



BOARD OF WORKS

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Matt Murphy

Bill Oeding
City Administrator

Sharon Swihart
Clerk Treasurer

LEADERSHIP TEAM

Bill Oeding
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Matt Evans
Public Works Director

Tyler Kent
Planner /Transit Manager

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Tim Burkman
Engineering Director

Don McGinley
Project Management

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Police Chief

Ron Ziolkowski
MIS Director

Sharon Swihart
Clerk Treasurer

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Parks Director

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Vicki Thrasher
Building Department Director

Tina St. Aubin
Festivals and Events Director

John Shephard
Executive Director, Redevelopment
Commission

Steve Poulos
Utilities Director

<u>AGENDA</u> Board of Works & Safety February 27, 2015	
1.	Pledge of Allegiance
2.	Approval of Minutes from February 13, 2014 Meeting
3.	Approve Claims
4.	A Resolution Approving Departmental Procedures Concerning Federal Grants (S. Swihart)
5.	Amended NIRPC Fund Conveyance Agreement (T. Wegzyn)
6.	Request Approval of MS4 Agreement with NIRPC (T. Burkman)
7.	Request Approval of Construction Plans and Permission to Advertise and Seek Bids for the Evans Ave Pathway – Project Segment ‘C’ (T. Burkman)
8.	Request Removal of Posted 3-Ton Weight Limit on Harrison Bridge Over Beauty Creek. (T. Burkman)
9.	Consideration of Landscaping Contract for Central Plaza Expansion (J. Seibert)
10.	Request Approval for VFW Buddy Poppy Days Taking Place on May 7-9, 2015 in front of local merchants’ locations
11.	Request Approval for Annual Soap Box Derby June 20, 2015 (see attached)