

BOARD OF WORKS – MINUTES

MONDAY, JULY 10, 2017

MEMBERS: Mayor Matt Gentry, Jane Taylor, Bill Stoner

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

Mayor Gentry calls the meeting to order at 7:00 p.m. and everyone is led in the Pledge of Allegiance.

APPROVAL OF JUNE 26, 2017 MINUTES

Motion by Stoner to approve said minutes, 2nd by Taylor. Motion carries by a majority vote. Mayor Gentry abstains.

REPORTS FROM DEPARTMENT HEADS

POLICE DEPARTMENT –Deputy Chief Brad Bailey – 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 –Kevin Krulik – Verbal report given & written report submitted.

PLANNING DEPARTMENT – Ben Bontrager – Verbal report given & written report submitted.

STREET DEPARTMENT – Superintendent Larry Lee – Verbal report given & written report submitted.

COMMUNICATIONS DEPARTMENT – Director Joe LePage – Not present

BUSINESS

Periwinkle's Soda Pop Shop Festival Street Closure – John Krasowski – Not present, no discussion.

Larry Lee, Street Superintendent has a request from a resident of the 700 block of W. Royal St. due to her deaf grandchild she would like for 2 “Deaf Child” signs to be put up for safety reasons.

Motion by Stoner to put up 2 “Deaf Child” signs, 2nd by Taylor. Motion carries by a unanimous vote.

E-One Fire Engine Ladder Truck Contract Approval – Fire Chief, Chuck Batts
The Fire Engine that was to be delivered in July is not finished and won't be delivered until September. Chuck and E-One worked out a good deal on a Ladder Truck with savings of \$190,000. to compensate for the late delivery.

Mayor Gentry ask for Public Comment – there was none.

Motion by Stoner to approve the contract pending final legal review, 2nd by Taylor. Motion carries by a unanimous vote.

Nazarene Church – Garfield Street Closure Request – Missy Scheuermann ask to close Garfield St. on July 30, 2017 from 9:00 a.m. – 4:00 p.m. for a Block Party.

Motion by Taylor to close Garfield St. as stated above, 2nd by Stoner. Motion carries by a unanimous vote.

Backpack Attack Street Closure Request – Melissa Smith from the Lebanon Boys & Girls Club comes before the Board of Works to request W. Main St. be closed from the alley by the Post Office to the alley by Royal Cleaners on July 29, 2017 from 7:00 a.m. – 12:00 p.m.

***Motion by Stoner to approve Street closure as stated above, 2nd by Taylor.
Motion carries by a unanimous vote.***

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for July 24, 2017 at 7:00 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer