

The Board of Public Works meeting was held Tuesday, January 17, 2023 at 5:30 pm in the Council Chambers of City Hall at 401 N. Morton St., Bloomington, Indiana and virtually through Zoom with Kyla Cox Deckard presiding.

REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

Present: Kyla Cox Deckard
Elizabeth Karon
Jennifer Lloyd

ROLL CALL

City Staff: Adam Wason – Public Works
Larry Allen – City Legal
Aleksandrina Pratt – City Legal
Paul Kehrberg – Engineering
Alex Gray – Engineering
Jason Kerr -- Engineering

MESSAGES FROM BOARD MEMBERS

None

PETITIONS & REMONSTRANCES

None

1. Approval of Minutes; January 03, 2023
2. Amendment to CentralSquare Agreement for Custom Report Development
3. 2023 Kone Service Agreement for Public Works Facilities
4. Noise Permit for Rally for Life
5. Approval of Payroll

CONSENT AGENDA

Board Comments: None

Karon made a motion to approve the Consent Agenda. Lloyd seconded. All in favor, motion is passed.

Adam Wason, Public Works, presented Resolution 2023-01; Uphold Order to Remove 1001 N. Jackson St. on behalf of Mike Arnold, Housing and Neighborhood Development. See meeting packet for details.

NEW BUSINESS
Resolution 2023-01; Uphold Order to Remove 1001 N. Jackson St.

Board Comments: None

Karon made a motion to approve Resolution 2023-01; Uphold Order to Remove 1001 N. Jackson St. Lloyd seconded. All in favor, motion is passed.

Adam Wason, Public Works, presented Resolution 2023-02; Uphold Order to Remove 1707 W. Gray St. on behalf of Mike Arnold, Housing and Neighborhood Development. See meeting packet for details.

Resolution 2023-02; Uphold Order to Remove 1707 W. Gray St.

Board Comments: None

Karon made a motion to approve Resolution 2023-02; Uphold Order to Remove 1707 W. Gray St. Lloyd seconded. All in favor, motion is passed.

Larry Allen, City Legal, presented Resolution 2023-03; Updated Community Special Events Application. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Resolution 2023-03; Updated Community Special Events Application. Lloyd seconded. All in favor, motion is passed.

Paul Kehrberg, Engineering, presented Request from Shuck Corporation for Lane and Sidewalk Closures on N. Pete Ellis Dr. (January 18, 2023-February 10, 2023). See meeting packet for details.

Board Comments: None

Karon made a motion to approve Request from Shuck Corporation for Lane and Sidewalk Closures on N. Pete Ellis Dr. (January 18, 2023-February 10, 2023). Lloyd seconded. All in favor, motion is passed.

Alex Gray, Engineering, presented Request from JDH Contracting for Temporary Lane and Sidewalk Closures on N. Monroe St. and W. Cottage Grove Ave. (January 18, 2023-February 03, 2023). See meeting packet for details.

Board Comments: None

Karon made a motion to approve Request from JDH Contracting for Temporary Lane and Sidewalk Closures on N. Monroe St. and W. Cottage Grove Ave. (January 18, 2023-February 03, 2023). Lloyd seconded. All in favor, motion is passed.

Jason Kerr, Engineering, presented Request from AEG for Lane and Sidewalk Closures. See meeting packet for details.

Board Comments: None

Karon made a motion to approve Request from AEG for Lane and Sidewalk Closures. Lloyd seconded. All in favor, motion is passed.

Adam Wason thanked Animal Control Officer Vickie Minder for her 22 years of service at Animal Care and Control and wished her well in her retirement. Cox Deckard mentioned a time when Minder gave her some advice on a small kitten, and stated she is appreciative of the hard work of the staff at Animal Care and Control.

Karon mentioned that she did not see a signature sheet in the packet and wanted to be certain she was approving the correct amount on claims. Wason verified the amount. Karon made a motion to approve claims in the amount of \$3,549,012.59. Lloyd seconded. All in favor, motion is passed.

Cox Deckard called for adjournment at 5:47 p.m.

Resolution 2023-03; Updated Community Special Events Application

Request from Shuck Corporation for Lane and Sidewalk Closures on N. Pete Ellis Dr. (January 18, 2023-February 10, 2023)

Request from JDH Contracting for Temporary Lane and Sidewalk Closures on N. Monroe St. and W. Cottage Grove Ave. (January 18, 2023-February 03, 2023)

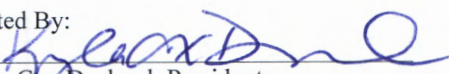
Request from AEG for Lane and Sidewalk Closures

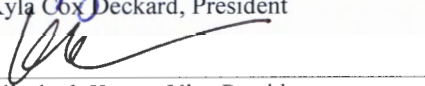
STAFF REPORTS AND OTHER BUSINESS

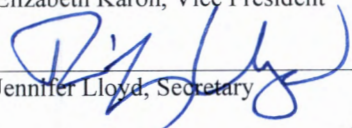
CLAIMS

ADJOURNMENT

Accepted By:


Kyla Cox Deckard, President


Elizabeth Karon, Vice President


Jennifer Lloyd, Secretary

Date:

1/31/23

Attest to:

