

May 17, 2021

The Board of Public Works & Safety met on Monday, May 17, 2021, at 10:00 a.m. in the Marion City Council Chambers. Present were Linda Wilk, Alex Huskey, Cindy Cunningham, Brian Flynn and secretary to the board.

Motion to approve the minutes for May 3, 2021- Brian Flynn; seconded Cindy Cunningham.  
**Motion carried.**

**City of Marion- Sale of properties**

Janet Pearson: Good morning. The addresses that you have on your agenda this morning are city owned properties. The first one located at 915 W. 3<sup>rd</sup> Street is for \$800, 1218 S. Gallatin St. is \$800 and 3310 S. Lincoln Blvd is \$800. We are asking for approval to get them sold and back on the tax rolls.

Alex Huskey: Are there any comments, questions, or concerns?

Cindy Cunningham: The only comment, I am just kind of curious. When you sell these do most of them go to a home that is next door or are they building on them or...

Janet Pearson: Yes, the majority of them are adjoining property owners.

Cindy Cunningham: Okay.

Janet Pearson: There may be a case like if there are two lots together may be they could build on it. Most of these lots are too small for new construction. But sometimes they will find one that is double and build on it, so.

Cindy Cunningham: Okay, thank you.

Alex Huskey: Are there any other comments, questions, or concerns? I will entertain a motion.

I make a motion that we approve the sale of the three properties that are listed. Linda Wilk; seconded Brian Flynn.

**Motion carried.**

**Transportation Department: INDOT Safety Plan**

Chuck Martindale: The Indiana Department of Transportation. Well, let me back up. The Federal Transit Administration requires all bus systems that provide service for an area above 50,000 in population to formulate in a safety plan and submit it to the Federal Transit Administration for approval. INDOT who subsidizes forty-three transit systems that serve under 50,000 population requiring all of the non-urbanized areas to come up with a safety plan. They hired a consultant to come up with a template for all transit systems that we modified to suit our own systems and personnel. And that is what we have done for Marion and we submitted that to INDOT for their approval. We did that last year and they just approved it in April, it has been certified but one of their requirements is for the transit system to take it to the governing body for their review and their approval. So that is what we are presenting here today and subject to your approval we will then upload this plan into the INDOT software, the data base and uh that will be competed Are there any questions? If you have any questions we will be happy to answer them for you.

Brian Flynn: I've got a couple of editorials.

Charles Martindale: Okay.

Brian Flynn: On page 8 the middle of it where it says "MTS Goals for Safety are established as follows in collaboration with the rural service area" that is something that needs to be identified. It looks like that is template language.

Charles Martindale: Right. Okay.

Brian Flynn: In collaboration with (inaudible)

Charles Martindale: Yes, there you go.

Brian Flynn: And one other on page 10. Leading to the bullet points it says "include all that apply or add additional methods. I think that probably needs to be deleted.

Charles Martindale: Basically these are, how do I say it? These are plug and go, so we need to delete that.

Brian Flynn: Those were the only two comments that I have.

Linda Wilk: I just had one question. On page 13, it is going to be the paragraph that begins with The MTS employee Safety Reporting Program on page 13-the second bullet "report conditions anonymously via locked comment box in the driver area." It doesn't state how often that would be checked or who would be checking it. I mean if the driver puts a note in there I would hate for no one to follow-up on that. So there needs to be something stating who will be checking that and how often they will be checking that.

Charles Martindale: Okay. This has been through two or three reviews and no one has had questions on it. We will be happy to do that.

Linda Wilk: Okay. That is the only thing I have.

Charles Martindale: We will be happy to make those changes and submit it back to Aisha so she can send it out to you.

Alex Huskey: Cindy, do you have anything?

Cindy Cunningham: I do not Alex, thank you for asking.

Alex Huskey: Those are all good points.

Charles Martindale: We will make those changes and get it back to you.

Alex Huskey: With those corrections or changes would you be comfortable with entertaining a motion to approve after those changes being made.

Linda Wilk: You are saying, you are offering to bring it back to us right?

Charles Martindale: Well if I could send it back to Aisha. Basically it has been approved by INDOT. We have done about everything that we can do. We would be happy to revise this and send it back and she can send it back to you and you can take it up at your next meeting if you want to or you can make your approval subject to the changes being made.

Linda Wilk: I guess I am comfortable either way.

Brian Flynn: I am as well. I am good with approving it at this point.

Alex Huskey: Okay. I will entertain a motion to approve subject to the changes being made.

Linda Wilk: Yes.

Charles Martindale: I appreciate you (inaudible)

Alex Huskey: Is there a motion?

Linda Wilk: I thought you made one because Brian seconded it.

Alex Huskey: I would entertain one.

Motion that we adopt this with the identified changes- Brian Flynn; seconded Linda Wilk.

**Motion carried.**

Chuck Martindale: Thank you very much. Basically we don't need to have the approval signed until after we make these changes and get it back to you. Is that alright?

Linda Wilk: Yeah.

**Public Comment**

Alex Huskey: Do we have any of our counsel persons with us?

Aisha Richard: Robin is.

Robin Fouce: Yes, good morning everyone. I have no comment unless someone has something for me.

Linda Wilk: I did not hear what she said.

Alex Huskey: I believe she said she did not have any comment unless we had something for her. Does anyone have anything for counsel? Alright, well thank you.

**Payment of bills**

Motion to approve the payment of the bills for May 17, 2021- Cindy Cunningham; seconded Brian Flynn. **Motion carried.**

Linda Wilk: Before we adjourn Alex these three ordinances were for us to know that these are the three that directly affect the Board of Works that you asked Aisha to send to us.

Alex Huskey: Yes.

Linda Wilk: That is what I thought. Thank you.

Motion to adjourn- Brian Flynn; seconded Cindy Cunningham.

Meeting adjourned.

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Alex Huskey-President  
Board of Public Works & Safety

ATTEST:

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Aisha Richard- Secretary  
Board of Public Works & Safety