**BOARD OF PUBLIC WORKS AND SAFETY**

**AUGUST 12, 2024**

**AT 9 AM**

Members present Marla Flowers, Mary Howard-Hamilton and Terry Hogan; Jim Nichols and Ron Hodge are absent.

**OLD BUSINESS**

**1. Approve Minutes from Board of Public Works and Safety Meeting July 22, 2024**

Mary Howard-Hamilton made a motion to approve; this was seconded by Terry Hogan and approved by the Board.

**2. Bid Opening – Herz-Rose Park**

The Department of Engineering informed the Board this opening was extended until August 26th.

**NEW BUSINESS**

**1. Request from Terre Haute Fire Department to Surplus (2) Smeal Pumpers**

Mary Howard-Hamilton made a motion to approve; this was seconded by Terry Hogan and approved by the Board. These will be sold on gov.deals website.

**2. Request for Handicap Parking –**

Based on a recommendation from the Department of Engineering that this residence has a garage Mary Howard-Hamilton made a motion to deny; this was seconded by Terry Hogan and denied by the Board.

**3. Request from Josh Alsip of Terre Haute Chamber of Commerce to close Wabash Avenue from 5th to 9th on October 25th from 2 PM to 10 PM during HAUNTED HAUTE HALLOWEEN EVENT**

Based on positive recommendations from the Street Department and the Department of Engineering Terry Hogan made a motion to approve; this was seconded by Mary Howard-Hamilton and approved by the Board.

**4. Request form Josh Alsip of Terre Haute Chamber of commerce to place Structure in the Right-of-Way**

Based on a positive recommendation from the Department of Engineering Terry Hogan made a motion to approve; this was seconded by Mary Howard-Hamilton and approved by the Board.

**5. Sidewalk Cost Sharing Program**

The Mayor informed the Board about the phases of the Pedestrian Safety Plan: (1) ROW Ordinance (2) ARPA funded technology to rate sidewalks (3) add Casino money to sidewalk repair in 2025 this program will help with sidewalk repair. Terry Hogan made a motion to approve; this was seconded by Mary Howard-Hamilton and approved by the Board.

**6. Request from Immanuel Lutheran Church to close Poplar from South 7th to South 5th on October 12th from 7:30 AM until 11 AM during BRAT TROT 5K also to Stop Traffic when runners are in the vicinity of the following streets: South 5th from Poplar to Oak, Oak from South 5th to South 9th, South 9th from Oak to Swan and Swan from South 9th to the alley East of the Church**

Based on positive recommendations from the Department of Engineering, the Street Department and the Traffic Division of the Terre Haute Police Department Mary Howard-Hamilton made a motion to approve; this was seconded by Terry Hogan and approved by the Board.

**7. Payroll**

Terry Hogan 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 Mary Howard-Hamilton and approved by the Board.

**8. Claims**

Mary Howard-Hamilton made a motion to certify the claims based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Terry Hogan and approved by the Board.

There being no further business Mary Howard-Hamilton made a motion to adjourn; this was seconded by Terry Hogan and approved by the Board.

Robin A Drummy, Administrator

BOARD OF PUBLIC WORKS AND SAFETY

NEXT MEETING OF THE BOARD IS MONDAY AUGUST 26TH AT 9 AM