

City of West Lafayette, Indiana  
Board of Public Works and Safety  
MINUTES

APRIL 11, 2011  
8:30 a.m.  
City Hall Council Chambers

Members present were Sana G. Booker, Jonathan C. Speaker, Elizabeth M. Stull, and Mayor John R. Dennis, who presided. Member Bradley W. Marley was absent.

1. APPROVAL OF MINUTES

a. April 4, 2011, Meeting

Mr. Speaker moved to accept the minutes of the April 4, 2011, Board of Works meeting. Ms. Stull seconded the motion. The motion was adopted.

2. NEW BUSINESS

a. 2011 Farmers Market Contractor Agreement: Denise Dorsey-Zinn – Development

Director of Development Poole requested approval for Denise Dorsey-Zinn to be the Market Master for the Farmers Market for 2011. Development would pay her \$250.00 per month, \$3,000.00 for the year. She also receives a percentage of vendor fees from the Parks Department. This is the same arrangement as last year. Mayor Dennis added that Ms. Dorsey-Zinn does a great job.

Ms. Stull moved that the request be approved. Ms. Booker seconded the motion. The motion was adopted.

b. Notice to Bidders: 2011 Street Resurfacing Project – Engineering

City Engineer Buck provided a color-coded map of the areas in which streets would be resurfaced and sidewalks replaced [see next item] in 2011. Some streets would be resurfaced with concrete only, while others would be resurfaced with asphalt and concrete. The notice to bidders would be published on April 14 and April 21, with bids to be opened on Monday, May 2 at the Board of Works meeting. Mayor Dennis mentioned that he and City Engineer Buck had driven the areas last week, and it is clear that the roads are in need of repair. He added that, while it would be wonderful to get all areas done, there is a finite amount of money available. The City triages to make certain that the streets most in need of repair.

Mr. Speaker moved that the request be approved. Ms. Booker seconded the motion. The motion was adopted.

c. Notice to Bidders: 2011 CDBG Sidewalk Replacement Project - Engineering

City Engineer Buck reported that this project would have the same bidding schedule as the 2011 Street Resurfacing Project. This represents the third phase of the Robinson Street improvements, and would cover from Stadium to River Road. Curbs, sidewalks, and failed concrete would be replaced, and as part of the 2011 Street Resurfacing Project, the street would be milled and paved from Salisbury to River Road, later in the summer.

Mr. Speaker moved that the request be approved. Ms. Booker seconded the motion. The motion was adopted.

d. Requests for Street Closing – Police

- i. Taste of Tippecanoe – 5:00 a.m., June 18 through 5:00 a.m., June 19
- ii. VillageFest Benefit Concert – 1:00 p.m., April 30 to 2:00 a.m., May 1
- iii. Matt Maher Concert, Purdue Catholic Students – 10:00 p.m., to Midnight, April 11

Sergeant Watson requested that each of the three requests for street closure be approved. The Police Department has no objections to any of them.

The arrangements for the Taste of Tippecanoe are the same as in prior years, with Tapawingo Drive from State to Brown, and Brown Street from Tapawingo to the dead end at the overlook. Police officers will be there for security.

The VillageFest Concert has been held for a few years, with a rain date of May 1. This is for a benefit concert held each year to help people within the community. The goal this year is to raise money to put a lift in a van for an individual. South Street between Northwestern and Chauncey would be closed.

The Matt Maher concert request is a last-minute one, for tonight, as Mr. Maher is in the area. The request is to close Marsteller Street for two hours after the concert. The only other situation is the request to park the tour bus on Marsteller outside St. Tom's from 10:00 a.m. today until after the concert.

Ms. Stull moved that the request be approved. Ms. Booker seconded the motion.

City Attorney Burns asked if notification was needed for the Marsteller closing. Sergeant Watson answered that he did not believe so, because the closure will affect only the north side of the alley right next to St. Tom's. People can still get from the alley to Sheetz Street. Mayor Dennis suggested that the Purdue Police should be alerted to cover the situation.

Fire Chief Drew and City Engineer Buck stated that they had no problem with the closures.

The motion was adopted.

e. Claims

- i. AP Docket \$470,296.52
- ii. AP Docket 93,894.05
- iii. AP Docket 770.00
- iv. PR Docket 380,091.74

Mr. Speaker moved that the claims be approved. Ms. Stull seconded the motion.

Questions raised about individual claims by the Board were answered by department heads and Clerk-Treasurer Rhodes.

The motion was adopted.

f. Informational Items

- i. Request for Quotes: Safety Surfacing for Playgrounds – Opening April 18, 2011 – Parks  
Parks Superintendent Payne stated that the material is wood mulch for trails and

playgrounds, and that the quote opening would be at the April 18 Board of Works meeting.

ii. WWTU Project Listing

There were no comments or questions on the listing.

g. Other Items

i. Mayor Dennis remarked that the past weekend was the University Bug Bowl, and the City was recognized by U-Haul for the super graphic of the lightning bug, which appears on 1,000 or 1,500 of the company's trucks. In addition to mentioning the state, the City's name is printed on the truck. This marketing item was free to the City.

ii. Captain Leroux reminded the public that this is Grand Prix Week, with a variety of activities happening on campus and in the community. The barricades along State Street will be placed early Friday morning, and will be picked up early Sunday morning. The hope is for a fun and safe weekend.

iii. Councilor Burch announced that there would be a public input meeting on Tuesday evening at 7:00 p.m. regarding the Happy Hollow Road reconstruction. The meeting will be at the Covenant Church at 211 Knox Drive.

iv. Director of Development Poole announced the public input session on the historic preservation commission ordinance today at 6:00 p.m. in Council Chambers. There will be another session on April 25 at 6:00 p.m. in Council Chambers.

v. City Engineer Buck stated that last week there was a groundbreaking and preconstruction meeting for the US231 Relocation Project. Today there is a preconstruction meeting for the Harrison Street Reconstruction Project, which is part of the Perimeter Parkway Project. Some work on utilities in the Marsteller-Sheetz area is underway. The street resurfacing project and utility relocations on Yeager and Cumberland will begin as soon as Purdue students are gone for the summer.

Mayor Dennis reminded the public to obey the orange cones, and to be patient.

vi. Street Superintendent Downey thanked the Mayor for attending Friday's West Lafayette High School's baseball game. Dr. Cho of the Purdue University Department of Communication has a class that worked at three events to promote and increase awareness of recycling. One was the baseball game to set up recycling containers and distribute water bottles; one was a booth at the Bug Bowl, which was well attended; and the other was a contest with fourth- and fifth-grades at Happy Hollow School to gather recyclables. That event brought in over 400 pounds of recyclable material. Another planned activity is to place hangers on doors, asking Purdue students to use the drop-off site.

3. **ADJOURNMENT**

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.