

CITY OF LAWRENCE
Board of Public Works & Safety
February 11, 2021
Regular Meeting Minutes

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

STAFF PRESENT VIRTUALLY: Deputy Mayor Jason Fenwick, Police Chief David Hofmann, Fire Chief Dino Batalis, City Attorney Ashley Hopper, Director of Utilities Scott Salsbery, City Engineer Sri Venugopalan, Director of Streets Jim Heneghan, Administrative Assistant Catherine Turner, 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 January 28, 2021. The motion was seconded by Mrs. Browner and, after a roll call vote, the motion carried 3-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Deputy Mayor Jason Fenwick requested approval of Resolution 4, 2021 ~ Disposal of Surplus Goods ~ Controller's Office. Twelve cubicle walls, desks, and the shelving within them as well as broken and worn chairs and office equipment that no longer has value or use would be disposed. After discussion, Mrs. Browner moved for approval of Resolution 4, 2021 ~ Disposal of Surplus Goods ~ Controller's Office. The motion was seconded by Mr. Clark, and after a roll call vote, the motion carried 3-0.
- b. Fire Chief Dino Batalis requested Approval of Service Agreement for 2021 with St. Vincent Health and LFD. This is an annual contract concerning physicals for LFD firefighters that has already been sent through the legal team and approved. After discussion, Mr. Clark moved for Approval of Service Agreement for 2021 with St. Vincent Health and LFD. The motion was seconded by Mrs. Browner, and after a roll call vote, the motion carried 3-0.

ADMINISTRATION COMMENTS: None

CITIZENS COMMENTS: Mark McDermott of 9113 Rising Rd. presented concerns about the Burns property located at 9045 E 59th St. and 9152 Kent Ave. and unusable right-of-way permits. Engineer Venugopalan provided an update to the existing case for the property with added information from Board Secretary Rafala and Administrative Assistant Turner. Secretary Rafala sent the board the letter and photos submitted originally.

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:21p.m., by the unanimous vote of the Board.



Douglas Reeser, Chairman



Renea Rafala, Board Secretary