

CITY OF LAWRENCE
Board of Public Works & Safety
October 22, 2020
Regular Meeting

MEMBERS PRESENT BY TELEPHONE: Chairman Douglas Reeser and Board Members Shawn Wright-Browner and Mark Clark

STAFF PRESENT BY TELEPHONE: City Attorney Ashley Hopper, City Engineer Sri Venugopalan and Economic Development Director Dan Zuerner

STAFF PRESENT IN PERSON: City Controller Jason Fenwick, Fire Chief Dino Batalis, Director of Streets Jim Heneghan and Board Secretary Renea Rafala

Chairman Reeser called the meeting to order at 5:00p.m. Ms. Rafala took roll call and Mr. Reeser announced a quorum was present.

APPROVAL OF MINUTES:

Mr. Clark moved to approve the revised minutes of the regular meeting from June 18, 2019. The revision included the removal of the wording "engine truck" and replacement with "engine pumper". The motion was seconded by Mrs. Browner and after a roll call vote the motion carried 3-0.

Mrs. Browner moved to approve the revised minutes of the regular meeting from September 24, 2020. The motion was second by Mr. Clark and after a roll call vote the motion carried 3-0.

Mr. Clark moved to approve the minutes of the regular meeting from October 8, 2020. The motion was seconded by Mrs. Browner and after a roll call vote the motion carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

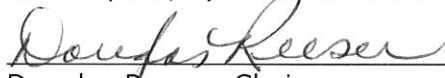
- a. Economic Development Director Zuerner requested approval of Environmental Restrictive Covenant (ERC) for 4423/4399 North Shadeland Ave. Attorney Hopper stated since the Property is currently owned by the City of Lawrence as reflected in the property tax records, this Board is the appropriate authority for approval. After discussion, Mrs. Browner moved to accept the ERC and authorize the Board of Public Works President to sign and the City Attorney to file. The motion was second by Mr. Clark and after a roll call vote the motion carried 3-0.
- b. Attorney Hopper requested approval of Resolution 7, 2020; Approving the Transfer of Properties from City of Lawrence to the Lawrence Redevelopment Commission. This resolution would reaffirm the 2017 approvals by the Common Council and the Lawrence Redevelopment Commission and would authorize the Mayor to sign the Quit Claim Deeds and have the same recorded. After discussion, Mr. Clark moved to approve Resolution 7, 2020. The motion was second by Mrs. Browner and after a roll call vote the motion carried 3-0.
- c. Chairman Reeser read the request for Approval of Procedural Notice ~ Small Unmanned Aircraft System (sUAS). After discussion, Mrs. Browner moved to approve the Procedural Notice ~ Small Unmanned Aircraft System (sUAS). The motion was second by Mr. Clark and after a roll call vote the motion carried 3-0.
- d. Chairman Reeser read the request for Approval of Procedural Notice ~ Towing/Impounding Vehicles. After discussion, Mr. Clark moved to approve the Procedural Notice ~ Towing/Impounding Vehicles. The motion was second by Mrs. Browner and after a roll call vote the motion carried 3-0.
- e. Chairman Reeser read the request for Approval of Procedural Notice ~ Prisoner Handling, Transportation and Escape. After discussion, Mrs. Browner moved to approve the Procedural Notice ~ Prisoner Handling, Transportation and Escape. The motion was second by Mr. Clark and after a roll call vote the motion carried 3-0.

- f. Chairman Reeser read the request for Approval of Resolution 8, 2020 ~ Approving the transfer of vehicles from Police to Utilities and Street Department. After discussion, Mr. Clark moved to approve Resolution 8, 2020. The motion was second by Mrs. Browner and after a roll call vote the motion carried 3-0.
- g. Controller Fenwick requested the Approval of Lease Terms for Pumper Truck for LFD. The lease term is not to exceed 10 years, in the amount of \$575,000.00 at a rate of 3%. This is the last vehicle in fleet to replace ~ all replaced in the last 5 years. After discussion, Mrs. Browner move to approve the Lease Terms for the Pumper Truck. The motion was second by Mr. Clark and after a roll call vote the motion carried 3-0.

ADMINISTRATION COMMENTS: Controller Fenwick announced the 2021 budget was adopted at the mid-month Council meeting. In addition the Council approved the withdraw from the Marion County Storm Water. This will mean effective January 1, 2021 Lawrence will be in charge of the storm water taxes collected from our residents.

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:30p.m., by the unanimous vote of the Board.



Douglas Reeser, Chairman



Renea Rafala, Board Secretary