

BOARD OF WORKS – MINUTES

MONDAY, AUGUST 10, 2020

MEMBERS: Mayor Matt Gentry, Rebecca McClure, Bill Stoner, Dick Robertson

Also present – Attorney Rob Schein, Deputy Clerk-Treasurer Mia Riley

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 Deputy Clerk-Treasurer Mia Riley – Allen Milburn absent.

APPROVAL OF JULY 27,2020 MINUTES

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

REPORTS FROM DEPARTMENT HEADS

POLICE DEPARTMENT – Chief Chad Morgan – 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.

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

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

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

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

OLD BUSINESS

No old business.

NEW BUSINESS

Mayor Gentry and Kevin Krulik, City Engineer presented the request for a streetlight at the intersections of East Street and Ash Street and Evans Street and Ash Street. Poles are already present so, lights can be installed immediately.

Motion by Stoner to approve streetlights at East and Ash Street and Evans and Ash Street, 2nd by McClure. Motion carries by a unanimous vote.

Proposal of Fordice Street Road Design is presented by Kevin Krulik, City Engineer. The Engineering study has been completed for Fordice and now we have the proposal for the design, bidding, and right-of-way acquisition services from GAI in the amount of 418,290.00 by Stormwater.

Motion by Robertson to approve 418,290.00 from Stormwater upon legal review and authorization of Mayor's signature on contract, 2nd by Stoner. Motion passes by unanimous vote.

Alley Closure – Christine and Sam Yovanovich, owners of the Indiana Yoga Studio, request an alley closure from August 17 to September 14th for repairs that need to be made to their building. Construction would take place between 5:30 and 9:30 during the week, and work would also be done on weekends to limit closure during business hours.

Mayor Gentry asks for public comment – no one comes forward.

Motion by Stoner to approve the alley closure from August 17 to September 14th for repairs, 2nd by McClure. Motion carries by a unanimous vote.

After the motion, Christine also requested the board consider paving the alley, as they notice water entering building. Mayor Gentry stated this is something they are looking into with all alleys.

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for August 2⁴/~~7~~, 2020 at 6:15 p.m.

Respectfully submitted – Mia Riley – Lebanon Deputy Clerk-Treasurer