

The Board of Public Works meeting was held Tuesday, May 09, 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  
April Rosenberger -Public Works  
Patrick Dierkes - Engineering  
Mike Stewart – Engineering  
Jason Kerr - Engineering  
Alex Gray – Engineering  
Aleks Pratt – City Legal

None

**MESSAGES FROM BOARD MEMBERS**

None

**PETITIONS& REMONSTRANCES**

1. Approval of Minutes; April 25, 2023
2. Resolution 2023-22; Renew Mobile Vendor; Doner Kebab
3. Noise Permit Request from Smock Fansler for Overnight Construction on 10<sup>th</sup> & Jefferson
4. Amendment #1 for the Jackson Creek Trail PH II Project
5. Change Order #3 for the Jackson Creek Trail PH II Project
6. Approval of Payroll

**CONSENT AGENDA**

**Board Comments:** None.

Karon made a motion to approve the Consent Agenda. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Patrick Dierkes, Engineering, presented Addendum #3 to LPA Consulting Contract with VS Engineering, Inc. for the 1<sup>st</sup> St. Reconstruction Project. See meeting packet for details.

**Board Comments:** None

Karon made a motion to approve Addendum #3 to LPA Consulting Contract with VS Engineering, Inc. for the 1<sup>st</sup> St. Reconstruction Project. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

**NEW BUSINESS**  
**Addendum #3 to LPA- Consulting Contract with VS Engineering, Inc. for the 1<sup>st</sup> St. Reconstruction Project**

Mike Stewart, Engineering, presented Resolution 2023-24; Order to Remove Structure within Public Right-of-Way at 431 E. Wylie Street. See meeting packet for details.

**Resolution 2023-24; Order to Remove Structure within Public Right-of-Way at 431 E. Wylie Street**

Adam Wason, Public Works, recommended not making a formal decision until staff had additional time to review.

**Board Comments:** Cox Deckard asked to clarify the recommendation of tabling the item. Wason confirmed that after public comment is heard, he recommends that the Board table this item. Wason asked Stewart to follow up on the topic of parking on unimproved surfaces. Stewart explained the Unified Development Ordinance, which explains what an unimproved surface is considered. Karon asked if Planning and Transportation stated that vehicles, including boats, must be parked on an improved surface. Stewart confirmed. Karon asked Stewart to repeat the second part of his earlier answer. Stewart stated that Planning and Transportation does not require an improved access to a parked vehicle, just that said vehicle needs to be on an improved surface underneath it.

**Public Comment:** Phillip Zook, property owner, stated the structure in question has been there for 40 years and that he maintains the property around it. He stated he is willing to move the structure but does not want the grass easement to be driven on because it will create further deterioration of the property.

Amy Stupka, neighboring property owner, stated she and her husband are unable to access the back of their property because of the structure. They have a sailboat that they are unable to get off their property and need the structure to be moved so they are able to use the access. Wason asked Stupka if her intention would be to drive their vehicles on the unimproved, grassy area. She stated it would be a very minimal amount if so. Wason again recommended the request be tabled until staff have additional time to review.

Cox Deckard made a motion to table Resolution 2023-24; Order to Remove Structure within Public Right-of-Way at 431 E. Wylie Street. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Jason Kerr, Engineering, presented Lane Closure Request from Centerpoint Energy on E. 13<sup>th</sup> and E. 14<sup>th</sup> St. (May 15, 2023-June 30, 2023). See meeting packet for details.

**Lane Closure Request from Centerpoint Energy on E. 13<sup>th</sup> and E. 14<sup>th</sup> St. (May 15, 2023-June 30, 2023)**

**Board Comments:** None

Karon made a motion to approve Lane Closure Request from Centerpoint Energy on E. 13<sup>th</sup> and E. 14<sup>th</sup> St. (May 15, 2023-June 30, 2023). Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Jason Kerr, Engineering, presented Sidewalk Closure Request from Gilliatte General Contractors along S. Grant Street (May 10, 2023-May 31, 2023). See meeting packet for details.

**Sidewalk Closure Request from Gilliatte General Contractors along S. Grant Street (May 10, 2023-May 31, 2023)**

**Board Comments:** None

Karon made a motion to approve Sidewalk Closure Request from Gilliatte General Contractors along S. Grant Street (May 10, 2023-May 31, 2023). Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Alex Gray, Engineering, presented Lane and Sidewalk Closures Request from Duke Energy on W. 1<sup>st</sup> Street (June 05, 2023- July 14, 2023). See meeting packet for details. Gray clarified the dates of the closure extend to July 21, 2023.

**Lane and Sidewalk Closure Request from Duke Energy on W. 1<sup>st</sup> Street (June 05, 2023-July 14, 2023)**

**Board Comments:** Karon clarified that this project is in the area of W. Wiley Street while the previous tabled item is for E. Wiley

Karon made a motion to approve Lane and Sidewalk Closure Request from Duke Energy on W. 1<sup>st</sup> Street (June 05, 2023- July 21, 2023). Lloyd seconded. Cox Deckard took a roll call

vote. All in favor, motion is passed.

Alex Gray Engineering, presented Sidewalk Closure Request from Bone Dry Commercial Roofing on E. 6<sup>th</sup> Street near N. Walnut (May 16, 2023- May 20, 2023). Dates of closure were changed from May 22, 2023 – May 29, 2023) See meeting packet for details.

**Board Comments:** Cox Deckard asked if it was through Memorial Day. Gray said they may not use the entire time. Wason asked if the closure could be the Friday afternoon before the holiday. Norma Sessamen, contractor, stated the area would be clean of debris and the sidewalk can be clear. Wason asked if they would be working on Memorial Day and if the closure would need to be extended. Sessamen stated it would be a good idea since they won't be able to work the weekend.

Lloyd made a motion to approve Sidewalk Closure Request from Bone Dry Commercial Roofing on E. 6<sup>th</sup> Street near N. Walnut with the extension of time (May 22, 2023- May 31, 2023) with caveat that sidewalk will be open for the weekend of Memorial Day. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.


Wason stated the Animal Shelter is still at capacity with dogs. Paving season has started with major projects planned.

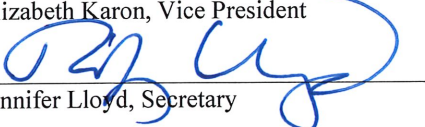
Karon made a motion to approve claims in the amount of \$4,828,583.51. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.


Cox Deckard called for adjournment at 6:08 p.m.

Accepted By:

  
Kyla Cox Deckard, President

  
Elizabeth Karon, Vice President

  
Jennifer Lloyd, Secretary

Date: 5/23/23 Attest to: 

**Sidewalk Closure Request  
from Bone Dry Commercial  
Roofing on E. 6<sup>th</sup> Street near N.  
Walnut (May 16, 2023- May  
20, 2023)**

STAFF REPORTS AND  
OTHER BUSINESS

CLAIMS

ADJOURNMENT