

MINUTES

THE BOARD OF PUBLIC WORKS AND SAFETY

April 02, 2012

THE REGULAR MEETING OF THE CHARLESTOWN BOARD OF PUBLIC WORKS AND SAFETY FOR THE CITY OF CHARLESTOWN WAS HELD ON MONDAY, APRIL 02, 2012 AT 9:00 A.M. AT CITY HALL WITH MAYOR BOB HALL PRESIDING.

Board members present were Mr. David Flowe and Mr. George Roberts. Also present was Clerk Treasurer, Donna Coomer and City Attorney Mike Gillenwater.

Pledge of Allegiance- Mr. David Flowe

Minutes

Mr. George Roberts made a motion to approve the Minutes from March 19, 2012, seconded by Mr. David Flowe. Approved 3-0.

Claims

Mr. George Roberts made a motion to approve the Claims, seconded by Mr. David Flowe. Approved 3-0.

Payroll Allowance Docket

Mr. George Roberts made a motion to approve the Payroll Allowance Dockets from March 18, through March 31, 2012, seconded by Mr. David Flowe. Approved 3-0.

Public Comment

Scott McKechnie
8710 Sycamore Drive

Scott McKechnie received an e-mail from Mr. Kevin Oppihle on Greenbrier Court concerning people parking around the island on the cul-de-sac because it is blocking driveways. Mr. McKechnie said he has photos that show how and where they are parking and will bring them to the Council meeting tonight. Mr. McKechnie asked if no parking signs could be installed or could they paint the curbing around the island. Mayor Hall said he will assign to the Street and Police Department, to see what can be done.

Ruth Ann Rawlings
444 Madison Street

Ms. Rawlings asked if there had been any discussions about a four-way stop at the intersection of Madison and Water Streets? Mayor Hall said they have discussed it in Staff meetings. The Street and Police Departments are looking at alternatives and will bring back recommendations. Utility Director, Mike Perry, said he and Chief McDonald looked at the area to see what options they have. On the northeast side of the street an option would be to install a "No Parking" sign 75 feet from the curb that says "No Parking" from here to curb.

Mr. George Roberts made a motion to approve a four-way stop at the intersection of Madison and Water Streets, seconded by Mr. David Flowe. Approved 3-0.

Civic Plus - Website Design – Tabled

Hart's Surveying and Engineering LLC.

Mr. Harold Hart presented a contract on professional engineering and land surveying for development and continuation of sidewalks. Contract includes easements, right-of-ways or other land acquisitions continuing north toward the hospital. The rates are \$75.00 per hour for engineering and land surveying. Services that require field surveying and data collection at the rate of \$85.00 per hour. Mayor Hall stated he asked Mr. Hart to put in a contract for general services so he could be assign various projects associated with particular projects.

Mr. David Flowe made a motion to approve the Hart Engineering Contract, seconded by Mr. George Roberts. Approved 3-0.

Next Meeting

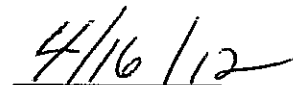
The next scheduled Board of Public Works meeting will be on Monday, April 16, 2012, at 9:00 A.M.

Adjournment


Mr. George Roberts made a motion to adjourn, seconded by Mr. David Flowe. Approved 3-0.




Mayor, G. Robert Hall



Date

Attest:


Clerk Treasurer, Donna Coomer



Date