

BOARD OF WORKS – MINUTES

MONDAY, JUNE 29, 2023

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

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

Mayor Matt Gentry calls the meeting to order at 3:00 p.m.

Everyone is led in the Pledge of Allegiance.

Roll Call conducted by Clerk-Treasurer Thayer – Dick Robertson absent

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 – Caleb Schenk – Verbal report given & written report submitted.

ENGINEERING Department – Engineer Kevin Krulik – Verbal report given & written report submitted.

PLANNING DEPARTMENT – Matt Reynolds – 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

ALLEYWAY CLOSURE REQUEST – SEWER REPAIR FOR 108 N. LEBANON ST. – GORDON PLUMBING – Engineer Kevin Krulik is requesting an alley closure behind 108 N. Lebanon St. (Royal Title) for sewer repair and clean out installation on a date to be determined by the contractor.

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

STREET CLOSURE REQUEST – CAMP STREET MURAL– Community Development Director Joe LePage is requesting a street closure at Camp St. and Hoy Ave. on July 1st from 7:00 p.m. – 9:00 p.m., July 2nd from 12:00 p.m. – 8:00 p.m. and July 17th from 9:00 a.m. – 8:00 p.m. for painting of the Camp Street Bridge mural.

Motion by Milburn to approve the above street closures as presented, 2nd by Stoner. Motion carries by a unanimous vote.

STREET CLOSURE REQUEST – 207 E. WASHINGTON ST – 6THOLDING, LLC – Engineer Kevin Krulik would like to table this request, the applicant has not been able to give us a date to have a dumpster placed on at 207 E. Washington St. for the roofing project.

Motion by Stoner to table this request until a later date, 2nd by McClure. Motion carries by a unanimous vote.

CHANGE ORDER REQUEST – BIKE PARK MASS GRADING – Engineer Kevin Krulik explains this Change Order #1 from Merritt Contracting regarding the mass grading contract to add some storm sewer drains to prevent water from ponding at the dry detention area. The cost is \$36,230.18 but we have significant savings on this project of approximately \$58,000, so this won't be an increase in the appropriation.

Motion by Stoner to approve the Change Order #1 for \$36,230. 18 for mass grading, 2nd by McClure. Motion carries by a unanimous vote.

RESOLUTION 2023-02 A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF LEBANON, INDIANA APPROVING THE PURCHASE OF A PUMPER FIRE TRUCK. Fire Chief Chuck Batts explains this Resolution to purchase a new a new fire truck. We replace our apparatus every 10 years, currently fire trucks are on a 2 year build out for a pumper, we would take delivery of this truck in July of 2025. Attorney Rob Schein reads the Resolution.

Mayor Gentry asks for comments from the public – no one comes forward.

Motion by Milburn to approve Resolution 2023-02, 2nd by Stoner. Motion carries by a unanimous vote.

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for July 10, 2023, at 5:30 p.m.

Respectfully submitted – Tonya Thayer Clerk-Treasurer