

The Board of Public Works meeting was held on Tuesday, July 9, 2019, at 5:30 pm in the McCloskey Room 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: Adam Wason – Public Works
Christina Smith – Public Works
Michael Large – Public Works
Jo Stong – Housing and Neighborhood
Jackie Moore – City Legal
Sean Starowitz – Economic & Sustainable Dev.
Sara Gomez – Planning and Transportation
Daniel Backler – Planning and Transportation

None

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

**TITLE VI
ENFORCEMENT**

Jo Stong, Housing and Neighborhood Development, presented Permission to Abate Property at 400 W. 17th St. See meeting packet for details.

**Permission to Abate
Property at 400 W. 17th St.**

Board Comments: Hollingsworth asked if Stong wants a continuous abatement; Stong said yes.

Hollingsworth made a motion to abate property at 400 W. 17th St. Palazzo seconded. Motion is passed.

Jo Stong, Housing and Neighborhood Development, presented Permission to Abate Property at 2607 N. Walnut St. See meeting packet for details.

**Permission to Abate
Property at 2607 N.
Walnut St.**

Hollingsworth made a motion to abate property at 2607 N. Walnut St. Palazzo seconded. Motion is passed.

CONSENT AGENDA

- 1. Approve Minutes 6 – 25– 19**
- 2. Approve Noise Permit for Dronepalooza (Saturday, September 7th)**
- 3. Approve Noise Permit for Mills Pool Open Swim Day (Friday, July 19th)**
- 4. Approve Outdoor Lighting Service Agreements with Duke Energy**
- 5. Approve Adopt-A-Median Partnership Agreement by Comfort Keepers on Clarizz Boulevard**
- 6. Approve Award of Contract with The Airmarking Company, Inc. for 2019 Pavement Marking Services**
- 7. Approve Request from Jon Fielder for Use of Right-of-Way for Dumpster Placement at 701 S. Ballantine Rd. (Wednesday, June 26th – Monday, July 22nd)**
- 8. Resolution 2019-61: Approve Bryan Park Kids' Triathlon (Saturday, July 20th)**
- 9. Resolution 2019-62: Approve Banneker Block Party (Friday, July 26th)**
- 10. Approve Payroll**

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

NEW BUSINESS

Christina Smith, Public Works, presented Approve Noise Permit for Ruben Rodriguez. See meeting packet for details.

Approve Noise Permit for Ruben Rodriguez (Friday, July 12th)

Board Comments: Ruben Rodriguez came to the Board to answer any questions. Hollingsworth wanted to make Rodriguez aware that the noise permit will end at 9:00 PM; Rodriguez confirmed. The Board then confirmed with Rodriguez that he will be on the northwest corner of the courthouse.

Palazzo made a motion to Approve Noise Permit for Ruben Rodriguez. Hollingsworth seconded. Motion is passed.

Sean Starowitz, Economic & Sustainable Development, presented Approve Resolution 2019-63: Approve Midway Music Festival. See meeting packet for details.

Resolution 2019-63: Approve Midway Music Festival (Saturday, October 5th)

Board Comments: Rachel Glago came to the Board to answer any questions the Board may have. Hollingsworth asked Glago if they had sent out notices to nearby businesses; Glago confirmed. Glago said the only business that wasn't in support was a nearby music store. Cox Deckard wanted to work on signage to let the public know the stores are still open during the event. Glago mentioned that the event is not fenced, so it is open to the public; no sidewalks will be blocked. Cox Deckard wanted to make a clear plan for barriers and alleyways to make sure it is clear of all vehicles.

Palazzo made a motion to Approve Resolution 2019-63: Approve Midway Music Festival. Hollingsworth seconded. Motion is passed.

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

Approve Request from Crider & Crider, Inc. for Temporary Road Closure on N. Old State Rd. 37 (Wednesday, July 10th – Wednesday, September 11th)

Board Comments: Hollingsworth asked if the Monroe County School Corporation was notified; Gomez confirmed. They were on the email list and they have not heard any feedback. Palazzo asked Gomez if there has been complaints from the public about the road closure. Gomez said she has not personally received any complaints. Cox Deckard asked Gomez if there was any work scheduled in nearby roads for when school starts back up. Adam Wason, Public Works, confirmed that there will be no work scheduled.

Palazzo made a motion to Approve Request from Crider & Crider, Inc. for Temporary Road Closure on N. Old State Rd. 37. Hollingsworth seconded. Motion is passed.

Sara Gomez, Planning and Transportation, presented Approve Request from Crider & Crider, Inc. for Temporary Road Closure on N. Dunn St. See meeting packet for details.

Board Comments: Hollingsworth asked if the work will start the next day. Cox Deckard mentioned it will start, pending the Board's approval. Palazzo asked if the work has already started on N. Dunn St. Gomez said they have started work on each side of Dunn St., but once they figured out there were utility issues, the work got delayed.

Hollingsworth made a motion to Approve Request from Crider & Crider, Inc. for Temporary Road Closure on N. Dunn St. Palazzo seconded. Motion is passed.

Sara Gomez, Planning and Transportation, presented Approve Request from Reed & Sons, Inc. for Road Closure Date Change on Henderson St. and One-Lane Closure on Atwater Ave. See meeting packet for details.

Palazzo made a motion to Approve Request from Reed & Sons, Inc. for Road Closure Date Change on Henderson St. and One-Lane Closure on Atwater Ave. Hollingsworth seconded. Motion is passed.

Daniel Backler, Planning and Transportation, presented Approve Acceptance of Summit Woods Phase 2, Section 3 Final Plat.

Board Comments: Palazzo mentioned Backler said in the work session that the Plat may need some corrections. Backler said the date of the approval needs to be changed, but the data looks

Approve Request from Crider & Crider, Inc. for Temporary Road Closure on N. Dunn St. (Wednesday, July 10th – Wednesday, July 24th)

Approve Request from Reed & Sons, Inc. for Road Closure Date Change on Henderson St. and One-Lane Closure on Atwater Ave. (Monday, July 15th – Friday, July 19th)

Approve Acceptance of Summit Woods Phase 2, Section 3 Final Plat

correct currently, and anything that did need to be changed has been updated on the Mylar.

Hollingsworth made a motion to Approve Acceptance of Summit Woods Phase 2, Section 3 Final Plat. Palazzo seconded. Motion is passed.

Adam Wason, Public Works, wanted to say his condolences on a few City employees who have passed away. Durward Freeman, City of Bloomington Utilities, who had retired, was a long time employee of the City. He was a very sweet man and will be missed. Tom Hays was another City employee who had passed away. He was in the Facilities Department. He was a part of the legendary Hays family in Bloomington. There were a lot of good memories working with him. Wason wanted to give his condolences to Tom's family. Wason also wanted to send some healing thoughts to the Elkins family.

**STAFF REPORTS &
OTHER BUSINESS**

Hollingsworth made a motion to approve claims in the amount of \$2,127,391.57. Palazzo seconded. Claims are approved.

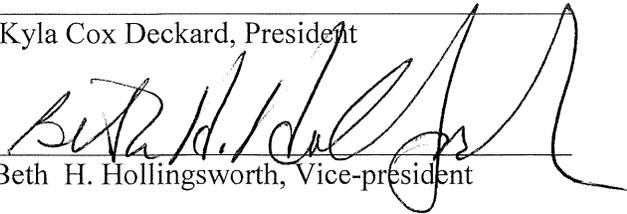
APPROVAL OF CLAIMS

Cox Deckard called for adjournment. Meeting adjourned at 5:52 P.M.

ADJOURNMENT

Accepted By:

Kyla Cox Deckard, President



Beth H. Hollingsworth, Vice-president

Dana Palazzo

Dana Palazzo, Secretary

Date: 7-23-19

Attest to:

