

BOARD OF WORKS – MINUTES
MONDAY, AUGUST 28, 2023

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

Also, present – Attorney Rob Schein, Deputy Clerk-Treasurer Kelsey Carr

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

Everyone is led in the Pledge of Allegiance.

Roll Call conducted by Deputy Clerk-Treasurer Carr – Rebecca McClure absent

NO MINUTES TO APPROVE

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.

Sent 10/4/23

OLD BUISNESS

NONE

NEW BUSINESS

SURPLUS ITEMS - POLICE DEPARTMENT – MISC. ITEMS – Chief Morgan states they are cleaning out the department and getting rid of useless items.

Motion by Stoner to surplus the misc. supplies, 2nd by Robertson. Motion carries by a unanimous vote.

Ally Closure Request for Temporary Dumpster Placement – 418 N LEBANON ST.
– Kevin Krulik South of the property in the alley the dumpster will be placed Tuesday August 29th and removed September 5th for cleanup of the property.

Motion by Stoner to approve Ally Closure ,2nd by Milburn. Motion is carried by a unanimous vote.

Road Closure Request – US 52 and 300 N and SR 39 and 300 N – Kevin Krulik
Kevin requests board to table both requests associated with temporary traffic signals being installed at these intersections. They are associated with the Leap project, Lilly Project, he states at this time they do not have a definitive schedule on when they will be placed.

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

Balance Change Order Lebanon Resurfacing 2023 – Kevin Krulik Closing out unneeded unused line items in the contract change order to zero out contract for Howard Companies for the 2023 Resurfacing Program. This is a negative change order of -\$87,824.70.

Motion to approve the negative change order by Milburn, 2nd by Stoner. Motion is carried by a unanimous vote.

Secondary Plat Approval and Associated Surety Acceptance – Sunbrook Villas Section 3 – Kevin Krulik \$906,590.31 worth of public infrastructure. Surety will

accommodate those public infrastructure estimates and will be done appropriately and reviewed by staff once we have the approval.

Motion to approve Secondary Plat Approval and Associated Surety Acceptance upon staff approval by Robertson, 2nd by Stoner. Motion is carried by a unanimous vote.

Secondary Plat Approval and Associated Surety Acceptance – Sunbrook Section 4 – Kevin Krulik 1,362,529.50 worth of public infrastructure. Surety will accommodate those public infrastructure estimates and will be done appropriately and reviewed by staff once we have the approval.

Motion to approve Secondary Plat Approval and Associated Surety Acceptance upon staff approval by Stoner ,2nd by Milburn. Motion is carried by a unanimous vote.

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for September 11, 2023, at 5:30 p.m.

Respectfully submitted – Kelsey Carr Deputy Clerk-Treasurer