

BOARD OF WORKS – MINUTES

MONDAY, APRIL 10, 2023

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 5:30 p.m.

Everyone is led in the Pledge of Allegiance.

Roll Call conducted by Clerk-Treasurer Thayer – all present

APPROVAL OF MINUTES MARCH 27, 2023

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

STREET CLOSURE REQUEST – HEART OF LEBANON – Missy Krulik has a list of street closures for 2023.

Motion by Stoner to approve the above request, 2nd by Robertson. Motion carries by a unanimous vote.

STREET CLOSURE REQUEST – BOONE COUNTY UNIFIED – Major Mount is requesting a street closure for May 8, 2023, from 5:00 – 9:00 p.m. (event is scheduled for 5:30 – 8:30) for Police Week. Streets to be closed are Washington St. between Lebanon St. and Meridian St. and Meridian St. from Main St. to North St. Lebanon Police Dept. is working with Boone County, Whitestown Police Dept., Zionsville Police Dept. for the community to meet with officers and to honor fallen officers.

SURPLUS ITEMS – POLICE DEPARTMENT – Chief Chad Morgan would like to surplus a 2009 Crown Vic with a K-9 Cage and a 2018 Ford Transit Van

Motion by Stoner to deem the 2018 Transit Van as surplus as presented, 2nd by McClure. Motion carries by a unanimous vote.

Motion by Stoner to deem the 2009 Crown Vic as surplus as presented, 2nd by Milburn. Motion carries by a unanimous vote.

PROFESSIONAL SERVICES AUTHORIZATION – CHRISTOPHER B. BURKE

ENGINEERING LLC – Kevin Krulik, City Engineer explains Christopher B. Burke does all of our stormwater reviews and consulting for the city along with our MS 4 Consulting. Krulik states it is time to renew our contract agreement and with that comes a slight increase in the hourly rate. Mayor Gentry states the County also uses Christopher B. Burke. Krulik states there are probably 85 other counties in the state that use Christopher B. Burke.

Motion by Robertson to approve the contract with Christopher B. Burke Engineering, 2nd by Stoner. Motion carries by a unanimous vote.

RESOLUTION 2023-01 – A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF LEBANON, INDIANA APPROVING THE ENTERING INTO CONTRACT FOR MOVEMENT OF FILL MATERIALS. Kevin Krulik, City Engineer explains this donation of earthwork material (dirt) from the New Cold site, Merritt Contracting is the Contractor for New Cold and their donation of \$2,001,066 with Merritt providing the services of moving and stockpiling the dirt. Then there would be the cost of placing the dirt in the final location at Stone Eater Bike Park. We believe there is an estimated \$350,000 savings to the city to have Merritt Contracting go ahead and move it to its final location instead of going through a bidding process for that service. The State code for Public Work Procurement allows you to forego the public bidding process if there is substantial savings. Attorney Rob Schein reads the Resolution.

Mayor Gentry asks for Public Comment – no one comes forward.

Motion by Robertson to approve Resolution 2023-01, 2nd by Milburn. Motion carries by a unanimous vote.

CHANGE ORDER APPROVAL – EAST STREET LIGHTING – Kevin Krulik, City Engineer explains there are 2 change orders for the East Street Lighting Project, the first change order is for \$9841.04 to demo and replace concrete sidewalk in five locations on East St. in front of the Armory (on both sides of East St.), and the second change order is for \$3067.71 to repair conduit where some people planted their own trees and damaged the conduit.

Motion by Stoner to approve the two change orders for East Street Lighting, 2nd by McClure. Motion carries by a unanimous vote.

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for April 24, 2023, at 6:15 p.m.

Respectfully submitted – Tonya Thayer Clerk-Treasurer