

**BOARD OF WORKS – MINUTES**

**MONDAY, MARCH 12, 2018**

**MEMBERS:** Mayor Matt Gentry, Jane Taylor, Bill Stoner, Dick Robertson, Allen Milburn

Also present – Attorney Rob Schein, 1<sup>st</sup> Deputy Mia Riley

Mayor Gentry calls the meeting to order at 5:30 p.m. and everyone is led in the Pledge of Allegiance.

**APPROVAL OF FEBRUARY 26, 2018 MINUTES**

***Motion by Taylor to approve said minutes, 2<sup>nd</sup> by Milburn. 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** – City Engineer Kevin Krulik – Verbal report given & written report submitted.

**PLANNING DEPARTMENT** — Director 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.

**STORMWATER DEPARTMENT** – City Engineer Kevin Krulik – Verbal report given & written report submitted.

### **NEW BUSINESS**

**BID OPENING: DOWNTOWN STREETScape AND BIG 4 TRAIL PROJECT.** City Engineer, Kevin Krulik opens the bid. One bid was submitted from White Construction – Clinton, IN. The Base Bid is \$7,193,000 and the Alternate Bid is \$4,193,000. The bid will be taken under advisement.

**BOARD TO CONSIDER APPROVAL AND ACCEPTANCE OF RIGHT-OF-WAY SETTLEMENTS FOR THE DOWNTOWN STREETScape AND BIG 4 TRAIL PROJECT.** Kevin Krulik, City Engineer gives an overview.

*Motion by Robertson to approve and accept the right-of-way settlements for the Jail Property LLC, Shari L. Bayston, Tammy Properties LLC, John R. Ehrie and Vickie L. King, ARC of Greater Boone County, Lebanon Area Boys and Girls Club, O'Reilly Automotive and VP Lebanon LLC, 2<sup>nd</sup> by Stoner. Motion carries by a unanimous vote.*

**RESOLUTION 2018-01 – RESOLUTION OF THE LEBANON BOARD OF PUBLIC WORKS AND SAFETY AUTHORIZING THE TRANSFER OF CERTAIN REAL PROPERTY TO THE LEBANON REDEVELOPMENT AUTHORITY IN CONNECTION WITH THE CONSTRUCTION OF CERTAIN LOCAL PUBLIC IMPROVEMENTS.** Catherine Finnello explains the Resolution. Attorney Rob Schein introduces the Resolution.

*Motion by Milburn to pass Resolution 2018-01, 2<sup>nd</sup> by Stoner. Motion carries by a unanimous vote.*

### **CITY OF LEBANON and STORMWATER CLAIMS**

*Motion by Stoner to approve claims, 2<sup>nd</sup> by Robertson. Motion carries by a unanimous vote.*

**ADJOURNMENT**

***Motion by Stoner to adjourn, 2<sup>nd</sup> by Robertson. Motion carries by a unanimous vote.***

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

Respectfully submitted – Tonya Thayer – Lebanon City Clerk-Treasurer