

**MINUTES OF THE SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF HOBART, LAKE COUNTY, INDIANA
January 2, 2020**

Mayor Snedecor administered the Oath accepting Appointment to Heather McCarthy, appointing her as the City Attorney and as a full-time employee of the City.

Call to Order/Pledge to the Flag: Mr. Snedecor called the meeting to order at 3:38 p.m., followed by the Pledge of Allegiance and a moment of silence, remembering the U.S. Service men and women who lost their lives in conflicts defending our freedom.

Roll Call: The following members were present: Mr. Lain, Mr. Ehrhardt and Mr. Snedecor. Also present: City Attorney McCarthy and C-T Longer.

Reading of Minutes: Motion by Mr. Lain, seconded by Mr. Ehrhardt, to accept the minutes of the Regular Meeting of December 18, 2019 as presented. All aye, motion carried. (3-0)

Correspondence: Mrs. Longer presented the Report of 2019 Transfers and Encumbrances (End of Year) as a follow up to Council and Board of Works Resolutions authorizing transfers of appropriations of 2019 expenditures and authorizing the encumbering of remaining balances from 2019 where necessary. Motion by Mr. Lain, seconded by Mr. Ehrhardt, to accept the reports and enter them into the record. All aye, motion carried. (3-0)

Approval of Register of Claims and Payroll Claims: Motion by Mr. Ehrhardt, seconded by Mr. Lain, to accept and sign the register of claims and payroll claims as presented. All aye, motion carried. (3-0)

Approval of Agenda: Mr. Snedecor requested the addition of Acceptance of Conflict of Interest Disclosure Statements from the Mayor and Clerk-Treasurer. Motion by Mr. Ehrhardt, seconded by Mr. Lain, to approve the agenda with the addition. All aye, motion carried. (3-0)

Unfinished Business: There was no unfinished business.

New Business:

Acceptance of Conflict of Interest Disclosure Statements: Mrs. Longer stated that these forms are filed annually and once accepted by the Board they will be filed with the Clerk of the Court and State Board of Accounts as required. Motion by Mr. Lain, seconded by Mr. Ehrhardt, to accept the Conflict of Interest Disclosure Statements as presented. All aye, motion carried. (3-0)

Announcements: Mr. Snedecor welcomed City Attorney McCarthy to the staff and noted her office will be located in the Police/Court Complex.

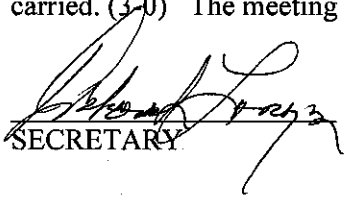
Mr. Snedecor also thanked Tom Ehrhardt who has indicated he will be retiring from the Board of Works at the end of January 2020 after serving 12 years. Mr. Ehrhardt thanked the Mayor, Department Heads and Staff for their dedication and support over the years.

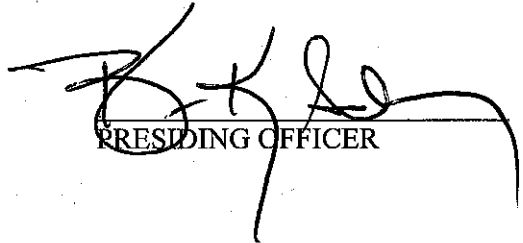
Phil Gralik, City Engineer, updated the Board on the Rt. 30 & Colorado improvement project, stating the construction funding has been reallocated to right-of-way acquisition which has delayed the project but may mean that we will have additional funding we did not anticipate for right-of-way costs.

Mike Hannigan, Building Official, stated that Mission BBQ has been issued a Final Occupancy certificate and is set to open next week and Wynwright Corp. has requested final inspections and anticipates finalizing occupancy by the end of the month.

Mr. Snedecor asked if there was anyone who wished to address the Board and there was no response.

Adjournment: Motion by Mr. Lain, seconded by Mr. Ehrhardt, to adjourn the meeting. All aye, motion carried. (3-0) The meeting adjourned at 4:01 p.m.


SECRETARY


PRESIDING OFFICER