**Public Works Committee Meeting**

**January 2, 2019**

**Meeting Minutes**

Meeting called to order by Chairman Tom Strayer

**Members present**: Tom Strayer, Mark Witsman, Patrick Bragg, Tonya Galbraith

**Members absent**: Ron Crider

**Others present**: Director of Planning and Building Ryan Crum, Street Commissioner Carl Marlett

1. **Approval of minutes:** November 5, 2018, December 4, 2018 and December 17, 2018 special meeting. Tonya Galbraith made a motion to approve the minutes for November 5, 2018 and December 4, 2018 as presented. Seconded by Mark Witsman. Passed 3/0. One voting member was not in attendance. The December 17, 2018 meeting minutes approval is on hold until they are documented.
2. **Payouts Applications and Invoices**: None
3. **IT Upgrades** -Mark Witsman

* Documents: Audio/Video Upgrades
* Information from Mark Witsman about upsizing displays and locations for presentation system in Town Council Chambers and Conference Room. The plans include a document camera on the podium or separate stand. We will need to check with the vendor for other input sources. There was discussion on placement of input devices.
* Mr. Witsman is also checking with other vendors for quotes. It was suggested that we check with Larry Longman for advice on equipment. Questions were raised by Ms. Galbraith whether an Elmo Visual Presenter would be included and if pricing can be separated out and itemized for later usage until we see how much of a need there is.
* What is the timeline? Present information from the vendors to the February 2, 2019 Public Works Meeting then present to the Town Council by either the February Council meeting or the March meeting at the latest

1. **Engineer’s Report**

* Documents: Engineer’s Report
* Local Tracks and Stellar was a lowlight.
* Waste water treatment plant expansion design is in process.
* Lighting front and parking lot changed.
* Fall Call Results-End of January draft results. Spring will be when official results are available. Will help with planning to see draft. Mr. Strayer wants to know what direction we might be going regarding the overpass before the council retreat. Ms. Galbraith told the group that the County Redevelopment Commission has committed to $2 million dollars
* The committee had a discussion on why grants were denied, and what changes need to be made. Traffic may always be an issue with scoring compared to Indianapolis or Fishers. Mr. Crum suggested that the current alignment should be the direction to increase the score. If we can get over the tracks it will be a solution for 20 plus years. Future needs will also have to be addressed. All options need to be looked at. It was suggested that we set up a meeting with Fishers to share plans and get feedback.
* Town Center on hold until Spring. We first need to know if we received the Fall Call Grant for the overpass.

1. **Old Business -Toters have been delivered**
2. **New Business - None**

**Public Comments**

Next Meeting scheduled for February 5, 2019

**Adjourn**

Tonya Galbraith motions to adjourn. Mark Witsman seconds.