

BOARD OF WORKS – MINUTES
MONDAY, JUNE 26, 2017

MEMBERS: Mayor Matt Gentry, Jane Taylor, Bill Stoner

Absent: Mayor Gentry

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

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

APPROVAL OF JUNE 12, 2017 MINUTES

Motion by Taylor to approve said minutes, 2nd by Stoner. Motion carries by a unanimous vote.

REPORTS FROM DEPARTMENT HEADS

POLICE DEPARTMENT –Chief Tyson Warmoth – 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 – Verbal report given & written report submitted.

BUSINESS

Ken's Food Deed Acceptance – Attorney Rob Schein gives a brief explanation. Ken's Food is going to donate 3 acres of land to the City of Lebanon this involves the southern portion drain to connect to the Regional Detention Pond, subject to closing on June 27, 2017 between Ken's Food and Duke.

Motion by Stoner to accept deed as explained above and subject to Mr. Stoner executing documents, 2nd by Taylor. Motion carries by a unanimous vote.

July 4th Street Closure Request – John Messenger Committee member is asking for the streets to be closed at 12:30 p.m. for the 1:00 parade. Due to construction on North East St. there has been a detour from the normal parade route, to turn East on Fordice and north on Park to Outer Drive.

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

Periwinkle's Soda Pop Shop Festival Street Closure Request – John Krasowski is requesting street closure on August 5, 2017 from 10:30 a.m. – 4:30 p.m. After much discussion regarding where the street closure needs to be the Board decided to table this request until July 10, 2017.

CLAIMS

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

ADJOURNMENT

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

The next Board of Works meeting is scheduled for July 10, 2017 at 7:00 p.m.

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer