

The Board of Public Works meeting was held on Tuesday, June 12, at 5:30 pm in the Council Chambers of City Hall at Showers, 401 N. Morton Street, Bloomington, Indiana, with Kyla Cox Deckard presiding.

**REGULAR MEETING
OF THE BOARD OF
PUBLIC WORKS**

Present: Kyla Cox Deckard
Beth Hollingsworth

ROLL CALL

City Staff: Chris Wheeler– City Legal
Adam Wason – Public Works
Norman Mosier – Housing & Neighborhood
Development
Dee Wills – Housing & Neighborhood Development
Caroline Shaw – Human Resources
Dan Backler – Planning & Transportation
Ryan Daily – Parking Garage Operations
James Boruff – Facilities Maintenance & Operations
Andrew Cibor – Planning & Transportation
Doris Sims – Housing & Neighborhood Development
Eric Sader – Housing & Neighborhood Development
Christina Smith – Public Works
Jackie Moore – City Legal
Valerie Hosea – Public Works

Hollingsworth thanked the road crews for their work clearing the streets after the storm that occurred over the weekend.

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

Cox Deckard opened the sealed bids for Structural Shoring of the 4th Street Garage. Bids were received from the following companies:

OPEN SEALED BIDS

- Glenroy Construction Company, Inc. \$27,000

**Open Sealed Bids for
Structural Shoring of the
4th Street Garage**

Staff will review the bids and bring a recommendation back to the Board at this meeting or at a subsequent meeting

**HEARING ON
EXCESSIVE GROWTH
APPEAL**

Chris Wheeler, with City Legal, presented the Appeal of Excessive Growth Citations #40359, #40363, & #40364 at 2611 E. Roundhill Lane. See meeting packet for further details.

**Appeal of Excessive
Growth Citations #40359,
#40363, & #40364 at 2611
E. Roundhill Lane**

Alex Gul, the appellant, explained that the City's violation system only explains what is prohibited. He defined the terms "overgrown"

and “grass.” He listed plants that he believed are allowed to grow beyond 8 inches. He explained that he feels that the plants growing at his property are allowed. He asked for an exact explanation of what rule he violated.

Adam Wason, with Public Works, explained that the packet put together by staff goes into extensive detail.

Cox Deckard opened the floor for public comment.

Gul explained he feels that the ordinance and the packet are not specific enough.

Cox Deckard said it is.

Wheeler explained that the expert hired by Gul advised him that he had large amounts of fleabane in his yard. According to the Bloomington Municipal Code, this plant species is prohibited.

Catherine Collin, a neighbor of the appellant, explained that she has tried to work with Gul to reach a resolution regarding his yard. She feels that the dry pile of branches in his yard is a fire hazard to those that live close to his property. She said she is willing to help him get his yard into compliance.

Pengyiun Li, a neighbor of the appellant, explained that Gul’s yard has very high plants growing. He added that Gul can be difficult to communicate with.

John Kennedy, a neighborhood resident, expressed support of the abatement. He feels that Gul’s yard is in a worse state this year than previous years. The neighborhood has offered to help him bring his yard into compliance.

Wason added that this issue has been going on for several years with no resolution that has been acceptable with the City, the neighborhood, or neighbors.

Hollingsworth made a motion to deny the Appeal of Excessive Growth Citations #40359, #40363, & #40364 at 2611 E. Roundhill Lane and to Uphold each of the citations. Cox Deckard seconded. The motion passed. Appeal denied.

Wheeler presented the request to Abate 2611 E. Roundhill Lane. See meeting packet for further details.

BPW 6-12-18

TITLE VI
VIOLATIONS

**Permission to Abate 2611
E. Roundhill Lane**

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Wason asked if the order would be continuous and when it would expire.

Wheeler explained it would be a 12 month period. He added that the abatement would not occur until after the 10 day period for appeals to Monroe County.

Gul explained he believed that the abatement year begins on August 1 each year.

Wason added that the year for this property would begin on June 12, 2018, and end on June 12, 2019.

Hollingsworth made a motion to approve the request for Permission to Abate 2611 E. Roundhill Lane. Cox Deckard seconded. The motion passed. Abatement approved.

Dee Wills, with Housing & Neighborhood Development, presented the request to Abate 161 E. Kennedy Court. See meeting packet for further details.

**Permission to Abate 161
E. Kennedy Court**

Hollingsworth made a motion to approve the request for Permission to Abate 161 E. Kennedy Court. Cox Deckard seconded. The motion passed. Abatement approved.

Wills presented the request to Abate 3300 S. Walnut Street Pike. See meeting packet for further details.

**Permission to Abate 3300
S. Walnut Street Pike**

Hollingsworth asked if the owner lives in town and if they've responded.

Wills said the owner has an office in town, and that he has not responded.

Hollingsworth made a motion to approve the request for Permission to Abate 3300 S. Walnut Street Pike. Cox Deckard seconded. The motion passed. Abatement approved.

CONSENT AGENDA

1. Approval of Minutes – None
2. Resolution 2018-52: Use of Public Streets for the 4th of July Parade (Wednesday, 7/4)
3. Resolution 2018-53: Use of Public Street for IU Welcome Back Block Party and Concert (Saturday, 8/18-Sunday, 8/19)
4. Resolution 2018-54: Use of Public Street for IU Union Board Student Involvement Fair (Monday, 8/20)
5. Resolution 2018-55: Use of Public Street, Sidewalk, & Parking Spaces for Bloomington Boogies (Sunday, 8/12)
6. Resolution 2018-56: Permission to Renew License to BPW 6-12-18

- Operate in the Public Right-of-Way with Push Cart (Jordan Davis-The Chocolate Moose)
7. Resolution 2018-57: Declare Personal Property Owned by the City of Bloomington as Surplus and Authorize Items to be Sold at Auction
 8. Approve Addendum #1 to Auction Services Contract with Haley Auction Service
 9. Approve Outdoor Lighting Service Agreements with Duke Energy
 10. Approval of Payroll for 6/6/2018 in the amount of \$403,671.67.

Hollingsworth made a motion to approve the items on the Consent Agenda. Cox Deckard seconded. The motion passed. Consent Agenda approved.

NEW BUSINESS

Caroline Shaw, with Human Resources, presented Resolution 2018-59: Approve 2nd Amended and Restarted Agreement and Declaration of Trust of the AIM Medical Trust. See meeting packet for further details.

**Resolution 2018-59:
Approve 2nd Amended
and Restarted Agreement
and Declaration of Trust
of the AIM Medical
Trust**

Hollingsworth made a motion to approve Resolution 2018-59: Approve 2nd Amended and Restarted Agreement and Declaration of Trust of the AIM Medical Trust. Cox Deckard seconded. The motion passed. Resolution 2018-59 approved.

Wason presented the Agreement for Installation of Lower Grid Ceiling with General Interiors at Fire Station #4 for the Locution Alert System Project. See meeting packet for further details.

**Approve Agreement for
Installation of Lower
Grid Ceiling with
General Interiors at Fire
Station #4 for the
Locution Alert System
Project**

Hollingsworth commented that the cost of this project is \$5,985.

Cox Deckard added that this was only one quote received for this project.

Wason added that James Boruff, the Facilities Maintenance & Operations Director, believes this is a reasonable price.

Hollingsworth made a motion to approve the Agreement for Installation of Lower Grid Ceiling with General Interiors at Fire Station #4 for the Locution Alert System Project. Cox Deckard seconded. The motion passed. Contract approved.

Andrew Cibor, with Planning & Transportation, presented the Memorandum of Understanding for Jordan Culvert Reconstruction Project (2nd Street through 4th Street). See meeting packet for further details.

**Approve Memorandum
of Understanding for
Jordan Culvert
Reconstruction Project**

(2nd Street through 4th Street)

Hollingsworth asked when the project would begin.

Cibor explained the start date is dependent on funding.

Cox Deckard added that this is an area that was recently repaired in a temporary manner.

Hollingsworth made a motion to approve the Memorandum of Understanding for Jordan Culvert Reconstruction Project (2nd Street through 4th Street). Cox Deckard seconded. The motion passed. Memorandum approved.

Dan Backler, with Planning & Transportation, presented Resolution 2018-46: Resolution 2018-58: Permission to Encroach into the Public Right of Way with Retaining Wall at 2038 N. Walnut Street. See meeting packet for further details.

**Resolution 2018-58:
Permission to Encroach
into the Public Right of
Way with Retaining Wall
at 2038 N. Walnut Street**

Cox Deckard asked when the work would be completed and if it would impact pedestrian flow.

Backler explained the work is still up in the air, but that it is certain that there will be a need for an encroachment.

Chelsey Moss, with Abram-Moss Design Group, explained that they will come back to the Board in the future regarding any closure they may need to complete the work.

Hollingsworth made a motion to approve Resolution 2018-58: Permission to Encroach into the Public Right of Way with Retaining Wall at 2038 N. Walnut Street. Cox Deckard seconded. The motion passed. Resolution 2018-58 approved.

Ryan Daily, with Parking Garage Operations, presented the Agreement with Everywhere Signs for the Removal of the 4th Street Garage Park Sign. See meeting packet for further details.

**Approve Agreement with
Everywhere Signs for the
Removal of the 4th Street
Garage Park Sign**

Hollingsworth added that cost will be \$2,900.

Hollingsworth made a motion to approve the Agreement with Everywhere Signs for the Removal of the 4th Street Garage Park Sign. Cox Deckard seconded. The motion passed. Contract approved.

Daily presented the request to Award the Structural Shoring Services Contract. See meeting packet for further details.

**Award Structural
Shoring Services
Contract**

Daily added that staff did seek out 2 other companies to bid, but only received one bid of \$27,000.

Hollingsworth asked when the work would begin.

Daily explained that work would begin as soon as possible.

Cox Deckard asked if this work would give the garage a longer length of time.

Daily explained that the shoring is only a part of CE Solutions' recommendations for the more immediate repairs to the garage. He explained that this work will not affect traffic as only 5-10 spaces will be closed on the 1st floor and basement levels for no more than 90 days.

Daily explained that the garage is 35 years old. Closures will be small. The work should be completed within 90 days.

Hollingsworth made a motion to approve the request to Award the Structural Shoring Services Contract. Cox Deckard seconded. The motion passed. Contract approved.

Wason provided the following announcements:

- Road Construction Updates: Most road work should be substantially completed by August. The 2nd St. bridge completion date will be pushed back into late July. The 3rd St. bridge will go back into lane restrictions over the next few days. The Sample Rd. bridge is open. The Grimes St. project is on track. He reminded the public that the closures are not done to intentionally inconvenience anyone. Infrastructure improvements need to occur regularly and a large amount of time and coordination goes into the decision to close a road. There are temporary road cushions installed in the Broadview Neighborhood area.
- Sanitation Modernization: Yard waste containers with green lids will be available for purchase from the City in the coming months.
- Road Crews: He commended road crews for their work this weekend keeping the streets clear after the storm.

Cox Deckard added that the Animal Shelter Ribbon Cutting Ceremony was delightful.

Hollingsworth moved to approve the Claims Register for 5/29/18 to 6/15/18 in the amount of \$2,208,971.69. Cox Deckard seconded. The motion passed. Claims approved.

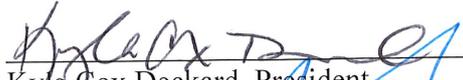
Cox Deckard called for adjournment. Meeting adjourned at 6:45 p.m.

STAFF REPORTS & OTHER BUSINESS

APPROVAL OF CLAIMS

ADJOURNMENT

Accepted by:



Kyla Cox Deckard, President



Beth Hollingsworth, Vice-president

Dana Palazzo, Secretary

Date: *June 26, 2018*

Attest to: *Valerie Husa*