

BOARD OF WORKS – MINUTES
MONDAY, SEPTEMBER 11, 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 5:30 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 – 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 – P & Z 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.

Sent 10/4/23

OLD BUSINESS

ROAD CLOSURE REQUEST – ROAD IMPROVEMENTS & TEMPORARY TRAFFIC LIGHT – US 52 & 300 N – Kevin Krulik, City Engineer this is going to be moved to NEW BUSINESS.

ROAD CLOSURE REQUEST – ROAD IMPROVEMENTS & TEMPORARY TRAFFIC LIGHT – US 39 & 300 N – Kevin Krulik, City Engineer this is going to be moved to NEW BUSINESS.

Motion by Milburn to move the 2 Road Closure Request to NEW BUSINESS, 2nd by McClure. Motion carries by a unanimous vote.

NEW BUSINESS

POLICY UPDATES – LEBANON POLICE DEPARTMENT – Major Hood has 5 policies to be updated, these policies have already been approved by the Board of Works. These updates are to meet Indiana Law Enforcement Accreditation Standards. The Investigation and Prosecution policy is a change to state law.

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

BID OPENING – STONE EATER BIKE PARK – PARKING LOT & SITE UTILITY IMPROVEMENTS – Kevin Krulik, City Engineer states no bids were received and we will re-bid this at a future date.

ROAD CLOSURE REQUEST – LEAP DISTRICT – PHASE 1 – Kevin Krulik, City Engineer explains the road access and road closures for the next several months with regards to Eli Lilly – LP1, which is the first major building construction site. Discussion follows describing Phase 1, 2 3, 3A, 4

Motion by Robertson to approve the road closure request and the road improvements, temporary traffic lights at US 52 and 300 N and US 39 and 300 N, 2nd by Stoner. Motion carries by a unanimous vote.

ROAD CLOSURE REQUEST – CAMP STREET – HARNEY ELEMENTARY – Kevin Krulik, City Engineer states we previously closed Harney Drive. Kevin shows a map of the overall site plan, they are going to convert the bus drop off area along Camp Street into a parent drop-off that will widen Harney Drive and will provide for that queuing lane along Harney Drive and Camp Street. Originally, they were going to widen the road under traffic, but some damage has shown up, poor soil underlying subgrade conditions along our existing Camp St. pavement. We are going to work with the school to do an additional six feet of removal and replacement of the pavement and by doing this we need to fully close Camp St. to the westbound traffic from Garfield St. to Harney Drive.

Motion by Robertson to approve the road closure request for Camp St., 2nd by Stoner. Motion carries by a unanimous vote.

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for September 25, 2023, at 6:15 p.m.

Respectfully submitted – Tonya Thayer Clerk-Treasurer