***BOARD OF PUBLIC WORKS AND SAFETY***

***MONDAY, APRIL 24TH, 2023***

***AT 9 AM***

*Members present Jonathan Stinson, James Trimble, Bob All and Marla Flowers, Cary Sparks was absent.*

***OLD BUSINESS***

***1. Approve Minutes from Board of Public Works and Safety Meeting March 27, 2023***

James Trimble made a motion to approve; this was seconded by Marla Flowers and approved by the Board.

***NEW BUSINESS***

**1. Request to Extend Contract for TREE REMOVAL at same pricing**

*Based on a recommendation from the Director of Urban Forestry James Trimble made a motion to extend TREE REMOVAL for another year at the same pricing; this was seconded by Bob All and approved by the Board.*

***2. Settlement Request***

*Based on a recommendation from City Legal Bob All made a motion to deny; this was seconded by Marla Flowers and denied by the Board.*

***3. Request from Team of Mercy to close Wabash Avenue from 6th to 7th on Friday, August 4th during DOG DAYS OF SUMMER***

Based on positive recommendations from the Department of Engineering and the Street Department Marla Flowers made a motion to approve; this was seconded by James Trimble and approved by the Board.

***4. Request from Arts Illiana to close 6th Street from Wabash to Cherry and the alley between Wabash/Cherry and 5th to 7th June 23rd at 5 PM until June 24th at 11 PM during ARTS FESTIVAL***

Based on positive recommendations from the Department of Engineering and the Street Department Marla Flowers made a motion to approve; this was seconded by James Trimble and approved by the Board.

***5. Request from Devaney Elementary School to close College Avenue from 25th to Brown on Saturday May 6th from 9:45 Am to 10:30 AM during HEALTHY HEARTS FUN RUN***

Based on positive recommendations from the Department of Engineering and the Street Department James Trimble made a motion to approve; this was seconded by Bob All and approved by the Board.

***6. Request from Wabash Valley Road Runners to close 1st Street (both directions) from Farrington to Poplar on Friday July 28th during TWILIGHT RIVER RUN***

Based on positive recommendations from the Street Department and the Department of Engineering James Trimble made a motion to approve; this was seconded by Bob All and approved by the Board.

***7. Request from Wabash Valley Road Runners to close North-bound Brown Avenue from Schaal to Maple and Locust from 25th to 34th during ONE-MILE FOOT RACE on July 4th***

Based on positive recommendations from the Department of Engineering and the Street Department Marla Flowers made a motion to approve; this was seconded by Bob All and approved by the Board.

***8. PARADE PERMIT – ISU HOMECOMING PARADE 10-21-23***

Based on positive recommendations from the Department of Engineering, the Street Department and the Traffic Division of the Terre Haute Police Department James Trimble made a motion to approve; this was seconded by Bob All and approved by the Board.

***9. Request from THCVB to close 1st Street from Sycamore to Eagle, Chestnut from 1st to 3rd, Chestnut from 4th to 5th, 4th Street North of Intersection of 4th and Chestnut and South intersection of 4th and Chestnut during SPECIAL OLYMPIC SUMMER GAMES June 9th to June 11***

Based on positive recommendations from the Department of Engineering and the Street Department Marla Flowers made a motion to approve; this was seconded by James Trimble and approved by the Board.

***10. Request from THCVB to close Eagle Street from 8th to 9th on May 22, 2023 from 6 PM to 9 PM during BASEBALL EVENT***

Based on positive recommendations from the Street Department and the Department of Engineering Bob All made a motion to approve; this was seconded by Marla Flowers and approved by the Board.

***11. Request from Wabash Valley Breast Cancer Survivor Board to PAINT PINK RIBBON ON THE Street at 6th and Wabash***

Based on positive recommendations from the Department of Engineering and the Street Department Marla Flowers made a motion to approve; this was seconded by Bob All and approved by the Board.

***12. Payroll***

James Trimble made a motion to certify the payroll registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Bob All and approved by the Board.

***13. PO Registers***

James Trimble made a motion to certify the purchase order registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Bob All and approved by the Board.

***14. Request from Saint Josephs to close 5th from Ohio to Walnut on May 27th from 8 AM to 9 PM during INTERNATIONAL EVENING***

Based on positive recommendations from the Department of Engineering and the Street Department Marla Flowers made a motion to approve; this was seconded by James Trimble and approved by the Board.

***15. Request from First Congregational Church to close North Parking Lane of Ohio Boulevard between 6th and the parking garage to the East during STRAWBERRY FESTIVAL June 8th***

Based on positive recommendations from the Department of Engineering and the Street Department James Trimble made a motion to approve; this was seconded by Bob All and approved by the Board.

***16. Request from Chamber of Commerce to close Wabash Avenue from 6th to 9th on April 25th from 12 PM to 4 PM during FILMING***

Request was changed to the 26th from noon to 4PM only Wabash from 7th to 9th will need to be closed. Based on positive recommendations from the Department of Engineering and the Street Department Marla Flowers made a motion to approve; this was seconded by Bob All and approved by the Board.

***17. Request from Ambros to close 14th from Wabash to the alley South on May 20th from 12 PM to 10 PM for a BIKE BASH AND WASH***

They were informed they will need to apply for a SPECIAL EVENT PERMIT. Based on positive recommendations from the Street Department and Department of Engineering Bob All made a motion to approve; this was seconded by James Trimble and approved by the Board.

***18. Contract with DUKE ENERGY***

This is the 4th and final contract with Duke Energy to install LED lights in City Street Lights, based on positive recommendations from City Legal and the Mayor James Trimble made a motion to approve; this was seconded by Bob All and approved by the Board.

***19. Insurance Renewal***

The Board was informed Property and Casualty Insurance will go up 11.66%. Based on a positive recommendation from City Legal Bob All made a motion to approve; this was seconded by James Trimble and approved by the Board.

***20. Annual Contract with Ivy Tech for BUS SERVICE***

Based on a positive recommendation from City Legal James Trimble made a motion to approve; this was seconded by Bob All and approved by the Board

There being no further business James Trimble made a motion to adjourn; this was seconded by Bob All and approved by the Board.

Robin A Drummy, Administrator

BOARD OF PUBLIC WORKS AND SAFETY

NEXT MEETING OF THE BOARD IS MONDAY MAY 8TH AT 9 AM