

Board Member Kevin Hoover called the meeting to order at 5:30 p.m.

PRESENT: Kevin Hoover, Shan Rutherford and Jeff Colvin; Interim Corporation Counsel, Sam Hodson; City Engineer, Daniel Johnston; and Recording Secretary Diana Downey.

Approval of Meeting Minutes

Mr. Rutherford moved to approve the May 9, 2018 Board of Public Works and Safety Meeting Minutes, seconded by Mr. Colvin. **Vote: Ayes. (3-0) Motion carries.**

The Suds, 350 Market Plaza Event Request

Molly Laut, on behalf of The Suds, requested approval of a Use Agreement for a car show to be held on Labor Day. The request is identical to the one the City approved last year for this same event. The Hoosier Corvette Club has requested the use of the City parking lots at the City Center on the corner of Madison and Main Street and the use of City barricades for traffic control on Sunday, September 2, 2018, from 9:00 a.m. to 4:00 p.m. for their annual car show. Mr. Rutherford moved to approve the Use Agreement, seconded by Mr. Colvin. **Vote: Ayes. (3-0) Motion carries.**

Stormwater Waiver Request

Greenwood Station, Section 7, Storm Water Waiver, tabled at the last meeting, was revisited by Daniel Johnston, City Engineer. Joseph Heck, of Projects Plus, had requested a storm water quantity waiver. Mr. Colvin moved that the request of Projects Plus for a waiver from the requirements of the Greenwood Stormwater Drainage and Sediment Control Ordinance, Greenwood Municipal Code Chapter 9, Article 4. Stormwater Management, Division II. Stormwater Drainage and Sediment Control Standards, Sec. 9-156 Stormwater Quantity Management, c. *Detention Facilities*, for Greenwood Station Section 7, be granted, and that the Board find that the Applicant has met the criteria set forth by Greenwood Municipal Code Sec. 9-162 c. for the waiver, for the reasons set forth in its request for waiver and as presented. Seconded by Mr. Rutherford. **Vote: Ayes. (3-0) Motion carries.**

Audience

None.

IDEM Compliance Plan Status Update

Sam Hodson reported that the Semi-Monthly Additional Plan Report has been filed, Western Regional Interceptor Project parcel acquisition continues.

Corporation Counsel Status of Tasks

Mr. Hodson requested consideration of an **Interlocal Agreement with INDOT** for an excess land transfer at I-65 and Worthsville Road, in lieu of a refund from the state. Mr. Hoover moved to approve as presented, seconded by Mr. Colvin. **Vote: Ayes. (3-0) Motion carries.**

For the **Western Regional Interceptor Project**, Mr. Colvin moved to accept temporary sanitary sewer easement(s) (Temp. SSE) and permanent sewer easement(s) (SSE) from, and authorize payment to owners of the following properties:

- Parcel 98A – SSE
- Parcel 153 – SSE and Temp. SSE
- Parcel 170 – SSE and Temp. SSE
- Parcel 254 – SSE
- Parcel 271 – SSE and Temp. SSE

To approve the Administrative Settlements for the following parcels:
Administrative Settlement

- Parcel 151
- Parcel 323

And to approve filing Eminent Domain action on the following parcels:

- Parcel 150
- Parcel 205
- Parcel 234

Second by Mr. Rutherford. **Vote: Ayes. (3-0) Motion carries.**

CDS Director Status of Task

Daniel Johnston presented a request for closure of Smith Valley Road at Madison Avenue for construction. On or about June 1, 2018, the construction will begin for the new roundabout at Smith Valley and Madison. The construction will occur in two major phases:

1. Phase I – 90 day closure for the construction of the new roundabout.
2. Phase II – 30 closure for the construction of the Meridian Street intersection and remaining portions of Madison Avenue.

Mr. Rutherford moved to approve, seconded by Mr. Colvin. **Vote: Ayes. (3-0) Motion carries.**

Controller

Greg Wright, City Controller, requested Board approval to appropriate funds in the amount of \$425,000 from the Sanitary Sewer Operating Fund for the DLZ Contract for the new Department of Public Works Building. Mr. Wright stated the contract has previously been approved, but not the appropriation of funds. Mr. Hoover moved to approve the appropriation of funds as requested, seconded by Mr. Rutherford. **Vote: Ayes. (3-0) Motion carries.**

Claims

Mr. Rutherford moved to accept and approve the claims as presented through May 9, 2018, seconded by Mr. Colvin. **Vote: Ayes. (3-0) Motion carries.**

With no further business, the meeting adjourned at 5:46 p.m. The next regularly scheduled Board of Public Works and Safety meeting is to be held on Monday, June 4, 2018 at 5:30 p.m. at the City Center Building.



Kevin Hoover, Board Member



Diana Downey, Recording Secretary