

BOARD OF WORKS – MINUTES
MONDAY, OCTOBER 25, 2021

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

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

Mayor Gentry calls the meeting to order at 6:15 p.m. and everyone is led in the Pledge of Allegiance.

Roll Call by Clerk-Treasurer Tonya Thayer – All present

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 – Director John Messenger– Verbal report given & written report submitted.

ENGINEERING Department – Not present – No report given

PLANNING DEPARTMENT – Matt Reynolds – Verbal report given & written report submitted.

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

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

NEW BUSINESS

ROAD CLOSURE REQUEST - KLOOZ BREWZ – Patrick Klooz, Klooz Brewz comes before the Board to request Street Closure on November 6, 2021, from 2:00 – 6:00 p.m. on Meridian St. from Washington St. to Main St. Klooz explains the Heart of Lebanon is going to extend the City Market to November 6th, so they want to have an event under the lights alongside the City Market.

Motion by Stoner to approve the road closure as presented, 2nd by Milburn. Motion carries by a unanimous vote.

LGRAVY CHASE – Katie Reasoner, Chief Development Officer and Amy Hardy with Boys & Girls Club and Lee O'Connor RaceMaker Productions requesting road closure beginning at Memorial Park to N. East St. to W. Main St. to Meridian St. back to the Park. Beginning at 8:30 and should take around an hour on November 25, 2021.

Motion by Milburn to approve the rolling street closure as stated above, 2nd by Stoner. Motion carries by a unanimous vote.

RESOLUTION 2021-02 – RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF LEBANON, INDIANA AS THE BOARD OF DIRECTORS FOR THE DEPARTMENT OF STORM WATER MANAGEMENT OF THE CITY OF LEBANON, INDIANA. Julie Boling, Krieg DeVault explains the Resolution refunding 3 current Storm Water Bonds. Attorney Rob Schein reads the Resolution.

Motion by Robertson to approve Resolution 2021-02, 2nd by Stoner. Motion carries by a unanimous vote.

RESOLUTION 2021-03 – AN APPROPRIATION RESOLUTION APPROPRIATING THE PROCEEDS OF THE LEBANON STORM WATER DISTRICT REFUNDING BONDS. Julie Boling, Krieg DeVault explains the Resolution. Attorney, Rob Schein reads the Resolution.

Mayor Gentry opens a Public Hearing – no one comes forward – Mayor Gentry closes Public Hearing.

Motion by Robertson to approve Resolution 2021-03, 2nd by McClure. Motion carries by a unanimous vote.

CHANGE ORDER #8 – DC CONSTRUCTION STREET RESURFACING PROGRAM –
David Newell explains the change order for \$14,287.66.

Motion by Milburn to approve change order #8 for DC Construction in the amount of \$14,287.66, 2nd by McClure. Motion carries by a unanimous vote.

ROAD CLOSURE REQUEST – 451 FLATS PROJECT – MERIDIAN STREET – Scott Calvert explains the need for road closure on Meridian St. between Williams St. and Chicago St. for storm sewer connections for approximately 2 days. Signs will be posted 48 hours prior to the road closure.

Motion by Stoner to approve the road closure for the 451 Flats as stated, 2nd by Milburn. Motion carries by a unanimous vote.

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for November 8, 2021, at 5:30 p.m.

Respectfully submitted – Tonya Thayer– Lebanon Clerk-Treasurer