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|  GREENWOOD <small>EST 1864</small> | <p>Board of Public Works and Safety Meeting December 15, 2025; 5:30 p.m. VIA ZOOM Video/Telephone Conferencing AND In Person</p> <p>To join by computer, tablet, or smartphone, Go to www.zoom.us and click Join Meeting</p> <p>Meeting ID: 891 6000 4791 Meeting passcode: 1234</p> <p>Or join by phone: 1-312-626-6799 When connected, enter the meeting ID number above and meeting passcode number above</p> <p>Archive Video Recordings Found Here</p> <p><i>For assistance with or connecting to this meeting, please contact the afterhours IT Department Support Line at 317-868-0025;</i></p> <p><i>To assist with feedback, please mute your microphone when you are not speaking</i></p> <p><i>Members of the public wishing to observe the meeting may do so using the link or phone number provided above. Public comment will be handled according to procedures to be announced by the presiding officer. In the event of unforeseen technical or practical issues, the meeting may be terminated and restarted.</i></p> |
| <p>Disclosure of Appointing Authority:</p> <p>Three Member Mayoral Appointments; No Term Limit. (Serve at the Discretion of the Mayor)</p> | <p>Kevin A. Hoover Jeffrey A. Colvin Clarence "Shan" Rutherford</p> |

Meeting Agenda

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| | CALL MEETING TO ORDER | |
| | ROLL CALL | |
| | MINUTES <ul style="list-style-type: none"> Regular Session of December 01, 2025 | |
| | Nicole Holder VITA Senior Living – New Whiteland, Indiana | <u>Appeal</u> 1. Request Appeal of GMC Section 6-115 – Fire Code False Alarms |
| | Jayme Washel Fire Chief | <u>Contracts</u> 1. Request Approval of Contract with Flex Financial (Stryker Sales, LLC) 2. Request Approval of Contract with Franciscan Health Indianapolis and Mooresville |
| | Todd Petty Fleet Maintenance Superintendent | <u>License</u> 1. Request Approval of Invoice From Samsara for Software License Purchase |
| | Dan Winship Cornerstone Companies, Inc. | <u>Ortho Indy Inpatient Addition</u> 1. Acknowledge Completion of Improvements 2. Release of Performance Guarantees |
| | Todd Anthony Project Representative | <u>Cooler Center Parking Lot Expansion – Fry Road</u> 1. Request Release of Performance Guarantees |
| | Audience | |
| | Corporation Counsel Status of Tasks | |
| | <u>Agreement</u> <ul style="list-style-type: none"> Approval of Engagement Agreement for Legal Services with Plews Shadley Racher & Braun LLP | |
| | <u>1367 Osprey Way</u> <ul style="list-style-type: none"> Code Enforcement Appeal – Order and Findings | |
| | <u>Medical Behavioral Hospital – Medistar Subdivision</u> <ul style="list-style-type: none"> Request Acceptance of Offsite Sanitary Sewer Easement | |

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| | <u>City Engineer Status of Tasks</u> |
| | Main Street Design – Segments 1 & 2 <ul style="list-style-type: none"> • Parcel 14 – Lonicera Polk, LLC – Request Approval of Administrative Settlement |
| | Operations and Maintenance Manual <ul style="list-style-type: none"> • Authorize the Mayor to Sign Operations and Maintenance Manual for Water Quality for the following Project: <ul style="list-style-type: none"> ○ Grand Vista, Section 3 |
| | Sanitary Sewer Service Special Agreement <ul style="list-style-type: none"> • Authorize Staff to Prepare & Authorize the Mayor/ Deputy Mayor to Sign Sanitary Sewer Service Special Agreement <ul style="list-style-type: none"> ○ Honey Creek Farms, Section 4 |
| | <u>Controller</u> |
| | 2026 Sanitation Utility and Waste Management <ul style="list-style-type: none"> • Budget Discussion |
| | Approval of Claims |
| <p>Any plans, bonds or any other documents to be received for the Board of Works and Safety Meeting must be received in the Department of Community Development Services in writing at least 10 working days prior to the scheduled BPWS meeting. If this deadline is not met, the request will be removed from the agenda.</p> <p>In accordance with the Americans with Disabilities Act, the City of Greenwood is required to provide reasonable accommodations to persons with disabilities wishing to attend public meetings. Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to the public meetings. If you require accommodation to attend the meeting, please contact John Grimes, our Public Access ADA Coordinator, at 300 S. Madison Avenue, Greenwood, Indiana 46142. Tel: (317) 887-5000, Fax: (317) 887-5616, or contact Telecommunications Relay Services (TRS) at 711 to relay your request to our ADA Coordinator. Please allow at least two business days to arrange for accommodations.</p> | |

