

BOARD OF WORKS – MINUTES

MONDAY, JUNE 12, 2023

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

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

Bill Stoner 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 MEETING MINUTES FOR MAY 22, 2023

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

REPORTS FROM DEPARTMENT HEADS

POLICE DEPARTMENT – Major Scott Hood – 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 – Planning & Zoning 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

CHANGE ORDER REQUEST – WITT ROAD BRIDGE REPLACEMENT – Engineer Kevin Krulik explains the 2 change orders, change order #2 for \$19,833.64 and change order #3 for \$21,728.41 due to the delay from 2021 to 2022 with legitimate cost increases.

***Motion by Stoner to approve the above stated change orders, 2nd by McClure.
Motion carries by a unanimous vote.***

STREET CLOSURE REQUEST – Missy Krulik, Heart of Lebanon has a change for Boone County Bike Night on 6/23, 7/28, 8/25 and 9/22 from 6:00 – 9:00 p.m. Originally was to be on Meridian St. under the lights but would now like to add S. Meridian St. to the alley for more bikes and food truck.

***Motion by Robertson to approve the change as stated above, 2nd by Milburn.
Motion carries by a unanimous vote.***

STREET CLOSURE REQUEST – Missy Krulik, Heart of Lebanon has a change for the Augtoberfest to move the stage from the corner of Main St. and Meridian St. to Washington St. and Meridian St.

***Motion by Robertson to approve the change as stated above, 2nd by Stoner.
Motion carries by a unanimous vote.***

STREET CLOSURE REQUEST – Missy Krulik, Heart of Lebanon would like to request putting poly bead decals with a bee on it on the sidewalks to direct children and families to the Youth Learning Garden behind Central Christian Church, maintained by Boone County Community Gardens. These stickers would be placed near the corner of S. Meridian St. and Main St., Main St., and East St., and East St. and South St. These are temporary decals and should last about 6 months and then will be removed at the end of summer/fall season.

Motion by Milburn to approve "Follow the Bees" signage to the Youth Learning Garden, 2nd by McClure. Motion carries by a unanimous vote.

REVISION TO SPEED LIMIT SIGNAGE ON MAPLE DRIVE - Engineer Kevin Krulik explains the need to reduce the speed limit on Maple Drive (adjacent to Reece Soccer Park) between Lebanon St. (SR 39) and Garfield St. from 30 to 20 mph.

Motion by Robertson to approve the 20-mph speed limit on Maple Drive, 2nd by Stoner. Motion carries by a unanimous vote.

REVISION FOR NO PARKING SIGNAGE ON EDWARDS DRIVE - Engineer Kevin Krulik explains we are seeing a lot of trucks parking in the right-of-way on Edwards Drive in the Lebanon Business Park with the amount of traffic we need a "No Parking" sign so the police can enforce the no parking ordinance.

Motion by Stoner to approve the No Parking sign on Edwards Drive, 2nd by McClure. Motion carries by a unanimous vote.

STREET CLOSURE – HOY AVENUE – Community Development Director Joe LePage is requesting a street closure on Saturday, June 17th from 8:30 a.m. to 12:30 p.m. on Hoy Ave. and Camp St. and Lafayette Ave. showing Camp St. is closed at the bridge.

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

CLAIMS

Motion by Stoner to approve claims, 2nd Robertson. 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 June 26, 2023, at 6:15 p.m.

Respectfully submitted – Tonya Thayer Clerk-Treasurer