The Board of Public Works meeting was held on Tuesday, April 26, 2022 at 5:30 pm in the Council Chambers of City Hall at 401 N. Morton St., Bloomington, Indiana and virtually through Zoom with. Kyla Cox Deckard presiding.

Present: Kyla Cox Deckard Beth H. Hollingsworth Elizabeth Karon

City Staff: April Rosenberger – Public Works Emily Herr -- Engineering Paul Kehrberg -- Engineering

Beth Hollingsworth thanked City staff for their work.

None

1. Approval of Minutes April 12, 2022

- 2. Partnership with Mother Nature Landscaping
- 3. Resolution 2022-14; Cinco de Mayo Food Truck Festival
- 4. Approval of Payroll

Board Comments: None

Hollingsworth made a motion to approve the Consent Agenda. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Emily Herr, Engineering, presented Acceptance of E. Short Street into City's Inventory. See meeting packet for details.

Board Comments: Hollingsworth asked if the grading permit had been approved. Herr confirmed.

Hollingsworth made a motion to approve Acceptance of E. Short Street into City's Inventory. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Emily Herr, Engineering, presented Dedication of Right-of-Way along S. Westplex Avenue. See meeting packet for details.

<u>REGULAR MEETING OF THE</u> <u>**BOARD OF PUBLIC WORKS**</u>

ROLL CALL

MESSAGES FROM BOARD MEMBERS

PETITIONS & REMONSTRANCE

CONSENT AGENDA

<u>NEW BUSINESS</u> Acceptance of E. Short Street into City's Inventory

Dedication of Right-of-Way along S. Westplex Avenue

Board Comments: None

Hollingsworth made a motion to approve Dedication of Right-of-Way along S. Westplex Avenue. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Paul Kehrberg, Engineering, presented Street Closure Request from City of Bloomington Utilities (April 27, 2022 – May 18 2022). See meeting packet for details.

Board Comments: Hollingsworth asked when signage would be put in place. Kehrberg answered that signage is ready to install. Cox Deckard asked if any sidewalks would be affected. Kehrberg was not aware of any. Cox Deckard asked about residents needing access during the times of closure. Kehrberg answered that residents would have access.

Hollingsworth made a motion to approve Street Closure Request from City of Bloomington Utilities (April 27, 2022 – May 18 2022). Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

April Rosenberger, Public Works, thanked staff of Public Works for all of their work.

Hollingsworth made a motion to approve claims in the amount of \$953,391.91. Karon seconded. Cox Deckard took a roll call vote. Hollingsworth voted yes, Karon voted yes, Cox Deckard voted yes. Motion is passed.

Cox Deckard called for adjournment at 5:40 p.m.

Accepted By:

Kyla Cox Deckard, President Vice-President Beth H. Hollingsworth, Elizabeth Karon, Secretary Date: 51022 Attest to:

Street Closure Request from City of Bloomington Utilities (April 27, 2022 – May 18 2022)

STAFF REPORTS AND OTHER BUSINESS

<u>CLAIMS</u>

ADJOURNMENT