

REDEVELOPMENT COMMISSION – MINUTES

July 11, 2016

MEMBERS: President – Dr. Robert Taylor

Vice President – Jason Nicolaou

Secretary – Lynda Lambert

Board Members – Jim Morog, Allen Milburn

Absent – Dr. Taylor & Jason Nicolaou

Also in attendance – Attorney Rob Schein, Deputy Clerk-Treasurer Cindy Poore

Secretary Lynda Lambert calls the meeting to order at 6:00 p.m.

MINUTES OF 6/27/2016

To be approved at Aug. 8, 2016 meeting

OLD BUSINESS

When was the \$100,000 approved for the 39 Bridge inspections?

Enterprise Dr – American Structurepoint - Steve Davidson & Ken Olsen – Project Review and Traffic Study funding request.

Project:

- 1.5 mi section of road
- 2 lanes each direction with raised median
- Multi use path
- Looked at utility infrastructure for future development
- Drainage analysis for potential development area and historical data
- Required to obtain a drive permit since it ties in to SR 39
- INDOT Study says the intersection is nearing the necessity for a traffic light

Next Steps:

- Land acquisition- a property owner meeting was held in the beginning of May
- Currently in the middle of design – finish the design
- Identify wetlands or possible future litigation
- Storm sewer design
- At this point looking at spring of 2017 to go out for bids with construction to start shortly afterwards

Traffic Analysis/Signal Design funding request:

A traffic study is required by INDOT.

- Due to the fact that this roadway will tie in to SR 39, the state requires that a traffic study be performed in order to obtain the Access Permit, Drive Permit & Permission for a Traffic Signal.
- Structurepoint is requesting an amount of \$23,600 in order to do the proper analysis/design.

○ Signal design	\$15,000
○ Traffic Analysis	<u>\$ 8,600</u>
	\$23,600

- This is an amendment to the original contract

Jim Morog brought up the question whether a roundabout would better serve the intersection and if so, why would we need to spend the money on signal design.

Mayor Gentry commented that since the intersection is located at a State Road, more approvals would be needed from the State since the structure of SR 39 would be changed. The Mayor also stated that with the truck traffic coming from the other side of the intersection the roundabout would have to be larger, adding extra expense and it would also make the trucks have to travel $\frac{3}{4}$ of the roundabout in order to get to the interstate.

Motion made by Allen Milburn to approve the amount of \$23,600 for the Signal Design & Traffic Analysis, pending legal approval, 2nd by Lynda Lambert. Motion carries by unanimous vote.

NEW BUSINESS

Sump Pump Fund – Bob Waples Superintendent Water/Wastewater

Mr. Waples spoke in regards to a Sump Pump replacement program that he would like to put in place. This program is similar to the sidewalk replacement program that the Planning & Zoning Dept. has put in to play, assisting residents with the cost of replacing the sidewalks located on the resident's property. The sump pump program would give residents who do not have sump pumps financial assistance with purchasing one. An ordinance was adopted in 1972 requiring sump pumps in homes built after this date. However, residents in older homes were grandfathered in and not required to purchase one. Mr. Waples believes that this has caused issues with excess water going through the treatment system vs. going through the stormwater system.

Businesses with high water volume have been turned away at the business park due to the fact that our current system cannot handle the volume. The sump pump program could help with this issue by rerouting the water to the stormwater system.

ANNOUNCEMENTS

The next regular Lebanon RDC meeting is scheduled for, Monday, August 8, 2016 at 6 pm.

ADJOURNMENT

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

Respectfully submitted – Cindy Poore – Lebanon Deputy Clerk-Treasurer