

BOARD OF WORKS – MINUTES
MONDAY, OCTOBER 23, 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 6:15 p.m.

Everyone is led in the Pledge of Allegiance.

Roll Call conducted by Clerk-Treasurer Thayer – All present

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 11/9/23

NEW BUSINESS

STREET CLOSURE REQUEST – HEART OF LEBANON – BOONE COUNTY BIKE NIGHT

– Mr. Demaree, host of Bike Night would like to request a Street Closure for October 27 from 5:00 p.m. to 9:00 p.m. on Meridian St. from Washington St. to Main St.

*Motion by Robertson to approve the street closure as presented, 2nd by McClure.
Motion carries by a unanimous vote.*

Mayor Gentry asks permission to take agenda out of order – Board agrees.

RESOLUTION 2023-3 DECLARATORY RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF LEBANON, INDIANA AS THE BOARD OF BOARD OF DIRECTORS OF THE DEPARTMENT OF STORM WATER MANAGEMENT OF THE CITY OF LEBANON, INDIANA, DECLARING THE NECESSITY OF THE CONSTRUCTION AND ACQUISITION OF CERTAIN STORM WATER IMPROVEMENTS.

Kevin Krulik, Engineer explains this project for Fordice Rd. which started as a drainage project, but then had many complaints of standing water and drive culverts that no longer functioned and a lot of poor drainage situations, this project has now grown to a full reconstruction of Fordice Rd. in a couple of different phases, one there's a full reconstruction from Grant St. to John Bart Rd. and that includes widening and entry improvements associated with the school's new elementary school project and when you go back into town that project will bring sidewalks and pathways and street lighting and street trees towards the center of town, the trails will continue to the west and will ultimately connect to the East St. trail and in that section between East St. and Grant St. there will be a pavement wedge and leveling there will be new additional storm

sewer inlets added to the existing storm sewer system, curbs added and sidewalks. The estimated project is an amount not to exceed \$9,500,000. Attorney Rob Schein reads the Resolution.

Mayor Gentry opens a Public Hearing – no one comes forward – Gentry closes the Public Hearing.

Motion by Milburn to approve Resolution 2023-3 as presented, 2nd by Robertson. Motion carries by a unanimous vote.

ALLEY CLOSURE REQUEST – COWAN’S DRUG STORE – Engineer Kevin Krulik explains Cowan’s Drug Store is having a new roof installed and the need to close 3 parking spaces on SR 39 (they have permission from INDOT) and they need to close the alleyway on October 27 and 28 for staging materials and a crane.

Motion by Stoner to approve the alley closure as presented, 2nd by McClure. Motion carries by a unanimous vote.

SECONDARY PLAT APPROVAL AND SURETY ACCEPTANCE – HONOR MEADOW – Engineer Kevin Krulik explains the streets are in and utilities are wrapping up, so it’s now time for them to start selling lots and building homes. Our process requires Secondary Plat Approval and Surety Acceptance pending administration review.

Motion by Robertson to approve the Secondary Plat and accept the Surety for Honor Meadow, pending administrative review, 2nd by Stoner. Motion carries by a unanimous vote.

SECONDARY PLAT APPROVAL AND SURETY ACCEPTANCE – CEDAR RIDGE SECTION 1 – (continued below) Engineer Kevin Krulik explains Cedar Ridge

Section 1 has already received Secondary Plat approval and had the original performance bond issued, they have now filed maintenance sureties to replace those performance sureties, we are now asking for release of all performance sureties associated with Section 1, subject to the verification of all performance related repairs and prior maintenance bond acceptance.

Motion by Stoner to release the performance bonds and accept the maintenance surety for Cedar Ridge Section 1, subject to final legal review, 2nd by Milburn. Motion carries by a unanimous vote.

SECONDARY PLAT APPROVAL AND SURETY ACCEPTANCE – CEDAR RIDGE SECTION 2 – (continued below) Krulik explains Secondary Plat has already been reviewed and accepted. We need to release the performance bond associated with regulatory signage and lighting and the release of the performance bond associated with the storm sewers, subject to verification and posting of any necessary maintenance sureties.

Motion by Stoner to release the performance bonds for signage and lighting and the storm sewers for Cedar Ridge Section 2, subject to final legal review, 2nd by Milburn. Motion carries by a unanimous vote.

SECONDARY PLAT APPROVAL AND SURETY ACCEPTANCE – CEDAR RIDGE SECTION 3 – Krulik explains the acceptance and approval of the secondary plat subject to the applicable verification of necessary sureties associated with the public infrastructure improvements for Cedar Ridge Section 3.

Motion by McClure to approve the secondary plat and accept the surety pending final legal review for Cedar Ridge Section 3, 2nd by Stoner. Motion carries by a unanimous vote.

SURETY RELEASE AND ACCEPTANCE – RILEY RIDGE SECTION 1 – Engineer Kevin Krulik explains we are nearing the end of maintenance bond periods, we are asking for the release of maintenance bonds associated with the storm sewers, water main and sanitary sewers along with sidewalks and surface asphalt, subject to final legal review.

Motion by Stoner to approve the surety release and acceptance for Riley Ridge Section 1, pending final legal review, 2nd by McClure. Motion carries by a unanimous vote.

STREET CLOSURE REQUEST – LEBANON STREET DEPARTMENT - DOWNTOWN –
Jason Lawson, Department of Public Works explains it is time to do maintenance work on Meridian St. between Washington St. and Main St. Instead of doing a total closure we will close the northbound traffic on Monday, October 30 and the southbound traffic on Tuesday, October 31 from 8:00 – 4:00 p.m. each day. They will talk with the businesses that might be affected by this closure.

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

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for November 13, 2023, at 5:30 p.m.

Respectfully submitted – Tonya Thayer Clerk-Treasurer