The Board of Public Works meeting was held on Tuesday, August 18<sup>th</sup>, 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

Mike Arnold – Housing and Neighborhood Dev. Alex Crowley – Economic and Sustainable Dev.

Chris Wheeler – City Legal Daniel Dixon – City Legal Jacqueline Moore – City Legal Mike Rouker – City Legal

Neil Kopper – Planning and Transportation
Paul Kehrberg – Planning and Transportation
Sara Gomez – Planning and Transportation
Alex Crowley – Economic and Sustainable Dev.
Torrey Wallace – Bloomington Police Department

None

MESSAGES FROM BOARD MEMBERS

None

PETITIONS & REMONSTRANCES

HEARING ON NOISE APPEAL

Christopher Wheeler, City Legal, deferred to the appellant to state his case.

Appeal of Noise Citation #41852 at 3425 N. Stoneycrest Road

**Public Comment:** Richard Dorotheo, Appelant, stated his case. Tory David Wallis, Bloomington Police Department, answered

questions from Wheeler. Wallis stated he heard music from outside the house and left the citation on the door after not receiving an answer at the door.

**Board Comments:** Wheeler explained the code on noise violations. Hollingsworth asked if this was the first citation that was issued; Wheeler confirmed. Cox Deckard asked if a warning was received; Wallis stated he gave him a verbal warning. Cox Deckard asked if citations are handled by mail or left at residences; Wheeler confirmed it is left at residences. Hollingsworth asked if the citation was appealed timely; Adam Wason, Public Work, confirmed.

Hollingsworth made a motion to deny Appeal of Noise Citation #41852 at 3425 N. Stoneycrest Road. Palazzo seconded. Motion passes.

- 1. Approval of Minutes August 04, 2020
- 2. Resolution 2020-38: Approve Mobile Vendor Renewal in Public Right-of-Way (Top Shotta Jerk Chicken, LLC)
- 3. Resolution 2020-43: Approve Donation and Recycling Surplus from ITS
- 4. Approve Property Exchange with IU Trustees
- 5. Resolution 2020-40: Approve Declaration of Surplus Fleet Vehicle
- 6. Approve Service Agreement with Bounds Flooring for Maintenance and Repair of Flooring and Carpeting at City Hall Facilities
- 7. Approve Service Agreement with Commercial Service Inc., (CSI) for Maintenance and Repair of HVAC and Plumbing at City Hall Facilities
- 8. Approval of Payroll

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

Daniel Dixon, City Legal, presented Resolution 2020-37: Approve Order to Remove Structure at 1209 W. 11<sup>th</sup> Street. See meeting packet for details.

**Public Comment:** Alphonso Manns, Attorney of petitioner, stated Thomas Mobley passed away this past May. Manns was unsure

## **CONSENT AGENDA**

## **NEW BUSINESS**

Resolution 2020-37: Approve Order to Remove Structure at 1209 W. 11<sup>th</sup> Street who the owner is of this property and asks the Board to hold off on the motion until the owner is established. Catherine Mobley, Spouse of Thomas Mobley, stated her case. Dixon stated the point of this meeting is to not establish ownership, it's to establish an order to remove the structure. Wason asked Dixon if this item could be tabled for the next Board meeting; Dixon agreed. Wason asked Mike Arnold, Housing and Neighborhood Dev., agreed but wishes to keep the house sealed.

Palazzo made a motion to table Resolution 2020-37: Approve Order to Remove Structure at 1209 W. 11<sup>th</sup> Street. Hollingsworth seconded. Motion is tabled.

Neil Kopper, Planning and Transportation, presented Approve Preliminary Engineering Contract with Bledsoe Riggert Cooper James for the Smith Road at Moores Pike and the S. Walnut Sidewalk Projects. See meeting packet for details.

Hollingsworth made a motion to Approve Preliminary Engineering Contract with Bledsoe Riggert Cooper James for the Smith Road at Moores Pike and the S. Walnut Sidewalk Projects. Palazzo seconded. Motion is passed.

Kopper presented Approve Construction Inspection Contract with Strand Associates, Inc. for Crosswalk Improvements Project. See meeting packet for details.

Hollingsworth made a motion to Approve Construction Inspection Contract with Strand Associates, Inc. for Crosswalk Improvements Project. Palazzo seconded. Motion is passed.

Paul Kehrberg, Planning and Transportation, presented Approve Use of Right-of-Way at 1800 N. Walnut by Bloomington IN Properties, LLC (fba Collegiate Development Group). See meeting packet for details.

**Board Comments:** Palazzo asked what the hours of working operations are. Wason stated the workers understand the local noise ordinance, so work would not be late at night. Cox Deckard asked if the MOU is going to the Plan Commission; Wason confirmed it is through the Board of Public Works. Hollingsworth asked if the signage will go up a week in advance; Kehrberg was unsure, but will find out. Wason confirmed that the closure is the sidewalk and bike lane only. Cox Deckard needed clarification on what the walkway would look like for pedestrians. Mitch Korte, Collegiate Development Group, clarified the MOT for the Board.

Approve Preliminary Engineering Contract with Bledsoe Riggert Cooper James for the Smith Road at Moores Pike and the S. Walnut Sidewalk Projects

Approve Construction Inspection Contract with Strand Associates, Inc. for Crosswalk Improvements Project

Approve Use of Right-of-Way at 1800 N. Walnut by Bloomington IN Properties, LLC (fba Collegiate Development Group) Palazzo made a motion to Approve Use of Right-of-Way at 1800 N. Walnut by Bloomington IN Properties I, LLC (fba Collegiate Development Group). Hollingsworth seconded. Motion is passed.

Sara Gomez, Planning and Transportation, presented Resolution 2020-42: Approve Right-of-Way Encroachment Agreement for 1003 E. Hunter Ave. See meeting packet for details.

Hollingsworth made a motion to approve Resolution 2020-42: Approve Right-of-Way Encroachment Agreement for 1003 E. Hunter Ave.

Palazzo seconded. Motion is passed.

Wason presented Resolution 2020-39: Approve Mobile Vendor in Public Right-of-Way (Uno Mas Taco Truck, LLC). See meeting packet for details.

**Board Comments:** Hollingsworth asked if this application is for a year; Wason confirmed.

Hollingsworth made a motion to approve Resolution 2020-39: Approve Mobile Vendor in Public Right-of-Way (Uno Mas Taco Truck, LLC). Palazzo seconded. Motion is passed.

Mike Rouker, City Legal, presented Approve Seated Scooter Operating Agreement with VeoRide. Alex Crowley, Economic and Sustainable Dev., presented VeoRide. See meeting packet for details.

**Board Comments:** Hollingsworth asked how riders will access the helmets. Ben Thomas, VeoRide, said during demo events, they will help supply them. Users could also call the customer service line and order more. Cox Deckard asked if this agreement is for 8 weeks; Rouker confirmed it is an 8 week trial period but the Board could renew this up to 5 times. Cox Deckard asked if this scooter is comparable to a bicycle and how they sit. Thomas said the seat comes 3 feet off the ground so it does sit lower than a bicycle. Hollingsworth asked about the top speed; Thomas said 15 miles an hour.

Resolution 2020-42: Approve Right-of-Way Encroachment Agreement for 1003 E. Hunter Ave.

Resolution 2020-39: Approve Mobile Vendor in Public Right-of-Way (Uno Mas Taco Truck, LLC)

Approve Seated Scooter Operating Agreement with VeoRide

| Hollingsworth made a motion Operating Agreement with Ve passed.   | to Approve Seated Scooter oRide. Palazzo seconded. Motion is       |                                |
|---|--|--------------------------------|
| Wason briefly discussed the students returning and to practice physical distancing and to do everything to keep safe. |  | STAFF REPORTS & OTHER BUSINESS |
| Hollingsworth made a motion to approve claims in the amount of \$9,613,274.26. Palazzo seconded. Claims are approved. |  | APPROVAL OF CLAIMS             |
| <b>Board Comments:</b> Cox Deck payments and they weren't even how they were being funded.                            | ard asked about "Aunt Bertha" en split payments. Wason said it was |                                |
| Cox Deckard called for adjournment. Meeting adjourned at 6:32 P.M.  |  | <u>ADJOURNMENT</u>             |
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| Accepted By:  |  |                                |
|   |  |                                |
| Kyla Cox Deckard, President   |  |                                |
| Beth H. Hollingsworth, Vice-pr  | esident  |                                |
| Dana Palazzo, Secretary   |  |                                |
| Date: Attest to:  |  |                                |