The Board of Public Works meeting was held on Tuesday, September 3, 2019, 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 H. Hollingsworth

Dana Palazzo

ROLL CALL

City Staff: Nate Nickel – Public Works

Melissa Hirtzel – Public Works

Mike Arnold - Housing and Neighborhood Dev. Sean Starowitz – Economic and Sustainable Dev.

Jacquelyn Moore - City Legal

Sara Gomez – Planning and Transportation Russell White – Planning and Transportation

Hollingsworth wanted to thank all of the employees for their hard word that worked over the weekend. Palazzo wanted to thank the Street Department for their hard work when she had a tree fall in her yard. They showed up in less than half an hour.

MESSAGES FROM **BOARD MEMBERS**

None

PETITIONS & REMONSTRANCES

ENFORCEMENT

TITLE VI

Mike Arnold, Housing and Neighborhood Development, presented Permission to Abate Property at 2414 S. Milton Dr. See meeting packet for details.

Hollingsworth made a motion to abate property at 2414 S. Milton Dr. Palazzo seconded. Motion is passed.

Permission to Abate Property at 2414 S. Milton Dr.

1. Approve Minutes 8-20-19

- 2. Resolution 2019-77: Approve IU Student Foundation Street Sprints
- 3. Resolution 2019-82: Approve Declaration of Surplus Property from Parks Department and HAND
- 4. Resolution 2019-83: Approve Declaration of Surplus Property from ITS Department
- 5. Resolution 2019-85: Approve WFHB Block Rocker (Saturday, October 12th)
- 6. Resolution 2019-86: Approve Renewal of Mobile Vendor License (Swakin' LLC)
- 7. Approve Addendum #1 with Lucity Asset Management for Additional Software Licenses for Fleet Division
- 8. Approve Acceptance of Allen-Dunn Subdivision Final Plat
- 9. Approve Payroll

Hollingsworth made a motion to approve the items on the consent agenda. Palazzo seconded the motion. Motion is passed. Consent agenda is approved.

Mike Arnold, Housing and Neighborhood Development, presented Approve Order to Remove Unsafe Structure at 1633 S. Pinestone Ct. See meeting packet for details.

Board Comments: Hollingsworth asked how long it will take to get the house removed. Arnold stated the contract is set up until the end of November. Cox Deckard stated numerous notices have been issued as well as published, but had no success. Arnold confirmed. Cox Deckard asked if the structure is caving in; Arnold confirmed. He stated there is no roof over the living room, the ceiling is collapsed, and the walls are collapsing.

Hollingsworth made a motion to Approve Order to Remove Unsafe Structure at 1633 S. Pinestone Ct. Palazzo seconded. Motion is passed.

Sean Starowitz, Economic and Sustainable Development, presented Resolution 2019-87: Approve Harmony School Extravaganza. See meeting packet for details.

CONSENT AGENDA

NEW BUSINESS

Approve Order to Remove Unsafe Structure at 1633 S. Pinestone Ct.

Resolution 2019-87: Approve Harmony School Extravaganza (Saturday, October 5th) **Board Comments:** Hollingsworth asked Tonya Walden, Harmony School, if this was the first time they have collaborated with The Elm Heights Neighborhood Association; Walden agreed. Walden stated a lot of residents attend the event every year but this year Elm Heights wanted a stronger role.

Hollingsworth made a motion to Approve Resolution 2019-87: Approve Harmony School Extravaganza. Palazzo seconded. Motion is passed.

Sara Gomez, Planning and Transportation, presented Resolution 2019-88: Approve Right-of-Way Encroachment Agreement at 1615 W. 7th St. See meeting packet for details.

Board Comments: Cox Deckard explained to Palazzo how the property is platted. An alley runs through the middle of her back yard that the resident wants fenced. Cox Deckard stated that if the City were to ever improve the alley, the owner of the property would be financially responsible to get the fence removed. Hollingsworth asked Gomez if the City has a say of what kind of fence she puts up. Gomez said it falls under the UDO code requirements of not being over 6 feet high. Palazzo asked for clarification on what two properties the resident owns.

Hollingsworth made a motion to approve Resolution 2019-88: Approve Right-of-Way Encroachment Agreement at 1615 W. 7th St. Palazzo seconded. Motion is passed.

Gomez presented Approve Extension Request from Crider & Crider, Inc., for Temporary Road Closure on N. Old State Rd. 37. See meeting packet for details.

Board Comments: Hollingsworth asked Gomez if she were combining the two requests; Gomez confirmed. Palazzo asked what the cause of the delay was. Gomez explained some sanitary sewer engineering issues and inclement weather were the cause for delay. Palazzo asked if anybody has complained about the change of traffic patterns. Gomez said she hasn't received complaints about getting through the construction, but she has received some complaints on the northern portion not being paved yet. Gomez said Crider and Crider has been responsive to repairing that portion. Hollingsworth asked if this will be done by the end of October. Bill Williams, Crider & Crider stated he hopes to be done by then. Cox Deckard confirmed with Gomez that there will be another closure until the 31st of October.

Resolution 2019-88: Approve Right-of-Way Encroachment Agreement at 1615 W. 7th St.

Approve Extension Request from Crider & Crider, Inc., for Temporary Road Closure on N. Old State Rd. 37 (Tuesday, October 15th) Hollingsworth made a motion to Approve Extension Request from Crider & Crider, Inc., for Temporary Road Closure on N. Old State Rd. 37 (Thursday, October 31st). Palazzo seconded. Motion is passed.

Russell White, Planning and Transportation, presented Approve Change Order #1 with Monroe LLC for Mitchell Street Sidewalk Project. See meeting packet for details. Approve Change Order #1 with Monroe LLC for Mitchell Street Sidewalk Project

Board Comments: Hollingsworth asked White when he anticipates Monroe LLC completing this job. White explained there is an item list called a punch list. Each department involved with this project will go out and inspect the job to see what needs to be fixed. The contractor has 10 days to complete the punch list. As far as White knew, the contractor has completed the punch list.

Hollingsworth made a motion to Approve Change Order #1 with Monroe LLC for Mitchell Street Sidewalk Project. Palazzo Seconded. Motion is passed.

Nate Nickel, Public Works, mentioned the tens of thousands of people that came to Bloomington over the weekend for multiple festivals. It was a great way to showcase Bloomington. He wanted to thank the Parking Enforcement staff, specifically Brian Alexander and Susan McCarter. He was glad that this weekend went smoothly.

STAFF REPORTS & OTHER BUSINESS

Hollingsworth made a motion to approve claims in the amount of \$659,071.27. Cox Deckard seconded. Claims are approved.

APPROVAL OF CLAIMS

Cox Deckard called for adjournment. Meeting adjourned at 5:57 P.M.

ADJOURNMENT

Accepted By:	
Kyla Cox Dec	ckard, President
Beth H. Holli	ngsworth, Vice-president
Dana Palazzo,	Secretary
Date:	Attest to: