

The Board of Public Works meeting was held Tuesday, August 29, 2023 at 5:30 pm in the McCloskey Conference Room 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
Rebecca Davis - Housing & Neighborhood Development (HAND)
Mike Arnold - Housing & Neighborhood Development (HAND)
Alex Gray – Engineering
Colleen Newbill – Legal
Mike Rouker – Legal

Jennifer Lloyd announced her resignation from the Board of Public Works. She took a moment to say how much she appreciated having been appointed to the Board by Mayor Hamilton and that it was a privilege to work with the other Board members. Lloyd stated that it had been an inspiration to see all of the hard work that City staff puts into keeping the City running smoothly.

MESSAGES FROM BOARD MEMBERS

None

PETITIONS & REMONSTRANCES

Rebecca Davis, HAND, presented Abatement at 1401 W. 6th Street. See meeting packet for details.

TITLE VI ABATEMENTS
Abatement at 1401 W. 6th Street

Board Comments: Lloyd asked if the tarp covered items in the pictures included in the packet were in the right-of-way. Davis stated no. Karon asked about the timeline of the Notices of Violation and the start of the continuous abatement. Davis explained that the continuous abatement would start as of the date of the first violation and that it had been written before she started working for the City. Cox Deckard asked if Davis has been in communication with the property owner. Davis said she had not.

Karon made a motion to approve the request for Abatement at 1401 W. 6th Street. Lloyd seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

CONSENT AGENDA

1. Resolution 2023-57; Little 500 Street Sprints
2. Resolution 2023-60; Declaration of Fleet Surplus
3. Resolution 2023-61; Harvest Hootenanny
4. Resolution 2023-47; IU Student Involvement Fair; Date Change
5. Noise Permit for Busk at Dusk
6. Approval of Payroll

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.

NEW BUSINESS
Scooter License Application for Neutron Holdings, Inc. dba Lime

Adam Wason, Public Works, presented Scooter License Application for Neutron Holdings, Inc. dba Lime. See meeting packet for details.

Board Comments: Karon asked to hear from the representatives of the company. LaAaron Foley, Senior Director of Lime, provided an overview of their policies on rider safety and improperly parked devices. Cox Deckard asked to hear more about the mandatory parking area. Foley explained that Lime is a huge proponent of mandatory parking, which requires riders to end their trips at designated parking zones that the City has installed. Cox Deckard asked about the deployment of scooters on campus. Foley explained that deployment spots were removed from the campus so there is not a large number of vehicles to begin with, therefore reducing the need for impoundment from campus. Cox Deckard asked how the large amount of impoundments by the City would affect the deployment of scooters in the future. Foley stated that Lime would work with the City to prevent a large amount of impounding by responding to any parking issues immediately. Wason asked what type of monitoring Lime is doing for riders as they end their rides. Foley states that Lime regularly reviews the photos riders submit at the end of their rides. He stated their teams immediately respond to resolve issues regarding improperly parked scooters and send communication to the riders. Cox Deckard asked about the safety programs that have been offered and what is planned. Foley stated Lime has partnered with IU and IUPD to host events that provide riders with education materials, helmets, and a rider's course. Cox Deckard asked how riders could get free helmets. Foley explained that free helmets are offered at events and can be requested through the website. Lloyd asked if Lime does any safety programming that is not on the IU Campus. Foley stated they have pop-up events throughout the city. Wason asked to confirm that the events would be held this fall. Foley confirmed. Karon recapped that while Lime does not deploy scooters on campus, educational events are held on campus, and asked about increasing visibility in non-campus locations. Foley stated that Lime would coordinate with the City to attend events that would involve the most people. Karon suggested working with HAND.

Karon made a motion to approve the Scooter License Application for Neutron Holdings, Inc. dba Lime. Cox Deckard seconded. Cox Deckard took a roll call vote, Karon yes, Lloyd no, Cox Deckard yes, motion is passed.

Mike Arnold, HAND, presented Resolution 2023-58; Uphold Order to Vacate and Repair at 105 E. Driscoll Ave. See meeting packet for details.

Resolution 2023-58; Uphold Order to Vacate and Repair at 105 E. Driscoll Ave.

Board Comments: None

Karon made a motion to approve Resolution 2023-58; Uphold Order to Vacate and Repair at 105 E. Driscoll Ave. Lloyd seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Alex Gray, Engineering, presented Sidewalk Closure Request from Gilliatte General Contractors on W. 8th Street. See meeting packet for details.

Sidewalk Closure Request from Gilliatte General Contractors on W. 8th Street

Board Comments: None

Karon made a motion to approve the Sidewalk Closure Request from Gilliatte General Contractors on W. 8th Street. Lloyd seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Alex Gray, Engineering, presented Road Closure Request from Reed and Sons on W. Sunset Ave. (October 23 – October 27, 2023). See meeting packet for details.

Road Closure Request from Reed and Sons on W. Sunset Ave.

Board Comments: Karon asked if the local residents had been notified since the work had been delayed. Gray stated she would confirm. Cox Deckard asked about the coordination with the schools. Gray stated she had not received any communication from the schools, but would reach out.

Karon made a motion to approve the Road Closure Request from Reed and Sons on W. Sunset Ave. October 23 -27, 2023. Lloyd seconded. Cox Deckard called for a roll call vote, all in favor, motion is passed.

Lane and Sidewalk Closure Request from AEG

Alex Gray, Engineering, presented Lane and Sidewalk Closure Request from AEG. See meeting packet for details.

Board Comments: None

Karon made a motion to approve the Lane and Sidewalk Closure Request from AEG. Lloyd seconded. Cox Deckard took a toll call vote, all in favor, motion is passed.

Alex Gray, Engineering, presented Lane, Bike Lane, and Sidewalk Closure Request from Landmark Urban Construction on N. College Ave. See meeting packet for details.

Lane, Bike Lane, and Sidewalk Closure Request from Landmark Urban Construction on N. College Ave.

Board Comments: None

Karon made a motion to approve Lane, Bike Lane, and Sidewalk Closure Request from Landmark Urban Construction on N. College Ave. Lloyd seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.

Adam Wason, Public Works, presented Amendment to Contract with Ann-Kriss, LLC for Exterior Repairs at Sanitation Garage. See meeting packet for details.

Amendment to Contract with Ann-Kriss, LLC for Exterior Repairs at Sanitation Garage

Board Comments: None

Lloyd made a motion to approve the Amendment to Contract with Ann-Kriss, LLC for Exterior Repairs at Sanitation Garage. Cox Deckard seconded. Cox Deckard took at roll call vote, Lloyd yes, Karon recused, Cox Deckard yes, motion is passed.

Adam Wason, Public Works, stated that the previous weekend had been really busy and that the upcoming weekend would be as well. Stated the Animal Shelter had a successful adoption event. Wason thanked Lloyd for her service to the Board.

STAFF REPORTS AND OTHER BUSINESS


Karon made a motion to approve claims in the amount of \$717,301.83. Lloyd seconded. Cox Deckard took a roll call vote, all in favor, motion is passed.


APPROVAL OF CLAIMS

Karon called for adjournment at 6:08 p.m.

ADJOURNMENT

Accepted By:


Kyla Cox Deckard, President


Elizabeth Karon, Vice President

Secretary

Date: 9/26/23 Attest to: 