

BOARD OF WORKS – MINUTES

MONDAY, APRIL 12, 2021

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

Also present – Attorney Rob Schein, 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 Tonya Thayer – All present

APPROVAL OF MARCH 22, 2021 MINUTES

Motion by Stoner to approve said minutes, 2nd by Milburn. 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.

ENGINEERING Department – City Engineer Kevin Krulik – 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.

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

NEW BUSINESS

ALLEY CLOSURE REQUEST: LEBANON PUBLIC LIBRARY – Beau Cunnynggham explains the exterior of the Library will be going through some renovations including roof, masonry, sidewalks, painting. Beau introduces a representative from SCS Construction, he is proposing to close the East/West alley directly behind the Library on the north side for safety reasons. There is one residential neighbor that they have spoke to about the project and he is ok with the alley closure. Also the library parking lot will be closed as they are using that for staging equipment and office trailer. We are putting up chain link fencing on wheels so it will be easy to move so the Fire Department has access. Bringing in a dumpster for roofing material. This project will start now and go through July. During mid-May through mid-June, we need to shut down Washington St. between Meridian and East Streets for about 3-4 days for spray painting and then shut down Meridian St. between the north alley behind the Library and Washington St. for 2-3 days for spray painting.

Motion by McClure to approve the East/West alley closure behind the Library on the North side from today through July 1, 2021, 2nd by Robertson. Motion carries by a unanimous vote.

ROAD CLOSURE REQUEST: MEGAN HAMMERLE MEMORIAL 5K – Matt Wilson, Executive Director, Boone County Mentoring Partnership explains the background on this event, after 6 years the Hammerle family has been able to fully fund the endowment scholarship in Megan’s memory and they want to gift the 5K, as a fundraising event to the Boone County Mentoring Partnership. Wilson displays the map for the run/walk. This event will take place on May 8, 2021 from 8:30 – 10:30 am.

Motion by Stoner to approve the road closure request for the Megan Hammerle 5K as presented on May 8, 2021 from 8:30 – 10:30 a.m., pending work with Street and Police Departments to figure out street closures, 2nd by Robertson. Motion carries by a unanimous vote.

ALLEY ACTIVATION PLAN: ALLEYOOP – Missy Krulik, Heart of Lebanon gives a presentation on the closure of the North/South Washington Street alley between Lebanon St. and Meridian St. This will be a basketball theme walking tour using historical photos. Discussion follows.

Motion by Robertson to approve the Alley Activation Plan Alleyoop, 2nd by Milburn. Motion carries by a unanimous vote.

SURPLUS ITEMS: LEBANON FIRE DEPARTMENT – Chief Chuck Batts would like to surplus a 2006 Crown Victoria, this car was acquired from the Lebanon Police Dept. the car does not run at this time.

Motion by McClure to approve the surplus 2006 Crown Victoria, 2nd by Stoner. Motion carries by a unanimous vote.

DOWNTOWN STREET CLOSURE: SAVOR LEBANON – Joe LePage, Communications comes before the board to request street closure and permission to sell alcohol. The event will take place on May 1, 2021 from 2:00 – 6:00 p.m. on the Downtown Square.

Motion by Robertson to close the intersection of N. Meridian St. & Washington St. on Friday, April 30th from 8:00 p.m. through May 1st to 7:00 p.m. for stage installation, 2nd by Stoner. Motion carries by a unanimous vote.

Motion by Robertson to approve Street Closure on N. Meridian St., E. Washington St., and E. Main St. on May 1st from 9:00 a.m. – 7:00 p.m. with permission to serve alcohol on City property, 2nd by Stoner. Motion carries by a unanimous vote.

ROAD CLOSURE REQUEST: WITT ROAD & ROBINSON RUN – Kevin Krulik, City Engineer explains this request is associated with the Sunbrook Villas, Phase 1 at 250 N. (Anderson Lane) and Witt Rd. as a part of the approval process they are required to reconfigure the intersection at Witt Rd. and Robinson Run, going North on Witt Rd. today there is a big curve to the left and continuing NW will turn into a perpendicular 4-way stop. Krulik’s request to close Witt Rd. North of 250 N. (Anderson Lane) approximately 1000 ft. N. around the curve as they reconstruct this area. This approval would also include the opening of a 4-way stop pending an Ordinance revision at tonight’s City Council meeting. This construction would begin around April 15 and continue for about 30 days until May 15, 2021.

Motion by Stoner to approve the proposed road closure at the interchange of Witt Rd. and Robinson Run for construction from April 15 – May 15, 2021, 2nd by McClure. Motion carries by a unanimous vote.

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for April 26 at 6:15 p.m.

Respectfully submitted – Tonya Thayer– Lebanon Clerk-Treasurer