

BOARD OF WORKS – MINUTES
MONDAY, DECEMBER 9, 2019

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

Also present – Attorney Rob Schein, Clerk-Treasurer Tonya Thayer

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

Roll Call: Absent Jane Taylor

APPROVAL OF NOVEMBER 25, 2019 MINUTES

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

REPORTS FROM DEPARTMENT HEADS

POLICE DEPARTMENT – Deputy Chief Brad Bailey – Verbal report given & written report submitted.

FIRE DEPARTMENT – Chief Chuck Batts – Verbal report given & written report submitted.

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

ENGINEERING DEPARTMENT – City Engineer Kevin Krulik – Verbal report given & written report submitted.

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

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

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

OLD BUSINESS

PROPOSAL FOR THE PLANNING, DEVELOPMENT, DESIGN AND CONSTRUCTION FOR A BIKE PARK AT THE OLD CITY DUMP – Kevin Krulik, City Engineer comes before the Board with a presentation. The land consists of 110 acres and hasn't been used since 1984 with some continued dumping of leaves and the City cleaned it up in 2017. An environmental assessment was done in 2000, borings did not show much waste fill. Kevin reached out to IDEM and Butler, Fairman & Seufert and there are no restrictions on this land and can move forward. Hoosier Mountain Bike Park would be a partner in this endeavor with around 151 miles of trails in the State of Indiana. Another partner is NICA National Interscholastic Cycling Association in 30 states building character in youth. Lebanon, Ohio built a bike track on a landfill for \$220,000 and we are hoping to do the same. Kevin is asking for authorization to spend \$7,280 for the first 4 tasks. These funds will be spent from the 2019 budget. Kevin introduces a young man Anson Perry who talks about the cycling he has done. He states the cyclists are always looking for new places to ride. He and other riders who live in Zionsville would like a bike park close to home.

Motion by Robertson to approve a \$7,280 Hilride Development Group Agreement for planning a Bike Park for the City of Lebanon, 2nd by Milburn. Motion carries by a unanimous vote.

NEW BUSINESS

BID OPENINGS: 2019/2020 STREET RESURFACING PROGRAM – Attorney Rob Schein and Engineer Kevin Krulik opens and reads bids. Krulik states he will come back at the January meeting after bids are calculated to announce the notice of awards.

BID OPENINGS: 2020 ANNUAL SUPPLY BIDS – SAND, STONE, GRAVEL, OIL & GREASE, ASPHALT, CONCRETE – Krulik opens and reads the bids. Mayor Gentry states bids will be reviewed and awarded at the next meeting in January.

CHANGE ORDER: ACTIVE LIVING PROJECTS – MERIDIAN STREET SIDEWALKS & LIGHTING – Krulik explains the changes totaling \$33,766.71.

Motion by Stoner to approve the Active Living Projects Meridian Street Sidewalks and Lighting in the amount of \$33,766.71, 2nd by Milburn. Motion carries by a unanimous vote.

CHANGE ORDER: MEMORIAL PARK RESTROOM – Krulik explains more information is needed to proceed and asked for the item to be tabled.

Motion by Robertson to Table this change order, 2nd by Stoner. Motion carries by a unanimous vote.

CHANGE ORDER: MERIDIAN STREET RESURFACING – Krulik explains the project needed deep patching which cost \$1681.80.

Motion by Stoner to approve change order for \$1681.80, 2nd by Robertson. Motion carries by a unanimous vote.

APPROVAL OF INDOT AGREEMENT FOR SR 32 AND PING DRIVE TRAFFIC SIGNAL REQUEST FOR STREET LIGHTS: INDIANAPOLIS ROAD AND 200 EAST AND 250 SOUTH AND 200 EAST – Krulik explains this is an agreement between the State and City of Lebanon, this agreement is pending legal review and no cost are associated with this agreement.

Motion by Robertson to approve the agreement with INDOT for the traffic signal on SR 32 and Ping Drive, pending legal review and authorization for Mayor Gentry to sign, 2nd by Stoner. Motion carries by a unanimous vote.

TEMPORARY STREET CLOSURE: EAST MAIN STREET – GRACE FOOD TRUCK – Ben Bontrager, Planning & Zoning is requesting parking spaces on E. Main St. by the pocket park be reserved for the Food Truck on December 16, 17 and 20 from 6:30 a.m. – 2:00 p.m.

Motion by Stoner to reserve parking spaces on E. Main St. on Dec. 16, 17 and 20 from 6:30 a.m. – 2:00 p.m., 2nd by Robertson. Motion carries by a unanimous vote.

CLAIMS

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

ADJOURNMENT

Motion by Milburn to adjourn, 2nd by Robertson. Motion carries by unanimous vote.

The next Board of Works meeting is scheduled for January 13, 2020 at 5:30 p.m.

Respectfully submitted – Tonya Thayer – Lebanon Clerk-Treasurer