

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
WORKS AND SAFETY FOR THE CITY OF ATTICA  
November 2nd, 2021**

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday, November 2, 2021, at 5:00 P.M. in the City Council Room.

Present was Board Member, Andy Smart, Mayor Duane Roderick, Attorney Ingrid Barce and Clerk-Treasurer Joanne Broadwater

**Minutes from the previous meeting:**

Smart made a motion to approve the minutes from the November 2nd, 2021, meeting, Roderick seconded, all were in favor, the motion passed.

**Citizens petitions:**

- None

**Department Head Reports:**

**Director of Public Works, Eric Swank-** had nothing to report.

**Attica Fire Chief Mike Little** – was not present

**Police Chief, Garret Miller** –

- Roderick introduced Miller as the new Police Chief.
- Miller stated he would have a report on the number of calls the department has responded to at the next meeting.

**Building Commissioner, Jeff Pycke** –

The regular meeting was suspended for an UBO review hearing.

- 430 E. Main St. – UBO review hearing, owner John Smith. Barce swore in Jeff Pycke. Barce asked Pycke for a progress update. Pycke reported tear out has started, but there is a great deal of work that must be done.

Barce swore in the property owner, John Smith, then proceeded to ask him for an update on the property. Smith reported the addition closest to Canada Street is being demolished. Smith reported they are working on both the interior and exterior of the property. Roderick asked how much time Smith needed to complete the project. Smith replied it is a big project and it won't be soon. Smith expects to get the Canada street side addition demolished and the house wrapped by winter. **Smart made a motion to review the progress on the property on January 4<sup>th</sup>, 2022, Roderick seconded, all were in favor, motion passed.**

The regular meeting was resumed.

**Economic Development Director, Rod Bannon,** was not present.

**Unfinished Business:**

- Smart asked when the city will begin tearing down the Masonic Lodge since it is in bad shape. Roderick stated it would 2022, the city is waiting on the outcome of the survey the Troyer Group is conducting regarding the city's masterplan.

Smart expressed the building is deteriorating quickly and something needs to be done because it is in danger of collapsing. Smart asked the mayor to get bids for tear down the first of the year.

**New Business:**

**Utility Credits:**

- Mr. Swank reviewed all utility credits and recommended they be approved. **Mr. Smart made a motion to approve all utility credits, Mr. Roderick seconded, all were in favor.**

**Utility Disconnects:**

**Smart made a motion to approve utility disconnects, Roderick seconded, all were in favor, motion passed.**

**Miscellaneous Business:**

- Roderick presented a contract from Duke Energy for new lighting at McDonald Park. The contract showed 5 different payment options, a lump sum option plus several multi-year payment options. Broadwater stated the park has unused funds for this year, **Smart made a motion to approve the light replacement and pay the one-time lump sum payment of \$3685.07, Roderick seconded, all were in favor, motion passed.**

**Claims:**

The claims were presented by Mayor Roderick, **Smart made a motion to approve claims, Roderick seconded. All were in favor and the motion passed.**

There being no further business, **Smart made a motion to adjourn, Roderick seconded, the meeting was adjourned.** The next Board of Works meeting will be held on Tuesday November 16, 2021, at 5:00pm, in person, in the City Council meeting room.

Approved: 

Attest: 