

MINUTES

THE BOARD OF PUBLIC WORKS AND SAFETY

February 16, 2022

9:00 A.M.

THE REGULAR MEETING OF THE CHARLESTOWN BOARD OF PUBLIC WORKS AND SAFETY FOR THE CITY OF CHARLESTOWN WAS HELD ON WEDNESDAY, FEBRUARY 16, 2022 AT 9:00 A.M. AT CITY HALL WITH MAYOR TREVA HODGES PRESIDING.

Board members present were Ms. Gwen Moser and Mr. Ernie Thompson. Also present was Clerk Treasurer Donna Coomer. City Attorney Perry McCall was present on Zoom.

Pledge

All

Agenda

Mayor Treva Hodges is asking to approve the agenda. Mr. Thompson made a motion to approve the agenda, seconded by Ms. Moser Approved 3-0.

Standing Business

Mr. Thompson made a motion to approve the Minutes from 02/02/2022, the Claims, and Payroll Voucher 02/14/2022 to 02/27/2022, seconded by Ms. Moser. Approved 3-0.

Public Comment

None

Police Vehicles

Police Chief Wolff presented government state pricing estimates for two new police vehicles. They will be the Ford Interceptor Vehicles. One will be a K9 vehicle, should one of our K9 vehicles need repair, there is no way to keep both dogs on duty. The cost of the regular vehicle and the K9 unit is \$39,075.25 each. Tim said he is still getting quotes on the equipment packages and that project cost can be \$31,697.22 for the regular car and \$39,632.46 for the K9 car. This quote will include both vehicles and the equipment for a total of \$149,480.18.

Mr. Thompson made a motion to approve the police vehicles and equipment quotes for \$149,480.18, seconded by Ms. Moser. Approved 3-0.

JTL Work order 2022-01-Monroe Street Culvert Project

Mayor Hodges said the culvert on Monroe Street has to be replaced. There are two options. This work order is for JTL to provide professional services for projects as described. This work order is an initial not-to-exceed budget of \$35,000.00. Mayor Hodges said the second option is to incorporate art into the community. JTL presented a photo showing the walkway over Pleasant Run Creek having a school bus top as a covering. This cost for option 2 will be \$47,200.00.

Mr. Thompson made a motion to approve work order 2022-01 and option 2 for \$47,500.00, seconded by Ms. Moser. Approved 3-0.

Sky Cab Balloon Glow Contract

Mayor Hodges presented the Balloon Glow Contract for \$2,250.00 There is a \$1,000.00 deposit to be paid with the signed agreement: The second payment of \$500.00 will be due June 15, 2022 for the tether balloon reservation and the balance will be \$750.00 due at the conclusion of the event.

Their show up cost for the tether rides is \$1,000.00. Sky Cab will charge \$10.00 per adult and \$8.00 per child under 8 years old. Charlestown will receive the balance of per person price. Cost to the general public will be \$15.00 per adult and \$10.00 per child under 8 years old for a tether ride.

City Hall Remodel

Director of Planning and Zoning Tony Jackson presented quotes on painting and flooring for city hall. There were 4 quotes for painting upstairs and downstairs of city hall as follows:

Lazaro Painting LLC.	\$16,413.00
Esterle Painting	\$17,100.00
Premier Construction Company	\$17,400.00
Appreciated Painters LLC.	\$25,000.00

Mr. Thompson made a motion approving Lazaro Painting LLC to paint the upstairs and downstairs, seconded by Ms. Moser. Approved 3-0.

There were two quotes for flooring, both upstairs and downstairs for carpet and vinyl plank as follows:

L. L. & A. Interior Design	\$84,065.00
David Zeimer	\$85,500.00

Bruce Flooring measured but did not present a quote. Lowe's never responded.

Ms. Moser made a motion to approve L.L.& A. Interior Design to remove old carpet and install new carpet and vinyl plank, seconded by Mr. Thompson. Approved 3-0.

Mayors Update

Mayor Hodges said we are doing updates to city hall. This is one of the last historic buildings on the square and we want to keep it up. In the next phase, Tony will be getting quotes on painting the exterior. We will clean the awnings.

Adjournment

Mr. Thompson made a motion to adjourn, seconded by Ms. Moser. Approved 3-0.

MAYOR, TREVA HODGES

DATE

ATTEST:

CLERK TREASURER, DONNA S. COOMER

DATE