

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF
WORKS AND SAFETY FOR THE CITY OF ATTICA
July 19, 2022**

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday, July 19, 2022, at 5:00 P.M. in the City Council Room.

Present was Board Member, Andy Smart, Chris Gayler, Mayor Duane Roderick, and Clerk-Treasurer Joanne Broadwater

Minutes from the previous meeting:

Gayler made a motion to approve the minutes from the July 5th, 2022, meeting, Smart seconded, all were in favor, and the motion passed.

Citizens petitions:

- None

Department Head Reports:

Director of Public Works / Building Commissioner, Eric Swank:

- The Community Crossing bids came in \$130,000 over the engineering firms estimate so the city will decline the grant money and reapply for CCMG round 2.
- Smart asked about the demolition of the downtown buildings. Roderick updated stating we are waiting on a bid for the Evans and Piggott building and will be applying for an OCRA demolition grant for the remaining buildings in the 200 block and the hotel.

Attica Fire Chief, Mike Little:

- Was not present.

Police Chief, Garret Miller:

- Reported the department has had high call volumes with several assists to other departments.
- New police vehicles will be ready in the next few months.
- All seven officers are back on duty this week.
- The APD participated in a multi-agency active shooter training in Warren County.

Unfinished Business:

- Roderick reported the city now owns the Beaver property located on canal street.

New Business:

Utility Credits:

Smart made a motion to approve utility credits, Gayler seconded, all were in favor and the motion passed.

Water project Bid opening:

- 1 bid in each division was received for the water project. Eric Smith from HWC Engineering gave a project overview. Once the bids are reviewed by HWC they will be certified. If all is in order the project could start as early as this fall. Below are the bids.

- 1) Division A- water supply treatment facilities: \$2,626,262.
- 2) Division B- water main from school to South Perry St. to improve water pressure on the south end of the city: \$1,464,646.

Graves Construction Services is the company who bid.

Smart made a motion to take the two bids received under advisement pending review by HWC Engineering, Gayler seconded, motion passed.

Miscellaneous Business:

None

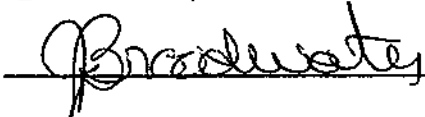
Claims:

The claims were presented by Clerk-Treasurer Joanne Broadwater, **Gayler made a motion to approve claims, Smart seconded, all were in favor and the motion passed.**

There being no further business, Gayler made a motion to adjourn, Smart seconded, the meeting was adjourned.

The next Board of Works meeting will be held on Tuesday August 2nd, 2022, at 5:00 pm, in person, in the City Council meeting room.

Approved:  _____

Attest:  _____