

The Board of Public Works meeting was held Tuesday, May 23, 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
Aleks Pratt - City Legal
James Hall - Utilities
Matt Smethurst - Engineering
Paul Kehrberg - Engineering
Alex Gray - Engineering
Maria McCormick – Engineering

None

MESSAGES FROM BOARD MEMBERS

Aleks Pratt, City Legal, asked if Officer Durham was in attendance on Zoom. He was not in attendance. Appeals to be heard later in meeting.
Appeals were revisited after New Business Item # 7. Officer who issued tickets was not present for meeting.
Karon made a motion to grant the appeal #40524; 437 E. 16th Street. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.
Karon made a motion to grant the appeal #40505; 1002 E. Maxwell Lane. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

APPEALS
**Appeal Noise Violation #40524;
437 E. 16th Street**

**Appeal Noise Violation# 40505;
1002 E. Maxwell Lane**

None

PETITIONS& REMONSTRANCES

1. Approval of Minutes; May 09, 2023
2. Installation and Maintenance Agreement for Unlighted Signage in the Near West Side Neighborhood
3. Resolution 2023-23; Blue Ridge Food Truck Nights and Neighborhood Picnic
4. Noise Permit; Mother Hubbard’s Block Party
5. Resolution 2023-26; Declaration of Fleet Surplus
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.

James Hall, Utilities, presented Noise Permit Request from City of Bloomington Utilities for Conduit Installation from Dunn to Indiana (June 05-June 30). See meeting packet for details.

Board Comments: None

Karon made a motion to approve Noise Permit Request from City of Bloomington Utilities for Conduit Installation from Dunn to Indiana, correcting the starting date to 6 pm on June 4 – June 30. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Matt Smethurst, Engineering, presented Contract with E&B Paving, LLC. for the E. 3rd & W. Country Club Drive Resurfacing Project. See meeting packet for details.

Board Comments: None

Karon made a motion to approve the Contract with E&B Paving, LLC. for the E. 3rd & W. Country Club Drive Resurfacing Project. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Matt Smethurst, Engineering, presented Contract with Milestone Contractors, LP for the Hopewell Phase I East Infrastructure Project. See meeting packet for details.

Board Comments: None

Karon made a motion to approve the Contract with Milestone Contractors, LP for the Hopewell Phase I East Infrastructure Project. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Paul Kehrberg, Engineering, presented Lane and Sidewalk Closure Request from Centerpoint on N. Kinser Pike (May 30-July 28). See meeting packet for details.

Board Comments: None

Karon made a motion to approve Lane and Sidewalk Closure Request from Centerpoint on N. Kinser Pike (May 30-July 28). Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Paul Kehrberg, Engineering, presented Lane and Sidewalk Closure Request from Gilliatte General Contractors on S. Clarizz Blvd (May 29-July 07). See meeting packet for details.

Board Comments: Cox Deckard asked if there was more information since it's pending INDOT approval. Tom Rittman, Gilliatte General Contractors, stated that the original plan was to do the work on Clarizz first, but didn't understand that they would have to get approval for the traffic signal, so will have to shift their schedule to do the Kingston work done first, and Clarizz after. Karon then asked if agenda items #5 and #6 should be flipped. Rittman confirmed. Rittman asked if the closures could be approved as a project as a whole. Wason stated that he would suggest approving it as a project as a whole. Cox Deckard concurred.

Cox Deckard made a motion to amend the agenda to bring forward the Lane Closure Request from Gilliatte General Contractors on S. Kingston Dr. originally scheduled for June 26-July 28, 2023 to be considered in connection with the Clarizz Blvd. request. Karon seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

NEW BUSINESS

Noise Permit Request from City of Bloomington Utilities for Conduit Installation from Dunn to Indiana (June 05-June 30)

Contract with E&B Paving, LLC. for the E. 3rd & W. Country Club Drive Resurfacing Project

Contract with Milestone Contractors, LP for the Hopewell Phase I East Infrastructure Project

Lane and Sidewalk Closure Request from Centerpoint on N. Kinser Pike (May 30-July 28)

Lane and Sidewalk Closure Request from Gilliatte General Contractors on S. Clarizz Blvd (May 29-July 07)

Paul Kehrberg, Engineering, presented Lane Closure Request from Gilliatte General Contractors on S. Kingston Dr. (June 26-July 28, 2023). See meeting packet for details. Karon made a motion to approve Lane and Sidewalk Closure Requests from Gilliatte General Contractors on S. Clarizz Blvd. and S. Kingston Dr. from the approximate dates of May 30- July 28, 2023. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Lane Closure Request from Gilliatte General Contractors on S. Kingston Dr. (June 26- July 28, 2023)

Alex Gray, Engineering, presented Lane and Sidewalk Closure Request from Crown Castle on N. Dunn St. (May 30 – June 5, 2023). See meeting packet for details.

Lane and Sidewalk Closure Request from Crown Castle on N. Dunn St. (May 30 – June 5, 2023)

Board Comments: None

Karon made a motion to approve the Lane and Sidewalk Closure Request from Crown Castle on N. Dunn St. (May 30-June 5, 2023). Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Alex Gray, Engineering, presented Lane and Sidewalk Closure Request from Lineal Contracting on W. 1st St. (May 26-June 20, 2023)

Lane and Sidewalk Closure Request from Lineal Contracting on W. 1st St. (May 26- June 20, 2023)

Board Comments: None

Karon made a motion to approve the Lane and Sidewalk Closure Request from Lineal Contracting on W. 1st St. (May 26-June 20, 2023). Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Alex Gray, Engineering, presented Permit Extension Request from Red Truck LLC for Dumpster placement on E. 6th Street (May 31-June 17). See meeting packet for details.

Permit Extension Request from Red Truck LLC for Dumpster placement on E. 6th Street (May 31-June 17)

Board Comments: Karon asked if there had been any complaints. Gray said there had not been.

Karon made a motion to approve the Permit Extension Request from Red Truck LLC for Dumpster placement on E. 6th Street (May 31-June 17). Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.

Maria McCormick, Engineering, presented Right-of-Way Encroachment Request from Rita's Italian Ice for a Walk-up Window. See meeting packet for details.

Right-of-Way Encroachment Request from Rita's Italian Ice for a Walk-up Window

Board Comments: Wason stated there had been extensive conversation during the Session from the day before and the queuing concerns. Wason asked if the petitioners could speak about the footprint of their design idea.

Steve Wilcos, owner, explained their thoughts on the use of the space. Wason asked about the trees. Wilcos stated he had spoken to Haskell Smith, City Arborist, and it was decided that the smaller tree would be removed, and the larger, beautiful tree, would be pruned. Wason asked if the AC unit would be relocated. Wilcos confirmed. Wason asked about the outdoor seating. Wilcos stated it would be along the back side of the shop, within the square. Wason continued to ask if they were thinking of café tables. Wilcos answered it would depend on the Board's decision on the encroachment.

Cox Deckard asked if the outdoor dining would be happening on private property and if it complies with code. Wason stated building code would be discussed with the Monroe County Building Department. The UDO is what was being referred to through Planning & Transportation. He believes they do meet those requirements, but that it would be confirmed. Lloyd stated she thinks this a great idea, but is really uncomfortable with having it in this location, particularly because of the nature of the traffic. Michael


Chambley, architect, addressed Lloyd's concern by using the Chamber to visually show her the amount of space that would be paved. Wason asked if Lloyd's concern was more for the general traffic and less of having the window. Lloyd stated yes, but also the queuing on the sidewalk. Wilcos added that there is a good amount of space there. Karon made the motion to table the Right-of-Way Encroachment Request from Rita's Italian Ice for a Walk-up Window. Lloyd seconded. Cox Deckard took a roll call vote. All in favor, motion is passed.


None.

Karon made a motion to approve claims in the amount of \$733,076.05. Lloyd seconded. Cox Deckard to a roll call vote. All in favor, motion is passed.

Cox Deckard called for adjournment at 6:21 p.m.

Accepted By:


Kyla Cox Deckard, President


Elizabeth Karon, Vice President


Jennifer Lloyd, Secretary

Date: 6/6/23 Attest to: 

STAFF REPORTS AND
OTHER BUSINESS

CLAIMS

ADJOURNMENT