The Board of Public Works meeting was held on Tuesday, June 9 2020, at 5:30 pm virtually through Zoom with Kyla Cox Deckard presiding.

REGULAR MEETING
OF THE BOARD OF
PUBLIC WORKS

Present: Kyla Cox Deckard

Dana Palazzo

Beth H. Hollingsworth

ROLL CALL

City Staff: Adam Wason – Public Works

April Rosenberger – Public Works

Kenny Liford – Housing and Neighborhood Dev. Mike Arnold – Housing and Neighborhood Dev.

Christopher Wheeler – City Legal Michael Rouker – City Legal Jacqueline Moore – City Legal

Alex Crowley – Economic and Sustainable Dev. Neil Kopper – Planning and Transportation Sara Gomez – Planning and Transportation Roy Aten – Planning and Transportation Russell White – Planning and Transportation

Hollingsworth wanted to say good job to all of the workers during Covid-19.

Jay Turner wanted information on the transfer of the Ivy Tech building. Adam Wason, Public Works, advised Turner to privately message him and Wason would give him the contact information of somebody in the Mayor's Office to give him more information.

Christopher Wheeler, City Legal, presented the Appeal Excessive Growth Citation #45427 at 1120 N. Walnut Street. See meeting packet for details.

**Board Comments:** Wason asked if this was to uphold the citation and if anything would keep them from taking this to the next Board of Public Works meeting. Wheeler said this is an appeal of the

MESSAGES FROM BOARD MEMBERS

PETITIONS & REMONSTRANCES

HEARING ON
EXCESSIVE GROWTH
APPEAL

Appeal Excessive Growth Citation #45427 at 1120 N. Walnut St. ticket itself. He stated there should be no reason they wouldn't be able to move it until the next Board meeting 2 weeks from now. Cox Deckard asked if they could move this item until the next meeting. Wason stated he would like to move all three Title 6 items onto the next meeting agenda two weeks from now. Wheeler said the City has no objection. Wason mentioned the notifications from HAND that the BPW meeting would take place at City Hall instead of a virtual meeting. Mr. Gull feels he wasn't properly notified about the meeting. City Legal feels this meeting should be tabled until the next BPW meeting.

Hollingsworth made a motion to table Appeal Excessive Growth Citation #45427 at 1120 N. Walnut St. Palazzo seconded. Motion is tabled.

Wheeler, presented the Appeal Excessive Growth Citation #45499 at 124 N. Bryan Ave. See meeting packet for details.

**Public Comment:** Kevin LeBlanc, owner of the property, stated he could not get ahold of any landscaping companies to mow the lawn. Wheeler stated the appeal was not timely filed. It must be filed within seven days of the NOV. The owner filed 13 days after the NOV.

**Board Comments:** Hollingsworth asked if the lawn has been mowed. Kenny Liford, Housing and Neighborhood, stated it has been mowed. Liford stated he never received a phone call after issuing a warning and citation. Cox Deckard stated she noticed the address on the tickets were sent to Bloomington addresses, not Carmel. Liford said it's up to the owner to update the mailing addresses for their system. LeBlanc stated he updated the address when he bought the property so no mailings should have went to a Bloomington address. Wason asked if the mailing address has been updated in HAND's system. LeBlanc stated they have not listed this property as a rental. Wason stated they will get the address updated. Wheeler asked Liford how he posted the violations. Liford stated he mailed the violation and left it on the property. Wason recommends the Board tables this until the next meeting. Palazzo asked LeBanc when he called. LeBanc stated when he showed up at the property two NOVs were posted on the property. Hollingsworth asked if any of the violations were mailed to his Carmel address; LeBlanc said no.

Appeal Excessive Growth Citation #45499 at 124 N. Bryan Ave.

Palazzo made a motion uphold the Appeal Excessive Growth Citation #45499 at 124 N. Bryan Ave. Hollingsworth seconded. Motion is passed.

Hollingsworth made a motion to table Approve Abatement at 2611 E. Roundhill Lane. Palazzo seconded. Motion is tabled.

## TITLE VI ENFORCEMENT

Approve Abatement at 2611 E. Roundhill Lane.

## **CONSENT AGENDA**

- 1. Approval of Minutes May 26, 2020
- 2. Approval of Title VI Abatement Contract
- 3. Approval of Payroll

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

Neil Kopper, Planning and Transportation, presented Resolution 2020-27: Approve Public Benefit of the S. Maxwell Street Sidewalk Project. See meeting packet for details.

Hollingsworth made a motion to Resolution 2020-27: Approve Public Benefit of the S. Maxwell Street Sidewalk Project. Palazzo seconded. Motion is passed.

Kopper presented Approve Addendum #1 to Agreement for Consulting Services for the Maxwell Street Sidewalk Project with Bynum Fanyo & Associates, Inc. See meeting packet for details.

Hollingsworth made a motion to Approve Addendum #1 to Agreement for Consulting Services for the Maxwell Street Sidewalk Project with Bynum Fanyo & Associates, Inc. Palazzo seconded. Motion is passed.

## **NEW BUSINESS**

Resolution 2020-27: Approve Public Benefit of the S. Maxwell Street Sidewalk Project

Approve Addendum #1 to Agreement for Consulting Services for the Maxwell Street Sidewalk Project with Bynum Fanyo & Associates, Inc. Kopper presented Approve Addendum to Agreement for Consulting Services for the 7<sup>th</sup> Street Bike Lane Improvements Project with American Structurepoint, Inc. See meeting packet for details.

**Board Comments:** Hollingsworth just wanted to comment how excited she is for this project.

Hollingsworth made a motion to Approve Addendum to Agreement for Consulting Services for the 7<sup>th</sup> Street Bike Lane Improvements Project with American Structurepoint, Inc. Palazzo seconded. Motion is passed.

Wason presented Approve Final Plat of Mill Creek Phase 2 Section 1. See meeting packet for details.

**Board Comments:** Kopper added that it's just the plat that needs approval, not right-of-way. Hollingsworth just wanted to comment that this was approved by the Plat Committee in February of this year.

**Public Comment:** Ted Ferguson, petitioner, wanted to comment how wonderful an improvement this project will be to Bloomington.

Palazzo made a motion to Approve Final Plat of Mill Creek Phase 2 Section 1. Hollingsworth seconded. Motion is passed.

Wason presented Approve Request for Full Street Closure on 10<sup>th</sup> Street between Fee Lane and Jordan Avenue for IU Pedestrian Crossing Improvement. See meeting packet for details.

**Public Comment:** Joel Stevens, Indiana University, wanted to state this project is very important for pedestrian safety for Bloomington.

**Board Comments:** Hollingsworth asked if the MOT has been supplied; Wason confirmed. Cox Deckard wanted to note that the alternative pedestrian detour will be to the south of Wells Library. Hollingsworth asked if the paving schedule will start in August. Wason answered that the goal is to wrap up the paving before students return back to school.

Hollingsworth made a motion to Approve Request for Full Street Closure on 10<sup>th</sup> Street between Fee Lane and Jordan Avenue for IU Approve Addendum to Agreement for Consulting Services for the 7<sup>th</sup> Street Bike Lane Improvements Project with American Structurepoint, Inc.

**Approve Final Plat of Mill Creek Phase 2 Section 1** 

Approve Request for Full Street Closure on 10<sup>th</sup> Street between Fee Lane and Jordan Avenue for IU Pedestrian Crossing Improvement Pedestrian Crossing Improvement. Palazzo seconded. Motion is passed.

Roy Aten, Planning and Transportation, presented Approve Change Order #4 for the Kirkwood Maintenance Project. See meeting packet for details.

Hollingsworth made a motion to Approve Change Order #4 for the Kirkwood Maintenance Project. Palazzo seconded. Motion is passed.

Russell White, Planning and Transportation, presented Approve Change Orders #3 through #5 for the Adams Street Sidewalk and Intersection Improvements Project. See meeting packet for details.

**Public Comment:** Cox Deckard read a public comment reading, why is there a change order when every wall built should have stone and a drain installed. White explained the plan was to use existing limestone, but that didn't end up being the case. They had to go with a different type of block wall. With the drain, White explained there was an existing drain at the Rose Hill Cemetery wall. White wanted to connect both drains so there wouldn't be an interference.

Hollingsworth made a motion to Approve Change Order #3 for the Adams Street Sidewalk and Intersection Improvements Project. Palazzo seconded. Motion is passed.

Hollingsworth made a motion to Approve Change Order #4 for the Adams Street Sidewalk and Intersection Improvements Project. Palazzo seconded. Motion is passed.

Hollingsworth made a motion to Approve Change Order #5 for the Adams Street Sidewalk and Intersection Improvements Project. Palazzo seconded. Motion is passed.

Michael Rouker, City Legal, presented Resolution 2020-28 Approve Temporary Street Closure on Kirkwood Avenue to Expand Existing Seating Encroachments. See meeting packet for details. Approve Change Order #4 for the Kirkwood Maintenance Project

Approve Change Orders #3 through #5 for the Adams Street Sidewalk and Intersection Improvements Project.

Resolution 2020-28 Approve Temporary Street Closure on Kirkwood Avenue to Expand Existing Seating Encroachments Board Comments: Hollingsworth asked what blocks are to be closed during the first phase on Kirkwood Avenue. Alex Crowley, Economic and Sustainable Dev. said Grant St. to Indiana Ave. will be closed during the trial period. Palazzo asked if the Kirkwood Association was made up of local retail shops and restaurants; Crowley confirmed. Palazzo asked how many entities are a part of the Kirkwood Association. Wason said it's a vast majority of the businesses on Kirkwood Ave. Cox Deckard asked if the bollard infrastructure on Kirkwood would support this type of closure; Wason confirmed. Wason can see this project moving on to other blocks in the future. Cox Deckard asked if during the first trial weekend pedestrian traffic would be allowed through; Wason confirmed.

**Public Comments:** Mary Morgan, Bloomington Chamber of Commerce, wanted to express her support for this project.

Palazzo made a motion to Resolution 2020-28 Approve Temporary Street Closure on Kirkwood Avenue to Expand Existing Seating Encroachments. Hollingsworth seconded. Motion is passed.

Wason mentioned Ryan Daily will have an update on the parking garage at the next Board meeting. Wason also wanted to express how excited he is for all of the ongoing and future projects.

STAFF REPORTS & OTHER BUSINESS

Hollingsworth made a motion to approve claims in the amount of \$1,959,328.54. Palazzo seconded. Claims are approved.

**APPROVAL OF CLAIMS** 

Cox Deckard called for adjournment. Meeting adjourned at 6:41 P.M.

ADJOURNMENT

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