



# Board of Public Works and Safety

April 17, 2017  
 5:30 p.m.  
 City Center  
 City Meeting Room  
 300 S. Madison Avenue  
 Greenwood, Indiana 46142

<b>CALL MEETING TO ORDER</b>	
<b>ROLL CALL</b>	
<b>Executive Session Meeting Minutes of April 10, 2017 and Minutes of Regular Session of April 3, 2017</b>	
Stoneybrook Springs HOA Jim Floerke	<b><u>Stoneybrook Springs Homeowners Association</u></b> 1. Request for No Parking Signs
Homeowner Nicole Sanford	<b><u>881 Sommersweet Run, Briarstone, Section 2, Lot 73</u></b> 1. Encroachment Request
Homeowners Kendall Paris & Ellen Sipp	<b><u>2934 Weald Street, Timber Valley, Section 1, Lot 18</u></b> 1. Encroachment Request
American Structurepoint, Inc. Nicholas Everhart	<b><u>South Park Office Building, (SE Corner Southpark Boulevard and Emerson Avenue</u></b> 1. Acceptance and Execution of Secondary Plat 2. Acceptance of Performance Guarantees 3. Acceptance of Inspection & Testing Agreement
American Structurepoint, Inc. Tyler M. Comstock	<b><u>Greenwood Spec. Building, Southpoint Business Park, Phase 2, Lot 3</u></b> 1. Acceptance of Performance Guarantees 2. Acceptance of Inspection & Testing Agreement
Duke Energy Brett Miller	<b><u>Meridian Street / Madison Avenue Pole Removal / Replacement</u></b> 1. Discussion Regarding Temporary Road Closures
Audience	
IDEM Compliance Plan Status Update	
Corporation Counsel Status of Tasks <ul style="list-style-type: none"> <li>Worthsville Road Update / 10 Acre Parcel (Old Prairie Materials Site)</li> <li>Consideration of Christy's Contract and Addendum</li> <li>Consideration of P-T Fleet Maintenance Technician</li> <li>Ratification of Invoice for Transnation Title (1384 Echo Bend Title work)</li> <li>Res. 17-05 Approving and Authorizing a Lease Line of Credit under the Master Lease Agreement and related documents with Huntington Public Capital Corporation for Lease Purchase of City vehicles and/or equipment</li> </ul>	
CDS Director Status of Tasks <ul style="list-style-type: none"> <li>2017 Full Depth Reclamation (FDR) Project – Authorize Staff to Advertise for Bid</li> </ul>	
Controller	
Approval of Claims	

**Any plans, bonds or any other documents to be received for the Board of Works and Safety Meeting must be received in the Department of Community Development Services in writing at least 10 working days prior to the scheduled BOW meeting. If this deadline is not met, the request will be removed from the agenda.**

**In accordance with the Americans with Disabilities Act, the City of Greenwood is required to provide reasonable accommodations to persons with disabilities wishing to attend public meetings. Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to the public meetings. If you require accommodation to attend the meeting, please contact our Public Access ADA Coordinator, at 300 S. Madison Avenue, Greenwood, Indiana 46142. Tel: (317) 887-5000, Fax: (317) 887-5616, or contact Telecommunications Relay Services (TRS) at 711 to relay your request. Please allow at least two business days to arrange for accommodations.**

