

BOARD OF WORKS – MINUTES
MONDAY, NOVEMBER 28, 2022

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

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

Mayor Gentry calls the meeting to order at 6:15 p.m.

Everyone is led in the Pledge of Allegiance.

Roll Call conducted by Clerk-Treasurer Thayer – all present

APPROVAL OF NOVEMBER 14, 2022 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.

ENGINEERING Department – 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

SIDEWALK PATIO REQUEST – 1205 DISTILLERY 126 W. WASHINGTON ST. – Brad Colver is requesting a patio deck on the West side of the building on SR 39. There is 13 ft. between the building and the road, so the deck plan is 8 ft. wide and runs about 50 ft. along the middle of the building, the building is 120 ft. long. Colver will be seeking approval from the Historic Preservation Committee to build 2 garage doors and 2 exterior doors (one not shown on the drawing). Stoner asks about the easement, Colver states it is 13 ft., Colver has talked with Department of Transportation, and they have given their approval. Derek Warren, Planning & Zoning discusses the right-of-way measurements from the State.

Motion by Robertson to approve the sidewalk patio subject to Historic Preservation Committee approval, 2nd by Stoner. Motion carries by a unanimous vote.

BID OPENING – 2023 STREET RESURFACING – Kevin Krulik, Engineer reads the base bids and alternatives, these will be evaluated and awarded at the following meeting on December 12, 2022.

BID OPENING – 2023 STREET SUPPLIES – Kevin Krulik, Engineer reads the bids for material supplies, these will be evaluated and awarded at the following meeting on December 12, 2022.

BID OPENING – BIG 4 TRAIL RURAL SECTION – Kevin Krulik, Engineer reads the bids for the Big 4 Trail, these will be evaluated and awarded at the following meeting on December 12, 2022.

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for December 12, 2022, at 5:30 p.m.

Respectfully submitted – Tonya Thayer Clerk-Treasurer