

The Board of Public Works meeting was held on Tuesday, July 21, 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  
Jo Stong – Housing and Neighborhood Dev.  
Blaine Rout – Housing and Neighborhood Dev.  
Jacqueline Moore – City Legal  
Daniel Dixon – City Legal  
Sara Gomez – Planning and Transportation  
Russell White – Planning and Transportation

None

**MESSAGES FROM BOARD MEMBERS**

None

**PETITIONS & REMONSTRANCES**

**TITLE VI ENFORCEMENT**

Daniel Dixon, City Legal, presented Approve Permission to Abate Property at 708 Adams St. See meeting packet for details.

**Approve Permission to Abate Property at 708 S. Adams St.**

Hollingsworth made a motion to Approve Permission to Abate Property at 708 Adams St. Palazzo seconded. Motion is passed.

Dixon presented Approve Permission to Abate Property at N. Ashlynn Park Drive. See meeting packet for details.

**Approve Permission to Abate Property at N. Ashlynn Park Dr. (Vacant Lot)**

**Board Comments:** Adam Wason, Public Works, wanted to add

that this property and the property on W. 11<sup>th</sup> St. are developments that seem to have been stalled. This property is not being maintained.

Hollingsworth made a motion to Approve Permission to Abate Property at N. Ashlynn Park Dr. Palazzo seconded. Motion is passed.

Wheeler presented Approve Permission to Abate Property at W. 11<sup>th</sup> St. See meeting packet for details.

**Approve Permission to Abate Property at W. 11<sup>th</sup> St. (Vacant Lot)**

Hollingsworth made a motion to Approve Permission to Abate Property at W. 11<sup>th</sup> St. Palazzo seconded. Motion is passed.

**CONSENT AGENDA**

- 1. Approval of Minutes – July 07, 2020**
- 2. Approve Resolution 2020-31 Renewal of Mobile Vendor in Public Right-of-Way (The Big Cheeze, LLC)**
- 3. Approve Resolution 2020-32 Renewal of Mobile Vendor in Public Right-of-Way ( Rasta Pops)**
- 4. Approve Resolution 2020-35 Renewal of Mobile Vendor in Public Right-of-Way (Limestone BBQ)**
- 5. Approval of Service Agreement with KONE for Morton Street Garage Hoistway Cleaning**
- 6. Approval of Payroll**

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

**NEW BUSINESS**

Wason presented Approve Agreement between the City of Bloomington and Bloomington/Monroe County Metropolitan Planning Organization (BMCMPPO). See meeting packet for details.

**Approve Agreement between the City of Bloomington and Bloomington/Monroe County Metropolitan Planning Organization (BMCMPPO)**

Palazzo made a motion to Approve Agreement between the City of Bloomington and Bloomington/Monroe County Metropolitan Planning Organization (BMCMPPO). Hollingsworth seconded. Motion is passed.

Sara Gomez, Planning and Transportation, presented Approve Resolution 2020-34 Approve Encroachment Agreement at 304 W. Kirkwood with The Foundry, 304 LLC. See meeting packet for details.

**Approve Resolution 2020-34 Approve Encroachment Agreement at 304 W. Kirkwood with The Foundry, 304 LLC**

Hollingsworth made a motion to Approve Resolution 2020-34 Approve Encroachment Agreement at 304 W. Kirkwood with The Foundry, 304 LLC. Palazzo seconded. Motion is passed.

Gomez presented Approve Request for Road Closure on E. 11<sup>th</sup> Street from Weddle Brothers. See meeting packet for details.

**Approve Request for Road Closure on E. 11<sup>th</sup> Street from Weddle Brothers (July 22, 2020 – August 04, 2020)**

**Board Comments:** Hollingsworth asked who is responsible for the signage; Gomez stated Weddle Brothers.

Hollingsworth made a motion to Approve Request for Road Closure on E. 11<sup>th</sup> Street from Weddle Brothers. Palazzo seconded. Motion is passed.

Gomez presented Approve Acceptance of Public Improvements Associated with Summit Ridge Development. See meeting packet for details.

**Approve Acceptance of Public Improvements Associated with Summit Ridge Development**

**Board Comments:** Hollingsworth asked about the process once this item gets approved. Wason stated they will get this process going in the next couple of weeks. Gomez said they would be able to set up trash services not in the public right-of-way. Cox Deckard asked Wason to make sure that trash services will be set up with City Sanitation.

Palazzo made a motion to Approve Acceptance of Public Improvements Associated with Summit Ridge Development. Hollingsworth seconded. Motion is passed.

Russell White, Planning and Transportation, presented Approve Change Order #3 for the West Allen Street Traffic Calming Project. See meeting packet for details.

**Approve Change Order #3  
for the West Allen Street  
Traffic Calming Project**

**Board Comments:** Hollingsworth asked when this project will be completed; White stated it's already completed.

Hollingsworth made a motion to Approve Change Order #3 for the West Allen Street Traffic Calming Project. Palazzo seconded. Motion is passed.

Wason stated Public Works is continuing to operate all services per normal schedules. The project on 10<sup>th</sup> Street, to add pedestrian safety enhancements, has been delayed. Milestone has had some conflicts. Wason wanted to thank Joel Stevens and his team at IU for going above and beyond with coordinating. The Street Department plans to be done with paving by August 2<sup>nd</sup> at the latest. Wason touched on the Mayor's executive order and on-going discussions about how that's going to affect Public Works. Wason wanted to remind residents to wear their masks. Hollingsworth asked Wason about the scooter companies. Wason stated he has seen Bird and VEO, but he hasn't seen many Lime scooters. Hollingsworth was worried about them being cleaned properly after use.

**STAFF REPORTS &  
OTHER BUSINESS**

Hollingsworth made a motion to approve claims in the amount of \$2,069,240.70. Palazzo seconded. Claims are approved.

**APPROVAL OF CLAIMS**

Cox Deckard called for adjournment. Meeting adjourned at 5:58 P.M.

**ADJOURNMENT**

Accepted By:

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Kyla Cox Deckard, President

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Beth H. Hollingsworth, Vice-president

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Dana Palazzo, Secretary

Date:

Attest to: