Time Employee-Parks Department
Grace Oilar made a motion to advertise for a full time employee with a second from Andy Harmon. All ayes, motion carried.

UTILITY ADJUSTMENTS

Grace Oilar made a motion to approve the adjustments as presented with Andy Harmon providing a second. All ayes, motion carried.

There being no further business, meeting adjourned at 6:02 p.m.

James D Mann
Clerk Treasurer
City of Monticello