

BOARD OF PUBLIC WORKS & SAFETY
REGULAR SESSION
APRIL 17, 2026
10:30 A.M.

The Board of Public Works & Safety of the City of Warsaw met in Regular Session on Friday, April 17, 2026 at 10:30 a.m. in the temporary Council Chambers at the Police Department Training Center. Mayor Jeff R. Grose presided and the following persons were noted as present or absent:

PRESENT: Board members Diane Quance, George Clemens, and Mayor Grose. Also present Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, Human Resources Director Denny Harlan, Street Superintendent Joe Vetor, Wastewater Utility Manager Brian Davison, Director of Public Works Dustin Dillon, Assistant City Planner Leah Parker, Airport Manager Nick King, Kelsey Chanley, Rob Hurford, firefighter Keegan McCawley and his family, friends, and co-workers, and Times-Union reporter David Slone. The meeting was also presented live over the City's website at <https://www.warsaw.in.gov>.

ABSENT: None noted.

MINUTES-

The minutes from the April 2, 2026 Regular Session were presented for approval. Board member Clemens made a motion to accept the minutes as presented, seconded by Ms. Quance. Motion carried by unanimous vote.

RECOGNITION OF VISITORS-

- Mayor Grose gave the Ceremonial Oath of Office to firefighter Keegan McCawley.
- Human Resources Director Denny Harlan recognized Kelsey Chanley and Robert Hurford, for five years of service.
- Director of Public Works, Dustin Dillon, advised the Board that the Street Department had been awarded Project of the Year In-House at the Purdue Road School from the Indiana Street Commissioners Association earlier this year. The Street Department submitted the South High Street Project which consisted of removal & replacement of sidewalks, milling of the roadway, and new surface asphalt paving of South High Street.

REPORTS/ORAL & WRITTEN COMMUNICATION-

- Wastewater Payment Office March 2026 adjustment report

UNFINISHED BUSINESS-

None noted.

NEW BUSINESS-

AIRPORT OVERLAY DISTRICT/HWC-

Airport Manager Nick King presented a contract with HWC Engineering, Inc., who will prepare an airport overlay zoning district. Cost is not to exceed \$22,800.00. Motion made by Ms. Quance to approve the contract, seconded by Mr. Clemens, carried by unanimous vote.

TRAVEL REQUESTS-

A list setting forth eight (8) travel requests was submitted for approval: Fire-1; Police-3; and WWTU-4. Motion made by Mr. Clemens approving the travel requests, seconded by Ms. Quance, carried by unanimous vote.

TAKE-HOME VEHICLE REQUEST-

Larry Hyden, Assistant Utility Manager, requested a take-home department vehicle to be used to drive back and forth from work for emergency and after-hours call-ins as needed. He will be charged per IRS guidelines and Utility Manager Brian Davison has approved the request. Motion made by Ms. Quance to approve the take-home vehicle request, seconded by Mr. Clemens, carried by unanimous vote.

NEW HIRE/CHANGE IN PAYROLL REPORT-

A New Hire/Change in Payroll Report was presented for approval: Building & Plan (Plan Commission)-one (1); Parks (seasonal)-one (1); Cemetery (seasonal)-one (1); Wastewater-six (6); Fire-two (2); and Street-two (2). Motion made by Ms. Quance to approve the report as presented, seconded by Mr. Clemens, carried by unanimous vote.

OUTDOOR SEATING APPLICATIONS-

The following outdoor seating applications for the downtown area were presented for approval:

- Rocksteady Pizza** – 108 E. Market Street
- Anthology** – 107-111 E. Center Street
- Hoosier Proper** – 112 N. Buffalo Street

Motion made by Mr. Clemens to approve the applications seconded by Ms. Quance, carried by unanimous vote.

STREET CLOSURE-

The following street closure request was presented for approval:

-Weigand Construction (for Lake City Bank); 100 block of S. Indiana Street, starting 7:00 a.m. May 18, 2026, thru 5:00 p.m. May 29, 2026. Motion made by Ms. Quance to approve the closure, seconded by Mr. Clemens, carried by unanimous vote.

PRAIRIE & LAKE STREET STORMWATER IMPROVEMENTS/PAY APPLICATION #3-

Pay Application #3 to G&G Hauling & Excavating for the Prairie & Lake Street Stormwater Improvements Project was presented for approval. G&G is seeking \$7,324.12 for work completed through January 31, 2026. Motion made by Mr. Clemens to approve the payment seconded by Ms. Quance, carried by unanimous vote.

PRAIRIE & LAKE STREET STORMWATER IMPROVEMENTS/CHANGE ORDER #4-

Wastewater Superintendent Brian Davison presented Change Order #4 for the Prairie and Lake Street Stormwater Improvements Project. The Change Order deducts \$6,000.00 from the price of the contract due to over-excavation of soils with backfill. The updated contract price is now \$409,167.47. Motion made by Ms. Quance to approve the Change Order, seconded by Mr. Clemens, carried by unanimous vote.

PRAIRIE & LAKE STREET STORMWATER IMPROVEMENTS/PAY APPLICATION #4-

Pay Application #4 to G&G Hauling & Excavating for the Prairie & Lake Street Stormwater Improvements Project was presented for approval. G&G is seeking \$88,043.35 for work through February 28, 2026. Motion made by Mr. Clemens to approve the payment seconded by Ms. Quance, carried by unanimous vote.

PRAIRIE & LAKE STREET STORMWATER IMPROVEMENTS/PAY APPLICATION #5-

Pay Application #5 to G&G Hauling & Excavating for the Prairie & Lake Street Stormwater Improvements Project was presented for approval. G&G is seeking \$20,458.44 for work done through March 20, 2026. Motion made by Ms. Quance to approve the payment seconded by Mr. Clemens, carried by unanimous vote.

CLAIM DOCKETS-

The following claim docket was presented for approval:

Regular Docket - \$3,700,325.48

Motion made by Mr. Clemens to approve the claim docket for payment, seconded by Ms. Quance, motion carried by unanimous vote.

ADJOURN-

There being no further business to come before the Board by a motion duly made and seconded, the meeting was adjourned at 11:07A.M.

ATTEST:

Lynne Christiansen, Clerk-Treasurer