

CITY OF LAWRENCE
Board of Public Works & Safety
November 12, 2020
Regular Meeting

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

STAFF PRESENT VIRTUALLY: City Attorney Ashley Hopper, Police Chief David Hofmann, Captain Erika Schneider, Officer Devon Randall and City Engineer Sri Venugopalan

STAFF PRESENT IN PERSON: Deputy Fire Chief Robert Wallace 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 minutes of the regular meeting from October 22, 2020. The motion was seconded by Mrs. Browner and after a roll call vote the motion carried 3-0.

UNFINISHED BUSINESS: None

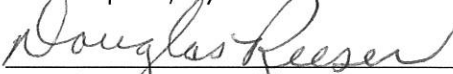
NEW BUSINESS:

- a. Engineer Vengopalan requested approval of the Memorandum of Agreement between City of Indianapolis and City of Lawrence for MS4. This agreement is part of the requirements to renew the City of Lawrence NPDES permit. After discussion, Mrs. Browner moved to approve the Memorandum of Agreement. The motion was second by Mr. Clark and after a roll call vote the motion carried 3-0.
- b. Chief Hofmann requested Approval of the Service Agreement between Collective Alternative, LLC and the City of Lawrence Police Department. After discussion, Mr. Clark moved to approve the Service Agreement. The motion was second by Mrs. Browner and after a roll call vote the motion carried 3-0.
- c. Deputy Chief Wallace requested Approval of a Grant Agreement between Indiana Public Employer's Plan, Inc. (IPEP) and the City of Lawrence Fire Department. This grant would be for a total of \$35,000.00 with a 20% match on the City and allow the Fire Department to purchase power cots for our ambulances and other safety equipment. After discussion, Mrs. Browner moved to approve the Grant Agreement. The motion was second by Mr. Clark and after a roll call vote the motion carried 3-0.

ADMINISTRATION COMMENTS: Chief Hofmann apologized for not being in attendance or available for questions at the last meeting. He and the rest of his department were participating in a training session.

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:15p.m., by the unanimous vote of the Board.



Douglas Reeser, Chairman



Renea Rafala, Board Secretary