

	<b>Board of Public Works and Safety Meeting</b> <b>July 07, 2025; 5:30 p.m.</b> <b>VIA ZOOM Video/Telephone Conferencing AND In Person</b>  To join by computer, tablet, or smartphone, Go to <a href="http://www.zoom.us">www.zoom.us</a> and click Join Meeting  Meeting ID: 818 0106 8511 Meeting passcode: 1234  Or join by phone: <b>1-312-626-6799</b> When connected, enter the meeting ID number above and meeting passcode number above  <a href="#">Archive Video Recordings Found Here</a>  <i>For assistance with or connecting to this meeting, please contact the afterhours <u>IT Department Support Line</u> at 317-868-0025;</i>  <i>To assist with feedback, please <u>mute</u> your microphone when you are not speaking</i>  <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>
<b><u>Disclosure of Appointing Authority:</u></b>  Three Member <b>Mayoral</b> Appointments; No Term Limit. (Serve at the Discretion of the Mayor)	<b>Kevin A. Hoover</b> <b>Jeffrey A. Colvin</b> <b>Clarence “Shan” Rutherford</b>

**Meeting Agenda**

	<b>CALL MEETING TO ORDER</b>	
	<b>ROLL CALL</b>	
	<b>MINUTES</b> <ul style="list-style-type: none"><li>Regular Session of June 16, 2025</li></ul>	
	<b>Robyn Bishop</b> <b>Homeowner</b>	<b><u>309 Maple Street – Holman Heights – Lot 12, Block A</u></b> <ul style="list-style-type: none"><li>Discussion/ Request for Adjustment to Sanitation Bill</li></ul>
	<b>Jayme Washel</b> <b>Fire Department</b>	<b><u>Resolution 25-07</u></b> <ul style="list-style-type: none"><li>Request Approval and Adoption of Fire Department Policy Manual</li></ul>
	<b>Jayme Washel</b> <b>Fire Department</b>	<b><u>Resolution 25-08</u></b> <ul style="list-style-type: none"><li>Request Approval and Adoption of Fire Department Procedures Manual</li></ul>
	<b>Jayme Washel</b> <b>Fire Department</b>	<b><u>Resolution 25-09</u></b> <ul style="list-style-type: none"><li>Request Approval and Adoption of Fire Department Clothing Allowance Policy</li></ul>
	<b>Eric Carter</b> <b>Weihe Engineers, Inc.</b>	<b><u>Speedway Fuel Center – Precedent South Business Center</u></b> <ul style="list-style-type: none"><li>Request Release of Maintenance Guarantees</li></ul>
	<b>Michael Morgan</b> <b>Pulte Group</b>	<b><u>Sagebriar by Del Webb, Section 1A</u></b> <ul style="list-style-type: none"><li>Acceptance of Improvements</li><li>Acceptance of Maintenance Guarantees</li><li>Release of Performance Guarantees</li></ul>
	<b>Michael Morgan</b> <b>Pulte Group</b>	<b><u>Sagebriar by Del Webb, Section 1B</u></b> <ul style="list-style-type: none"><li>Acceptance of Improvements</li><li>Acceptance of Maintenance Guarantees</li><li>Release of Performance Guarantees</li></ul>
	<b>Michael Morgan</b> <b>Pulte Group</b>	<b><u>Sagebriar by Del Webb, Section 3</u></b> <ul style="list-style-type: none"><li>Acceptance of Performance Guarantee</li><li>Acceptance &amp; Execution of Inspection and Testing Agreements</li></ul>
	<b>Adam Mears</b> <b>Gradison Land Development</b>	<b><u>Scottsdale Estates, Section 3</u></b> <ul style="list-style-type: none"><li>Acceptance of Improvements</li><li>Acceptance of Maintenance Guarantees</li><li>Release of Performance Guarantees</li></ul>
	<b>Ed Stergar</b> <b>Duke Energy</b>	<b><u>North Meridian Street – Old Town Area</u></b> <ul style="list-style-type: none"><li>Request Approval of Road Closure of Meridian Street for Pole Replacement Project</li></ul>

	<b>Audience</b>	
	<b><u>Corporation Counsel Status of Tasks</u></b>	
	<b><u>Contract</u></b> <ul style="list-style-type: none"><li>Request Approval of Contract For Services With Eco Logic LLC – Fire Station 93 Bioswale Maintenance</li></ul>	
	<b><u>Request Approval to Dispose of Office Chairs</u></b>	
	<b><u>City Engineer Status of Tasks</u></b>	
	<b><u>Easement Encroachment Request Docket</u></b> <ul style="list-style-type: none"><li>2504 Harvest Moon Drive – Fence</li></ul>	
	<b><u>Replat of Blocks D, E, F and Common Area 2 – Replat of Swartz Crossing Commercial Subdivision – Infrastructure Plans</u></b> <ul style="list-style-type: none"><li>Request Authorization for Staff to Begin Drawdown Process on Performance Guarantees</li></ul>	
	<b><u>Main Street Design – Segments 1 &amp; 2</u></b> <ul style="list-style-type: none"><li>Accept and Execute Drainage and Public Utility Easement – Parcel 20A</li></ul>	
	<b><u>Cutsinger Road Reconstruction Project</u></b> <ul style="list-style-type: none"><li>Request Approval of Change Order</li></ul>	
	<b><u>Otte Golf Addition – Sheek Road</u></b> <ul style="list-style-type: none"><li>Authorize Mayor to Sign Operations and Maintenance Manual for Water Quality</li></ul>	
	<b><u>Subway/ Biggby Coffee – U.S. Highway 31</u></b> <ul style="list-style-type: none"><li>Authorize the Mayor to Sign Operations and Maintenance Manual for Water Quality</li></ul>	
	<b><u>Controller</u></b>	
	<b>Approval of Claims</b>	
<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 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>		