

**BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF NOBLESVILLE  
DECEMBER 4, 2018**

The Board of Public Works and Safety met in regular session on Tuesday, December 4, 2018. Mayor John Ditslear called the meeting to order pursuant to public notice with the following members present: Lawrence Stork and Jack Martin.

Also present were City Clerk Evelyn Lees, Deputy Mayor Steve Cooke, Deputy Clerk Charlene Cummings, City Attorney Michael Howard, department directors, staff, and interested citizens.

**APPROVAL OF MINUTES: NOVEMBER 27, 2018**

Mr. Martin moved to approve the minutes as presented, second Mr. Stork, three aye.

**PETITIONS OR COMMENTS BY CITIZENS WHO ARE PRESENT**

There were no comments by citizens present.

**APPROVAL OF AGENDA**

Mr. Stork moved to add Item #8, Board to Consider Temporary Parking Space Closures at 813 and 817 Conner Street (Patty Johnson), second Mr. Martin as amended, three aye.

**NEW ITEMS FOR DISCUSSION**

#1 BOARD TO CONSIDER APPROVAL OF CONTRACT FOR  
KRONOS/TELESTAFF SUPPORT (DIVISION CHIEF DARREL CROSS)

Chief Cross presented the request for routine annual renewal of the Kronos/Telestaff Support Contract. He stated this newer version will cost less by eliminating one module they no longer use and will save \$1,938.54. This contract is for the time period of March 18, 2019 to March 17, 2020 for a total cost of \$5,798.63. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

#2 BOARD TO CONSIDER INSTALLMENT AGREEMENT FOR PAYMENT OF  
ROAD IMPACT FEES BETWEEN MARKETPLACE JUNIOR ANCHORS,  
LLC AND THE CITY OF NOBLESVILLE (ANDREW MURRAY)

Mr. Murray presented the request for an installment agreement for payment of road impact fees relative to the area set for retail development consisting of approximately 15.05 acres. This property is located at the northeast corner of Boden Road and Harrell Parkway. The City has prepared a calculation assessing road impact fees for the project in the amount of \$856,375.84. Mr. Murray stated per state statute, the payer of impact fees may enter into an installment plan to pay an impact fee that exceeds \$5,000.00. The company would pay the road impact fee assessed against the project in eight quarterly payments of \$107,046.98 per payment due on the 15<sup>th</sup> of January, April, July and October for the years 2019 and 2020. Final payment would be on October 15, 2020. He stated we have done our due diligence, and the agreement has been reviewed by Mr. Howard. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

#3 BOARD TO CONSIDER WRITE-OFF OF UNPAID DEBT AT THE  
WASTEWATER UTILITY (GERRI HENDERSON)

Ms. Henderson requested to write off the unpaid debt at the wastewater utility for the fourth quarter of 2017 in the amount of \$562.88. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

**BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF NOBLESVILLE  
DECEMBER 4, 2018, PAGE II**

- #4 BOARD TO CONSIDER APPROVAL FOR RELEASE OF PARTIAL  
RETAINAGE FOR THE LONG TERM CONTROL PLAN – PHASE IV  
(RAY THOMPSON)

Mr. Thompson stated Phase IV of the Long Term Control Plan is almost complete. He requested to release additional retainage in the amount of \$58,096.00. He stated \$43,500.00 was released on November 13, 2018, which leaves a balance of \$34,400.00. He stated the remaining balance won't be released until striping on Wayne Street between 8<sup>th</sup> and 9<sup>th</sup> Streets is complete and all documentation is submitted. Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

- #5 BOARD TO CONSIDER ACCEPTANCE OF SECONDARY PLAT,  
SANITARY SEWER, STORM SEWER, HMA SURFACE, AND RELATED  
SURETIES FOR HOLSTON HILLS, SECTION 3 (BRIAN GRAY)

Mr. Stork moved to postpone Item #5 to the next meeting, second Mr. Martin, three aye.

- #6 BOARD TO CONSIDER ACCEPTANCE OF VARIOUS MAINTENANCE  
BONDS INCLUDING HMA SURFACE AND STORM SEWER FOR  
PROMENADE SHOPS BOULEVARD AND PROGRESS LANE  
(BRIAN GRAY)

Mr. Gray stated this was a private/public project, with private development for the hospital but a public component for the roads. This request is to release the performance bonds and accept the maintenance bonds covering storm sewer, curbs, stone, base, binder, and HMA surface and trail. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

- #7 BOARD TO CONSIDER ACCEPTANCE OF SECONDARY PLAT,  
SANITARY SEWER, STORM SEWER, HMA SURFACE, AND RELATED  
SURETIES FOR FLAGSTONE RIDGE, SECTION 1 (BRIAN GRAY)


Mr. Stork moved to postpone Item #7 to the next meeting, second Mr. Martin, three aye.

- #8 BOARD TO CONSIDER TEMPORARY PARKING SPACE CLOSURES AT  
813 AND 817 CONNER STREET (PATTY JOHNSON)


Ms. Johnson stated MacInnis Construction, Inc. requests two parking spaces to be used by their subcontractors for the duration of this interior remodel project. Ms. Heather MacInnis stated that the project has a completion date of March 22, 2019, and the spots would only be used on an as-needed basis. She stated the Nationwide office has been completed; this request is for the interior remodel of the apartment that spans the second floor of both spaces and the first floor dining space at 813 Conner Street for the Uptown Cafe. Mr. Stork moved to approve as requested, second Mr. Martin, three aye.

**ADJOURNMENT**

There being no further business before the Board of Public Works and Safety this 4<sup>th</sup> day of December, 2018, Mr. Martin moved to approve as requested, second Mr. Stork, three aye.

  
JOHN DITSLEAR, MAYOR

ATTEST:

  
EVELYN L. LEES, CLERK