

BOARD OF WORKS – MINUTES

MONDAY, APRIL 25, 2022

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

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

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

Roll Call conducted by Clerk-Treasurer Tonya Thayer – Mayor Gentry absent

APPROVAL OF APRIL 11, 2022 MINUTES

Motion by Milburn 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.

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 – Not present

OLD BUSINESS

BID OPENING – SOLID WASTE & RECYCLING COLLECTION & DISPOSAL SERVICES

– Kevin Krulik, City Engineer explains 3 bids packages were submitted from Ray’s Trash, Republic Services and Waste Management; all three were determined responsible and responsive, all three attended the mandatory pre-bid conference so they are all eligible bidders. Kevin discusses the current payments made by residents and what the City pays our current provider Ray’s Trash. Kevin has spreadsheets with a breakdown of the bids. Discussion follows. It is decided to award Ray’s Trash with the Trash service only and optional Recycling.

Motion by Robertson to accept Ray’s trash and optional Recycling, 2nd by McClure. Motion carries by a unanimous vote.

BID AUTHORIZATION – ELMWOOD BRIDGE REPLACEMENT – Kevin Krulik, City Engineer would like to publish bid documents for replacement of Elmwood Bridge.

Motion by Milburn approves the bid authorization for the replacement of the Elmwood Bridge, 2nd by McClure. Motion carries by unanimous vote.

NEW BUSINESS

STREET CLOSURE REQUEST – LEBANON PUBLIC LIBRARY – Jessie Fleming is requesting street closure for the Kenworthy Summer Reading Kickoff Party on June 6, 2022, from 12:00 – 5:00 pm with the event times of 1:00 – 4:00 pm on E. Washington St. from Meridian St. to East St.

Motion by Milburn to approve the request as presented above, 2nd by McClure. Motion carries by a unanimous vote.

STREET CLOSURE REQUEST – HEART OF LEBANON – Missy Krulik is requesting street closure for the Summer Nights – Car Cruise In & Music on the Plaza on May 13, 2022, from 6:30 – 8:30 pm on Meridian St. from Washington St. to South St. (keeping the Main St. intersection open).

Motion by Robertson approve the street request as presented, 2nd by Milburn. Motion carries by a unanimous vote.

STREET CLOSURE REQUEST – KLOOZ BREWZ – Patrick Klooz is requesting street closure on May 14, 2022, from 1:00 – 11:00 pm for a Fowling Tournament on E. Washington St. from Meridian St. to East St.

Motion by McClure to approve the request as presented, 2nd by Robertson. Motion carries by a unanimous vote.

AURHTORIZATION REQUEST – LPD NEW HIRE FOR EVIDENCE TECH – Chief Chad Morgan is requesting permission to hire another Evidence Tech. Our current Evidence Tech is on call 24 hours a day, 7 days a week, 365 days per year. When she is on vacation or off work, we have to contact Whitestown to cover. With the new body cameras and request from the Prosecutor’s Office for video’s she is overworked and can barely keep up with the workload.

Motion by Robertson to approve the funding request, 2nd by McClure. Motion carries by a unanimous vote.

UDO UPDATE – AUTHORIZATION FOR CONSULTING SERVICES (HWC ENGINEERING) – Ben Bontrager, Director Planning & Zoning is requesting approval for a professional services agreement with HWC to update the unified development ordinance, this is a project we have been looking to update for quite sometime now, needing significant updates. This process will take around 9 months to complete. We received funding through the City Council.

Motion by Stoner to approve the authorization for Consulting Services for HWC Engineering as presented subject to legal review, 2nd by Milburn. Motion carries by unanimous vote.

PERFORMANCE BOND RELEASE AND MAINTENANCE BOND ACCEPTANCE – RILEY RIDGE – MONUMENTATION AND EROSION CONTROL – Kevin Krulik, City Engineer states the developer for Riley Ridge has completed their performance bond requirements for monumentation and erosion control and we are now asking for release of those performance bonds in exchange for maintenance bonds, subject to review and approval of the documents and inspection of the premises prior to that exchange bond documents.

Motion by Robertson to approve the Performance Bond Release and Maintenance Bond Acceptance for Riley Ridge development, 2nd by McClure. Motion carries by a unanimous vote.

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for May 9, 2022, at 5:30 p.m.

Respectfully submitted – Tonya Thayer – Lebanon Clerk-Treasurer