

BOARD OF PUBLIC WORKS MINUTES
OF JANUARY 5, 2015

Meeting called to order by Chairman Feirer at 5:30 PM in the Council Chambers of City Hall Plaza.

PRESENT: Mike Feirer, Tom Buttke, Gary Cummings, Ed Wagner and Chris Jockheck

EXCUSED: None

ALSO PRESENT: Alderman Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; Assistant Street Superintendent Hawley; the media; and others.

PW15-01 Motion by Cummings, second by Jockheck to recommend approval of the minutes of the December 15, 2014 Board of Public Works meeting.

Motion Carried

Citizen Comments - None

PW15-02 Motion by Wagner, second by Buttke to recommend 'No Parking' on the south side of East 21st Street from Peach Avenue to 110 feet west and that the Administrative Code of Traffic and Parking Regulations be amended to reflect the change.

Motion Carried

PW15-03 Motion by Buttke, second by Jockheck to recommend approval of the proposal submitted by MSA Professional Services for engineering services for reconstruction of East 29th Street (Hume Avenue to Veterans Parkway) and authorize execution of an agreement.

Motion Carried

Recommended items for future agendas:

- Alderman Earll requested discussion on winter parking/alternate side parking.

Motion by Wagner, second by Cummings that the meeting be adjourned at 5:43 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS