The Board of Public Works meeting was held Tuesday, January 03, 2023 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.

REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

Present: Kyla Cox Deckard

Jennifer Lloyd Elizabeth Karon **ROLL CALL**

City Staff: Adam Wason – Public Works

April Rosenberger-- Public Works Mike Rouker - City Legal Chris Wheeler - City Legal

Thomas Kreuzman – Police Department

Jennifer Lloyd nominated Kyla Cox Deckard as President, Elizabeth Karon as Vice President, and herself as Secretary for 2023. Karon seconded. All in favor, motion is passed.

ELECTION OF OFFICERS

None

MESSAGES FROM BOARD MEMBERS

Chris Wheeler, City Legal, presented Appeal Notice of Violation #39904. See meeting packet for details. Officer Thomas Kreuzman, Police Department, described the sequence of events leading up to the issuance of the Noise Ordinance violation. Adam Wason, Public Works, asked Wheeler to explain the information that is printed on the back of the ticket.

PETITIONS& REMONSTRANCES Appeal Notice of Violation #39904

Brandon Sermersheim, appellant, began by stating that he did not have a party the night that is listed on the ticket. He explained that he did not know there was a ticket, or a fine attached to the ticket that he was given because it wasn't written on the Notice.

Board Comments: Lloyd asked where the copy of the yellow, crumbled ticket came from. Wason answered that it was provided by the appellant. Karon asked Officer Kreuzman if the fines were verbally explained. Officer Kreuzman confirmed that the values were explained, and is recorded on the body cam footage. Cox Deckard referenced a question from the work session regarding the log that was provided and asked if it was all related to the same property. Office Kreuzman explained the log pertained to two properties, which are directly across from each other.

Karon made a motion to deny the Appeal Notice of Violation #39904. Lloyd seconded. All in favor, motion is passed.

- 1. Approval of Minutes; December 20, 2022
- 2. 2023 Cooperative Centerstone Agreement
- 3. 2023 Contract Renewal with PEI Maintenance for Fuel Tank Inspections
- 4. Outdoor Lighting Service Agreement with Duke Energy for the West Allen Street Greenway Project
- 5. Approval of Payroll

CONSENT AGENDA

Board Comments: None

Karon made a motion to approve the Consent Agenda. Lloyd seconded. All in favor, motion is passed.

Adam Wason, Public Works, presented Change Order #1 for the Smith Road Resurfacing Project, for Matt Smethurst, Engineering. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Change Order #1 for the Smith Road Resurfacing Project. Lloyd seconded. All in favor, motion is passed.

Adam Wason, Public Works, referred to the Contract with Centerstone for the Brighten B-town supportive employment program and how successful the program has been. Wason also noted that the last bit of leafing would be completed the next day.

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No claims for this cycle.

Cox Deckard called for adjournment at 5:47 p.m.

Accepted By:

Kyla Cox Deckard, President

Elizabeth Karon, Vice President

Jennifer Lloyd Secretary

Date: 17173 Attest to

NEW BUSINESS

Change Order #1 for the Smith Road Resurfacing Project

STAFF REPORTS AND OTHER BUSINESS

CLAIMS

ADJOURNMENT