

BOARD OF WORKS – MINUTES
MONDAY, OCTOBER 22, 2018

MEMBERS: Mayor Matt Gentry, Jane Taylor, Bill Stoner, Dick Robertson, Allen Milburn

Also present – Attorney Chris Bloomer and Clerk-Treasurer Tonya Thayer

Mayor Matt Gentry calls the meeting to order at 5:30 p.m. and everyone is led in the Pledge of Allegiance.

Roll Call conducted by Clerk-Treasurer Thayer – All present

APPROVAL OF OCTOBER 9, 2018 MINUTES

Motion by Robertson to approve said minutes, 2nd by Milburn. Motion carries by a unanimous vote.

REPORTS FROM DEPARTMENT HEADS

POLICE DEPARTMENT – Chief Tyson Warmoth – Verbal report given & written report submitted.

FIRE DEPARTMENT – Chief Chuck Batts – Not present

PARKS DEPARTMENT – Superintendent John Messenger – Verbal report given & written report submitted.

PLANNING DEPARTMENT – Director of Planning Ben Bontrager – Verbal report given & written report submitted.

STREET & STORMWATER DEPARTMENT – Superintendent David Newell – Verbal report given & written report submitted.

ENGINEERING Department – City Engineer Kevin Krulik – Not present

COMMUNICATIONS DEPARTMENT – Director Joe LePage – Verbal report given & written report submitted.

OLD BUSINESS

NEW BUSINESS

INDIANAPOLIS AVENUE PHASE II- WATER RELOCATION - CITY/UTILITY REIMBURSEMENT AGREEMENT– Trace Bowles, Lebanon Utilities explains the Agreement for \$521,394.75 for water relocation lines. This is a federally funded program and will receive 80% reimbursement which the City will reimburse the Utilities.

Motion by Robertson to approve the Lebanon Utilities Reimbursement Agreement with Mayor Gentry executing the Agreement, 2nd by Stoner. Motion carries by a unanimous vote.

PEOPLE’S REVEL ROOM – REQUEST FOR AUTHORIZATION FOR OUTDOOR DINING AND ALCOHOL SERVICE ON A PUBLIC RIGHT OF WAY – Brett VanderPlaats – one of the owners of Peoples Brewing Company comes before the Board to request permission for outdoor dining. The new alley west of the building will be family friendly and pet friendly. They will install non-permanent fencing and outdoor seating along with installing a 10 ft. garage door with access directly to the alley.

Motion by Stoner to give authorization for outdoor dining and alcohol service on a public right of way, 2nd by Taylor. Motion carries by a unanimous vote.

PARKS DEPARTMENT – REQUEST FOR AUTHORIZATION TO SEEK PUBLIC BIDS FOR THE CONSTRUCTION OF A SPLASH PAD – John Messenger, Parks Superintendent gives an overview of the project. This Splash Pad will be located at Abner Longley Park.

Motion by Milburn for authorization to seek public bids for the construction of the Splash Pad, 2nd by Taylor. Motion carries by a unanimous vote.

LEAF PICKUP AGREEMENT WITH ULEN AND ELMWOOD – Mayor Gentry explains the agreement. We will begin with a 6-month contract for Ulen with approximately 3 pickups per season at \$624 per collection. Elmwood will also have a 6-month contract with a cost of \$750 per season being picked up on their trash day (currently on Wednesday). Ulen and Elmwood’s governing bodies have read and approved these contracts.

Motion by Milburn to approve the Agreement to pick up leaves in Ulen, 2nd by Robertson. Motion carries by a unanimous vote.

Motion by Stoner to approve the Agreement to pick up leaves in Elmwood, 2nd by Taylor. Motion carries by a unanimous vote.

CLAIMS

Motion by Robertson to approve claims, 2nd by Stoner. Motion carries by unanimous vote.

ADJOURNMENT

Motion by Taylor to adjourn, 2nd by Stoner. Motion carries by unanimous vote.

The next Board of Works meeting is scheduled for November 13, 2018 at 5:30 p.m.

Respectfully submitted – Tonya Thayer Clerk-Treasurer