

## Board of Works Meeting

March 12, 2018

5:30pm

John W. Lasley Memorial Council Chambers  
401 S. Meridian Street  
Lebanon, IN 46052

### Tentative Agenda

Agenda is subject to change at the discretion of the Mayor

#### 1. OPENING

- A. Call to order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes

#### 2. DEPARTMENT REPORTS (Public Comment after each department):

- A. Police Department
- B. Fire Department
- C. Park Department
- D. Engineering
- E. Planning Department
- F. Street Department
- G. Communications/ Community Development Department
- H. Stormwater Department

#### 3. OLD BUSINESS

#### 4. NEW BUSINESS

- A. Bid Opening: Downtown Streetscape and Big 4 Trail project.
- B. Board to consider approval and acceptance of right-of-way settlements for the Downtown Streetscape and Big 4 Trail Project.
  - 1. Jail Property LLC (executed)
  - 2. Shari L. Bayston (executed)
  - 3. Tammy Properties LLC (executed)

4. John R. Ehrie and Vickie L. King (executed, pending mortgage release)
5. The ARC of Greater Boone County, Inc. (pending, mortgage release)
6. The Lebanon Area Boys and Girls Club, Inc. (pending)
7. O'Reilly Automotive, Inc. (pending)
8. VP Lebanon LLP (pending)

C. Resolution 2018-01: Consideration by the Board authorizing the transfer of certain real property to the Lebanon Redevelopment Authority for the issuance of Lease Rental Bonds.

5. CLAIMS

6. ADJOURN

The next regular Board of Works meeting is scheduled for:  
Monday, March 26, 2018 at 5:30pm

Cc: -Lebanon Reporter, the Indianapolis Star, Scott Carney-Radio Mom  
The City of Lebanon Indiana acknowledges its responsibility to comply with American Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternate audio/visual devices, and amanuenses) for participation in or access to City sponsored public programs, services and or meetings, the city request that individuals make requests for these services forty-eight (48) hours ahead of the scheduled programs, services and/or meeting. To make arrangements please contact the Lebanon Mayor's office, at (765) 482-1201.