

**Board of Public Works and Safety
August 7, 2025
5:15 P.M.**

Mayor, Jeff Westlake called the Board of Public Works and Safety meeting to order at 5:15 PM Thursday, August 7, 2025. Present were board members Jerry Leonhard and Steve McIntosh. Also, present were Wes Schmenaur, Clerk Treasurer, Lori Phillips, John Hemmelgarn and Brad Dues.

****NOTE: There were technical issues and live stream of the meeting was not available***

Minutes of Board Public Works and Safety meeting of July 25th to be approved as presented of amended
Motion by Leonhard, seconded by McIntosh to approve the minutes from the July 25th meeting as presented. Chair voted aye.

2026 Animal Control Agreement with Jay County Humane Society

Motion by Leonhard, seconded by McIntosh to approve the 2026 Animal Control Agreement in the amount of \$48,180. Chair voted aye.

INDOT Street Sweeping agreement; July 2025 thru June 2029

Motion by Leonhard, seconded by McIntosh to approve the agreement in the amount of \$2,304 per year. Per the agreement, the city must sweep a total of 6.4 curb miles a minimum of two times per year. Chair voted aye.

Sewer Tap Applications; 207 Penn Street and 1110 North Bew Hawkins Street

Motion by Leonhard, seconded by McIntosh to approve both sewer tap applications. Chair voted aye.

Brad Dues, Wastewater Superintendent; Truck quotes

Motion by Leonhard, seconded by McIntosh to approve the quote from Moser Motors in the amount of \$30,115. Chair voted aye.

\$30,115 Moser Motor (Berne) – 2025 F150

\$53,525 Moser Motos Sales (Portland) - 2025 F150

\$38,499.58 Kelley Automotive Group – 2024 Silverado 1500

Quote to repair and clean (inside and outside) the Tyson water tower

Motion by Leonhard, seconded by McIntosh to approve the quote in the amount of \$20,042.94 from Leary Construction. Chair voted aye.

Resolution 2025-11; Resolution to approve Purdue Pharma Opioid Settlement Agreement

Motion by Leonhard, seconded by McIntosh to approve the settlement agreement. Chair voted aye. Per the agreement, Purdue Pharma will pay \$6.5 million over the next 15 years. The estimated breakdown by municipality has not yet been released.

Brooks Construction – Change order #1 CCMG 2024-2

Motion by Leonhard, seconded by McIntosh to approve change order #1. Chair voted aye.

This change order is a decrease of \$10,347.35 per adjustment of quantities.

Brooks Construction – Pay Application (final) #1 CCMG 2024-2

Motion by McIntosh, seconded by Leonhard to approve Pay Application #1 in the amount of 721,310.65. Chair voted aye.

Brooks Construction – Change order #1 CCMG 2025-1

Motion by Leonhard, seconded by McIntosh to approve change order #1. Chair voted aye. This change order is a decrease of \$6,257.15 per adjustment of quantities.

Brooks Construction – Pay Application (final) #1 CCMG 2025-1

Motion by McIntosh, seconded by Leonhard to approve Pay Application #1 in the amount of \$87,286.85. Chair voted aye.

Donation Agreement – 214 West Main Street (former Tom & Rod's); Clemmons Properties, LLC

Motion by Leonhard, seconded by McIntosh to approve the agreement to accept the property. Chair voted. John Hemmelgarn noted that it would cost approximately \$500,000 to save this building. Mayor Westlake asked Wes to start working on an ordinance for downtown building owners to maintain their building and not allow their building to become decapitated. Jeff noted that he has reached out to Coldwater, Ohio to obtain their building ordinance.

Adjourn Motion to adjourn at 5:44 by Leonhard, seconded by McIntosh.

ATTEST:



Lori Phillips, Clerk-Treasurer



Jeff Westlake, Mayor