

Board Member Kevin A. Hoover called the meeting to order at 5:32 p.m. via in Person and ZOOM Video/Telephone Conferencing

**PRESENT:** Jeffrey A. Colvin, Kevin A. Hoover and Shan Rutherford; City Engineer, Mark St. John; Assistant City Attorney, Terence Swihart, and Board Clerk, Sonya Mayo. **(In Person).**

**Board of Public Works & Safety Resolution No. 23-14 adopted December 4, 2023**, once a contract or agreement has been authorized or approved by the Board at a public meeting, authority shall automatically be delegated to the Mayor, Deputy Mayor, or their designee to execute the contract or agreement, along with any necessary, appropriate, or desirable documents reasonably associated therewith, on the Board's behalf, subject to approval of form by the City's Legal Department.

**Thomas Loudermilk - 509 Pleasant Run Drive- Request Write Off/Adjustment to Sanitation Account**

Mr. Loudermilk was not in attendance in person or virtual. Mr. Hoover made another announcement at the end of the meeting to see if he had arrived and he was still not in attendance. No action was taken.

**Fleet Maintenance - Ratification of Purchase Price of 2024 Ford Maverick XLT AWD SuperCrew**

Deputy Mayor Terry McLaughlin (in person), on behalf of Todd Petty, Fleet Maintenance Department Superintendent addressed the Board to request a ratification of the purchase price for the 2024 Ford Maverick XLT AWD SuperCrew. The purchase price is \$33,301.25. Mr. Colvin moved to ratify of the purchase price for the 2024 Ford Maverick XLT AWD SuperCrew, seconded by Mr. Rutherford. **Vote: Ayes. (3-0) Motion carries.**

**Human Resources - Resolution No. 24-10 Request for Approval of Updated Cell Phone Policy**

Lisa Vest (in person), Human Resources Director, addressed the Board to request approval of Resolution No. 24-10, regarding the updated cell phone policy. Mr. Rutherford moved to approve Res. 24-10 as presented, seconded by Mr. Colvin. **Vote: Ayes. (3-0) Motion carries.**

**Megan Yeagy- Event Representative- Restore Old Town Greenwood Final Fridays**

Megan Yeagy (in person), event representative, addressed the Board to request a ratification of the Noise Waiver Request from the meeting of September 16, 2024, to include October 18, 2024 and to request a Noise Waiver Request for October 25, 2024 and November 29, 2024. Mr. Colvin moved to approve the Noise Waiver Ratification and to approve the Noise Waiver Request for October 25, 2024 and November 29, 2024, seconded by Mr. Rutherford. **Vote: Ayes. (3-0) Motion carries.**

**Raj (Taranjit) Bawa - Event Representative - Reception-2236 Bluewing Road**

Ty Hayden (in person), Mayor's Office on behalf of the above reference request, addressed the Board to request an additional Noise Waiver Request for the groom's event that will take place on October 23, 2024 at 2236 Bluewing Road. Mr. Hayden indicated there would be no parades, just live music and that they were handing out flyers to the neighbors. Mr. Colvin moved to approve the Noise Waiver Request, seconded by Mr. Rutherford. **Vote: Ayes. (3-0) Motion carries.**

**US 31 & Worthsville Road Mass Grading & Public Infrastructure – Unicorp (cont'd matter from 10/7/24 meeting)**

Nathan Barr (in person), with Kimley-Horn on behalf of the above reference project addressed the Board to request the following:

**WAIVER 2;** Section 9-156; “Stormwater Quantity Management”, d; “Calculations; Design Standards and Specifications” and the Stormwater Technical Manual Chapter 7.D.8 that

require emergency overflow facilities such as a weir or spillway be provided for the release of exceptional storm runoff or in emergency conditions should the normal discharge devices become totally or partially inoperative. The intent of this standard is to ensure the water in the pond can safely reach the downstream outlet in an emergency overflow event without impacting surrounding development. An emergency event may include a clogged outlet control structure, a crushed downstream pipe, or an extreme rain event. Pond 2 as designed does not currently include an emergency overflow facility. Per the petitioner, this is due to the proposed roadway that sits on the south side of the pond.

Per the petitioner, Pond #2 was oversized above Greenwood's design requirements to assist in earthwork balancing for the site and to meet the required channel protection volume requirements. The petitioner has provided additional details and engineered data on the emergency overflow for Pond 2 that shows the following:

- Pond 2 can handle back-to-back 100-year storm events, even under the clogged condition.
- No adjacent buildings will be impacted in Pond 2 overtops.
- Due to roadway grading, if the pond were to overtop it would flow across Oaklawn Avenue and directly into the Grassy Creek Two Stage ditch.

Mr. St. John reported the Engineering Division is in support of this waiver request.

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

### [Sagebriar By Del Webb, Section 2](#)

Brandon Burke (in person), with HWC Engineering, on behalf of the above reference project addressed the Board to request the following:

**WAIVER 1:** Section 9-156; "Stormwater Quantity Management", c.; Detention Facilities and the Stormwater Technical Manual Chapter 7.E.1 in regards to the detention facility having a minimum depth of 10' over at least 50% of the pond area. This waiver is being sought in association with Lake #6 of this development. The intent of this standard is to promote water quality by limiting shallow area that are susceptible to stagnation and vegetation growth. As the petitioner notes, it is more difficult to meet Greenwood's pond size standards with smaller ponds. This is likely to discourage the use of smaller ponds wherever feasible. This standard can typically be met by widening the width of each pond, or by possibly changing the proposed pond locations. These options would require a revised site layout, and may result in less developable lots for this development. Additionally, Chapter 7.E.2 allows for a natural riparian buffer (minimum of 10 feet wide) to be planted on the pond banks instead of a safety ledge. Mr. Rutherford moved to approve the Stormwater Waiver Request, seconded by Mr. Colvin. **Vote: Ayes. (3-0) Motion carries.**

**WAIVER 2:** Section 9-156; "Stormwater Quantity Management", d.1, "Calculations, Design Standards and Specifications"; and the Stormwater Technical Manual Chapter 6.A.4 that sets the maximum length of a rear and side lot swales to be 400 feet and to not convey flow from more than 3 lots for the rear yard swale behind Lots 445-448 and Lots 449-452 that both drain into Structure #365. The intent of this standard is to limit the amount of stormwater in residential rear and side yard lot swales, ensure swales can adequately dry out, and decrease the risk of erosion and failure of the swales. As noted by the petitioner, the small lot sizes of this subdivision result in a swale length of only 189 feet. This is well below the listed 400 feet in the Stormwater Technical Standards. The flow in the swales will also be less than the 4 CFS maximum allowed by the ordinance. Mr. Hoover moved to approve the Stormwater Waiver Request, seconded by Mr. Colvin. **Vote Ayes. (3-0) Motion carries.**

**WAIVER 3:** Section 9-156; "Stormwater Quantity Management", d.1, "Calculations, Design Standards and Specifications"; and the Stormwater Technical Manual Chapter 5.G that requires the downstream most structure prior to the detention basin that collects water from within the right-of-way to be located within 15 feet of the curb where practical for Water Quality (WQ) structures #WQ10 and #WQ8. The intent of this standard is to place water quality structures in locations that are easily accessible for maintenance. Chapter 5.G of the Stormwater Technical Manual states that "this structure must be located within 15 feet of the curb, where practical. If this structure cannot be within 15 feet of the curb, at a minimum it must be located within an easement and be easily accessible for maintenance." Staff believes the intent of this standard is being met. The structures are placed as close as practical to the back of curb, and will be within an easement

for maintenance. Mr. Colvin moved to approve the Stormwater Waiver Request, seconded by Mr. Rutherford. **Vote Ayes. (3-0) Motion carries.**

**WAIVER 4;** Section 9-156; “Stormwater Quantity Management”, c.; “Detention Facilities” and the Stormwater Technical Manual Chapter 7.D.1 that required detention basin volume storage sufficient to control excess runoff from storm events with a design to ensure that a minimum 90% of its storage capacity is restored within 48 hours after the start of the 100-year storm event. The intent of this standard is to ensure that there is adequate capacity in the detention ponds to handle two back-to-back 100-year storm events. Meeting this standard would require increasing the rate at which water is discharged from the pond. Release rates have been deemed the more critical standard to meet. The design engineer has provided calculations showing that the pond can manage back-to-back 100-year storm events which staff believes meets the intent of the standard. Mr. Rutherford moved to approve the Stormwater Waiver Request, seconded by Mr. Colvin. **Vote Ayes. (3-0) Motion carries.**

### **Menards Store Expansion/Gate Modification**

Pat Wewel, (virtual), real estate representative for Menards, for the above referenced project addressed the Board to request the following:

- 1) Acknowledgement that the private dirt work and storm sewer have been satisfactorily installed, per plan, at the Menard’s Store Expansion/ Gate Modification site.
- 2) Release performance bond 106971258 from Traveler’s Casualty and Surety Company of America in the amount of \$175,239.02 for the installation of the private dirt work and storm sewer at the Menard’s Store Expansion/ Gate Modification site.
- 3) Acknowledgement that the private erosion control has been satisfactorily installed, per plan, at the Menard’s Store Expansion/ Gate Modification site.
- 4) Release performance bond 106971259 from Traveler’s Casualty and Surety Company of America in the amount of \$16,738.04 for the installation of the private erosion control at the Menard’s Store Expansion/ Gate Modification site.

There has been a field inspection completed by the Engineering Division and the private dirt work, storm sewer and erosion control appear to be satisfactorily installed, per plan. The inspection & testing fee is in order. There are no maintenance guarantees required, as all improvements are private. The Engineering Division has received acceptable mylar and digital as-builts. The operations and maintenance manual for water quality has been approved by the Stormwater Department. Mr. Hoover moved to acknowledge that the private dirt work, storm sewer and erosion control have been satisfactorily installed per plan and to release the performance guarantees for the private dirt work, storm sewer and erosion control, all for the Menard’s Store Expansion/ Gate Modification site, seconded by Mr. Colvin. **Vote: Ayes. (3-0) Motion carries.**

### **Aldi Pavement Rehabilitation, Phases I, II, III**

Mr. St. John addressed the Board for the above referenced project to request the following:

- 1) Acknowledgement that the private erosion control has been satisfactorily installed, per plan, at the Aldi Pavement Rehabilitation, Phases I, II, III site.
- 2) Release performance bond 285066915 from Liberty Mutual Insurance Company in the amount of \$3,949.00 for the installation of the private erosion control at the Aldi Pavement Rehabilitation, Phases I, II, III site.
- 3) Acceptance and execution of the general inspection and testing agreement and entire fee due for the Aldi Pavement Rehabilitation, Phases I, II, III site

This project was only for pavement maintenance of the existing parking/ loading/ unloading dock areas so there was really no dirt work, per se, but an erosion control performance guarantee was required to make sure that it was installed and maintained during the entire pavement rehabilitation process. There has been a field inspection completed by the Engineering Division and the private erosion control appears to be satisfactorily installed, per plan. The general inspection and testing agreement and fee had been overlooked at the beginning of the project but has now been presented and the entire fee due has been paid, so the inspection & testing agreement and fee are in order. There is no maintenance guarantee required, as all improvements are private. No as-builts were required as again, this was for pavement maintenance purposes only and all repairs were installed back to what was in place prior in regards to elevation and slope. The operations and maintenance manual for water quality has been approved by the Stormwater Department. Mr. Colvin moved to acknowledge that the private erosion control has been satisfactorily installed per plan and to release

the performance guarantees for the private erosion control, to accept and execute the general inspection and testing agreement and accept the entire fee due, all for the Aldi Pavement Rehabilitation, Phases I, II, III site, seconded by Mr. Rutherford. **Vote: Ayes. (3-0) Motion carries.**

### **Grand Vista, Section 1**

Richard Henderson, (in person), representative for Premier Land Company II, LLC, addressed the Board for the above referenced project to request the following:

- 1) Acceptance of the dirt work and storm sewer at Grand Vista, Section 1.
- 2) Acceptance of the three (3) year maintenance bond #4478608 from SureTec Insurance Company in the amount of \$346,402.83 for the dirt work and storm sewer at Grand Vista, Section 1.
- 3) Acceptance of the sanitary sewer at Grand Vista, Section 1
- 4) Acceptance of three (3) year maintenance bond #4478612 from SureTec Insurance Company in the amount of \$57,821.72 for the sanitary sewer at Grand Vista, Section 1.
- 5) Acceptance of the stone base, asphalt base, asphalt binder, asphalt surface, concrete curbs (streets) at Grand Vista, Section 1.
- 6) Acceptance of three (3) year maintenance bond #4478609 from SureTec Insurance Company in the amount of \$111,374.34 for the stone base, asphalt base, asphalt binder, asphalt surface, concrete curbs (streets) at Grand Vista, Section 1.
- 7) Acceptance of performance bond #4478610 from SureTec Insurance Company in the amount of \$240,796.60 for the installation of the sidewalks across all lots and common areas at Grand Vista, Section 1.
- 8) Acceptance of the signs & monuments at Grand Vista, Section 1.
- 9) Acceptance of three (3) year maintenance bond #4478611 from SureTec Insurance Company in the amount of \$2,983.00 for the signs & monuments at Grand Vista, Section 1.
- 10) Acceptance & execution of the final plat for Grand Vista, Section 1

There has been a field inspection completed by the Engineering Division and the dirt work, storm sewer, streets, signs & monuments appear to be satisfactorily installed, per plan pending a final inspection of the perimeter monuments by the Engineering Division. The Engineering Division has received the approval letter from the Sanitation Field Office stating the satisfactory installation of the sanitary sewer. The inspection and testing fees are in order. The performance guarantee and maintenance guarantees have been reviewed and approved by the Legal Department and the Engineering Division. The final plat has been reviewed and approved by the Engineering and Planning Divisions. The 1/3 SAF has been paid. The Engineering Division has received as-builts, however there are some minor updates that need to be submitted and reviewed by Engineering. The original operations and maintenance manual for water quality has been approved by the Stormwater Department and has been recorded however, a new revised manual is being coordinated between the developer and Stormwater Department and will be recorded by the developer. Mr. Hoover moved to accept the dirt work, storm sewer, streets, signs & monuments, sanitary sewer, to accept the maintenance guarantees for the same, to accept the performance guarantee for the installation of the sidewalks, to accept and execute the final plat, all for Grand Vista, Section 1, subject to

- a) Verification by Engineering Division that all perimeter concrete monuments have been set
- b) Receipt of updated as-builts and then review and approval by Jeff Weaver upon his return on or after 10/24/2024
- c) Receipt of both mylar and digital copies of the as-builts AFTER approved by Jeff Weaver,

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

### **Grand Vista, Section 2**

Greg Binter, (virtual), representative for Lennar, addressed the Board for the above referenced project to request the following:

- 1) Acceptance of the performance bond #024278346 from Liberty Mutual Insurance Company in the amount of \$227,832.83 for the installation of the erosion control on-site at Grand Vista, Section 2.

- 2) Acceptance of the performance bond #024278345 from Liberty Mutual Insurance Company in the amount of \$16,686.62 for the installation of the erosion control along Griffith Road at Grand Vista, Section 2.
- 3) Acceptance and execute the general inspection and testing agreement and ratify the acceptance of the 50% upfront fee for Grand Vista, Section 2.
- 4) Acceptance and execute the sanitary sewer inspection and testing agreement and ratify the acceptance of the 50% upfront fee for Grand Vista, Section 2.

The reason for the separate erosion control performance guarantee for the Griffith Road improvements is due to the fact of having a separate take-off sheet approved for the Griffith Road improvements only so that it will be simpler to break down the maintenance guarantee amounts for the Griffith Road improvements at the end of the project. The performance guarantees have been reviewed and approved by the Legal Department and the engineering Division. The inspection and testing agreements and fees are in order. Mr. Rutherford moved to accept the performance guarantees for the installation of the erosion control on-site and along Griffith Road, to accept and execute the general and sanitary sewer inspection and testing agreements and ratify the acceptance of the 50% upfront fees, all for Grand Vista, Section 2, seconded by Mr. Hoover.

**Vote: Ayes. (3-0) Motion carries.**

### Deerfield, Section 2

Greg Binter, (virtual), representative for Lennar, addressed the Board for the above referenced project to request the following:

- 1) Acceptance the sanitary sewer in Deerfield, Section 2.
- 2) Acceptance of three (3) year maintenance bond #024278355 from Liberty Mutual Insurance Company in the amount of \$85,036.16 for the sanitary sewer at Deerfield, Section 2.
- 3) Acceptance & execution of the sanitary sewer inspection and testing agreement and the acceptance of the entire fee due for Deerfield, Section 2.
- 4) Acceptance & execution of the final plat for Deerfield, Section 2.

The Engineering Division has received the approval letter from the Sanitation Field Office stating the satisfactory installation of the sanitary sewer. The City has received both mylar and digital as-builts. The maintenance guarantee has been reviewed and approved by the Legal Department and the Engineering Division. The sanitary sewer inspection and testing agreement was overlooked at the beginning of the project and that is the reason for its' acceptance and execution at this evening's meeting and acceptance of the entire fee due. The final plat has been reviewed and approved by the Engineering Division. The 1/3 SAF has been paid. Mr. Colvin moved to accept the sanitary sewer and the maintenance guarantee for the same, to accept and execute the sanitary sewer inspection and testing agreement and acceptance of the entire fee due for the same, to accept and execute the final plat, all for Deerfield, Section 2, seconded by Mr. Rutherford. **Vote: Ayes. (3-0) Motion carries.**

### Lockhart Cadillac - Saturn Park

Mark Adams, (in person) representative for CPM Construction, Inc., addressed the Board for the above referenced project to request the following:

- 1) Acknowledgement that the private dirt work and storm sewer have been satisfactorily installed, per plan, at the Lockhart Cadillac – Saturn Park site.
- 2) Release performance letter-of-credit OSB.011732 from The Huntington National Bank in the amount of \$238,232.23 for the installation of the private dirt work and storm sewer at the Lockhart Cadillac – Saturn Park site.
- 3) Acknowledgement that the private erosion control has been satisfactorily installed, per plan, at the Lockhart Cadillac – Saturn Park site.
- 4) Release performance letter-of-credit OSB.011734 from The Huntington National Bank in the amount of \$15,103.00 for the installation of the private erosion control at the Lockhart Cadillac – Saturn Park site.
- 5) Acceptance of the street improvements in the public right-of-way at the Lockhart Cadillac – Saturn Park site.
- 6) Acceptance of the three (3) year maintenance letter-of-credit #HACH724856OS from BMO Bank N.A. in the amount of \$2,406.06 for the street improvements in the public right-of-way at the Lockhart Cadillac – Saturn Park site.

- 7) Release performance letter-of-credit OSB.011733 from The Huntington National Bank in the amount of \$12,015.30 for the installation of street improvements in the public right-of-way at the Lockhart Cadillac – Saturn Park site.
- 8) Acceptance of the the sidewalk/ pathway improvements in the public right-of-way at the Lockhart Cadillac – Saturn Park site.
- 9) Acceptance of the three (3) year maintenance letter-of-credit #HACH724983OS from BMO Bank N.A. in the amount of \$3,146.00 for the sidewalk/ pathway improvements in the public right-of-way at the Lockhart Cadillac – Saturn Park site.
- 10) Release performance letter-of-credit OSB.011735 from The Huntington National Bank in the amount of \$15,730.00 for the installation of sidewalk/pathway improvements in the public right-of-way at the Lockhart Cadillac – Saturn Park site.

There has been a field inspection completed by the Engineering Division and the private dirt work, storm sewer, erosion control all appear to be satisfactorily installed, per plan along with the street and sidewalk/pathway improvements in the public right-of-way. The inspection & testing fees are in order. The maintenance guarantees have been reviewed by both the Engineering Division and Legal Department and are not on City standard format. The Engineering Division has received acceptable mylar and digital as-builts. The operations and maintenance manual for water quality has been approved by the Stormwater Department and recorded by the developer. Mr. Colvin moved to acknowledge that the private dirt work, storm sewer, erosion control have been satisfactorily installed per plan, to accept the street and sidewalk/ pathway improvements in the public right-of-way, to accept the maintenance guarantees for the street and sidewalk/ pathway improvements in the public right-of-way and to release the performance guarantees for the private dirt work, storm sewer, erosion control, street and sidewalk improvements in the public right-of-way, all for the Lockhart Cadillac – Saturn Park site, subject to;

- a) Receipt of revised maintenance guarantees and then review and approval of the same by the Legal department and the Engineering Division

Performance guarantees will not be released until the proper maintenance guarantees are submitted and approved, seconded by Mr. Rutherford. **Vote: Ayes. (3-0) Motion carries.**

#### [Subway/Biggby Coffee - 718 North US Highway 31](#)

Mr. St. John addressed the Board for the above referenced project to request the following:

- 1) Acceptance of the performance bond #999356718 from The Ohio Casualty Insurance Company in the amount of \$23,936.00 for the installation of the dirt work and storm sewer at the Subway/ Biggby Coffee site.
- 2) Acceptance of the performance bond #999356719 from The Ohio Casualty Insurance Company in the amount of \$23,713.80 for the installation of the erosion control at the Subway/ Biggby Coffee site.
- 3) Acceptance of the performance bond #999356722 from The Ohio Casualty Insurance Company in the amount of \$3,429.80 for the installation of the sidewalk/ pathway along U.S. Highway 31 at the Subway/ Biggby Coffee site.
- 4) Acceptance and execute the general inspection and testing agreement and ratify the acceptance of the 50% upfront fee for the Subway/ Biggby Coffee site.
- 5) Acceptance and execute the public sidewalk easement grant for the sidewalk to be installed along U.S. Highway 31 at the Subway/ Biggby Coffee site.

The performance guarantees have been reviewed and approved by the Legal Department and the Engineering Division. The inspection and testing agreement and fee are in order. The public sidewalk easement grant was prepared by the Legal Department and the exhibit and legal description was approved by the Engineering Division. Mr. Hoover moved to accept the performance guarantees for the installation of the dirt work, storm sewer, erosion control, sidewalks, to accept and execute the general inspection and testing agreement and ratify the acceptance of the 50% upfront fee, to accept and execute the public sidewalk easement grant, all for the Subway/ Biggby Coffee site, seconded by Mr. Colvin. **Vote: Ayes. (3-0) Motion carries.**

#### [Lincoln Place](#)

This item was removed.

#### [Audience](#)

None.

### **Corporation Counsel Status of Tasks**

#### **Consideration of Auction of items from Police Department**

Mr. Swihart addressed the board for approval to enter into a contract with Christy's of Indiana, Inc. and to approve the police department's items for auction. Mr. Colvin moved to approve as requested, seconded by Mr. Hoover. **Vote: Ayes. (3-0) Motion carries.**

#### **CDS City Engineer Status of Tasks**

##### **Easement Encroachment Request Docket-1217 Lucca Drive - Fence**

Mr. St. John presented an Encroachment Docket for 1217 Lucca Drive (Fence) with a favorable recommendation to the request. Mr. Rutherford moved to approve the encroachment request, seconded by Mr. Hoover. **Vote: Ayes. (3-0) Motion carries.**

#### **Job Description – CDS**

Mr. St. John requested an amendment to a current job description; this description is for a position that will be titled permit technician and will be filled by a current CDS staff member. Mr. Hoover moved to approve as presented, seconded by Mr. Rutherford. **Vote: Ayes. (3-0) Motion carries.**

##### **Brighton Estates, Sections 4A & 4B**

Mr. St. John addressed the board to request authorization to allow City staff to start drawdown on maintenance bond #0235452 from Berkley Insurance Company in the amount \$20,389.71 for the sanitary sewer at Brighton Estates, Section 4A. There was some discussion regarding the lack of sidewalks on Apryl Drive and the plan to have those in place. Mr. Colvin moved to authorize City staff to start drawdown on maintenance bond #0235452 from Berkley Insurance Company in the amount \$20,389.71 for the sanitary sewer at Brighton Estates, Section 4A, seconded by Mr. Rutherford. **Vote: Ayes. (3-0) Motion carries.**

##### **Grand Vista, Section 1**

Mr. St. John requested authorization for the Mayor/Deputy Mayor to sign, on the Board's behalf, the updated operations and maintenance manual for water quality for Grand Vista, Section 1. Mr. Hoover moved to authorize the Mayor/ Deputy Mayor to sign, on the Board's behalf, the updated operations and maintenance manual for water quality, so that the updated manual may be recorded by the developer at the Johnson County, Indiana Recorder's office, for Grand Vista, Section 1, seconded by Mr. Colvin. **Vote: Ayes. (3-0) Motion carries.**

#### **2024 HMA Rejuvenator Project**

This item was removed.

#### **2024 Pavement Crack Sealing Project**

Lastly, Mr. St. John requested authorization for staff to obtain quotes, by mail, from at least 3 persons/firms known to deal in this class of work and the quotes must be mailed not less than 7 days before the time set for receiving quotes. Mr. Colvin moved to authorize staff to obtain quotes, by mail, from at least 3 persons/ firms known to deal in this class of work and the quotes must be mailed not less than 7 days before the time set for receiving quotes, seconded by Mr. Hoover. **Vote: Ayes. (3-0) Motion carries.**

#### **Controller**

None.

**Claims**

Mr. Rutherford moved to accept and approve the claims as presented through October 21, 2024, seconded by Mr. Colvin. **Vote: Ayes. (3-0) Motion carries.**

With no further business, the meeting adjourned at 6:23p.m. The next regularly scheduled Board of Public Works and Safety meeting is to be held on Wednesday, November 6, 2024 at 5:30 p.m. via Zoom video/telephone conference and in person.

  
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Kevin A. Hoover, Board Member

  
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Sonya Mayo, Board Clerk





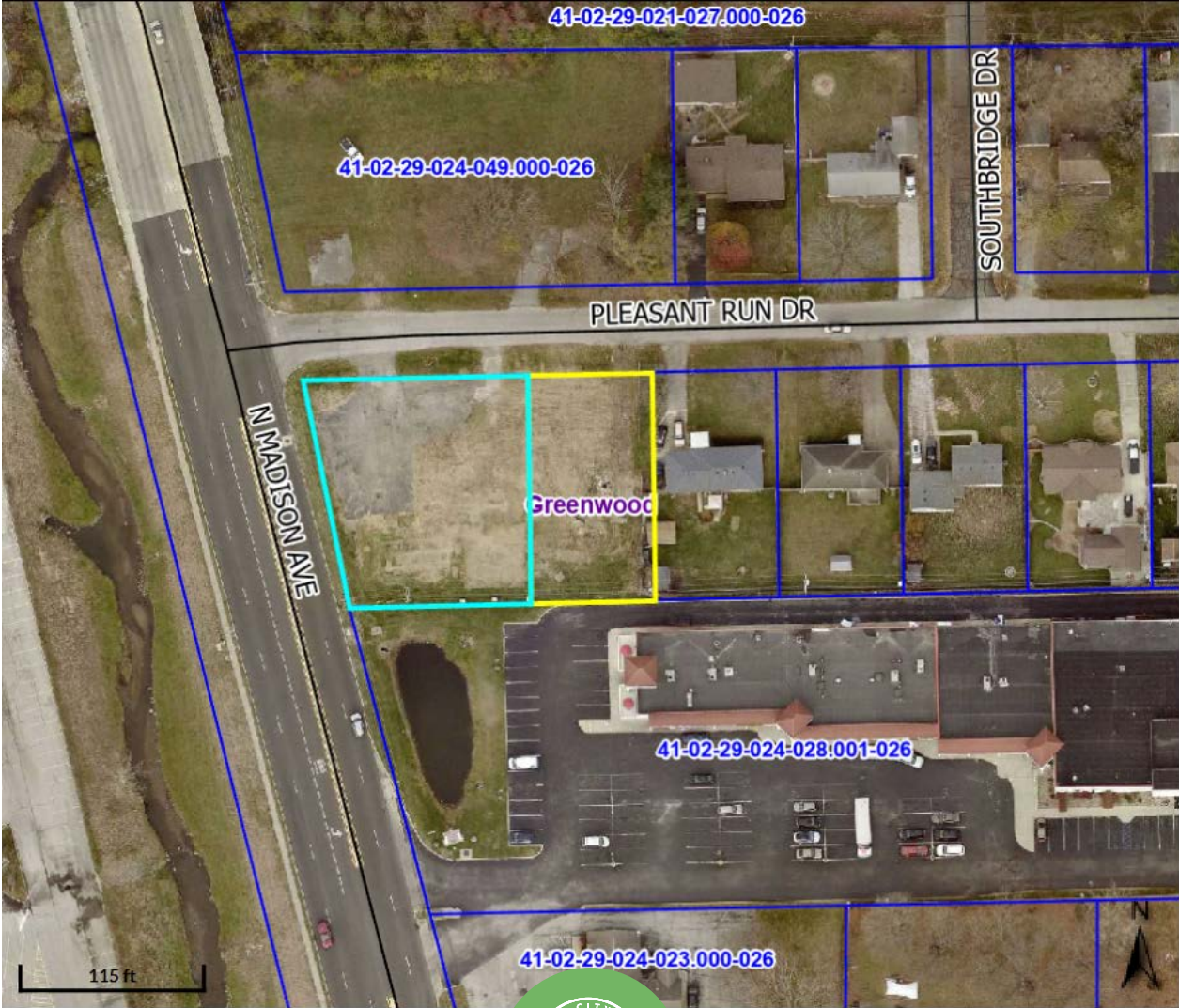
Board of Public Works & Safety  
October 21, 2024

**Mark W. Myers, Mayor**



**[greenwood.in.gov](http://greenwood.in.gov)**

# 509 Pleasant Run Drive





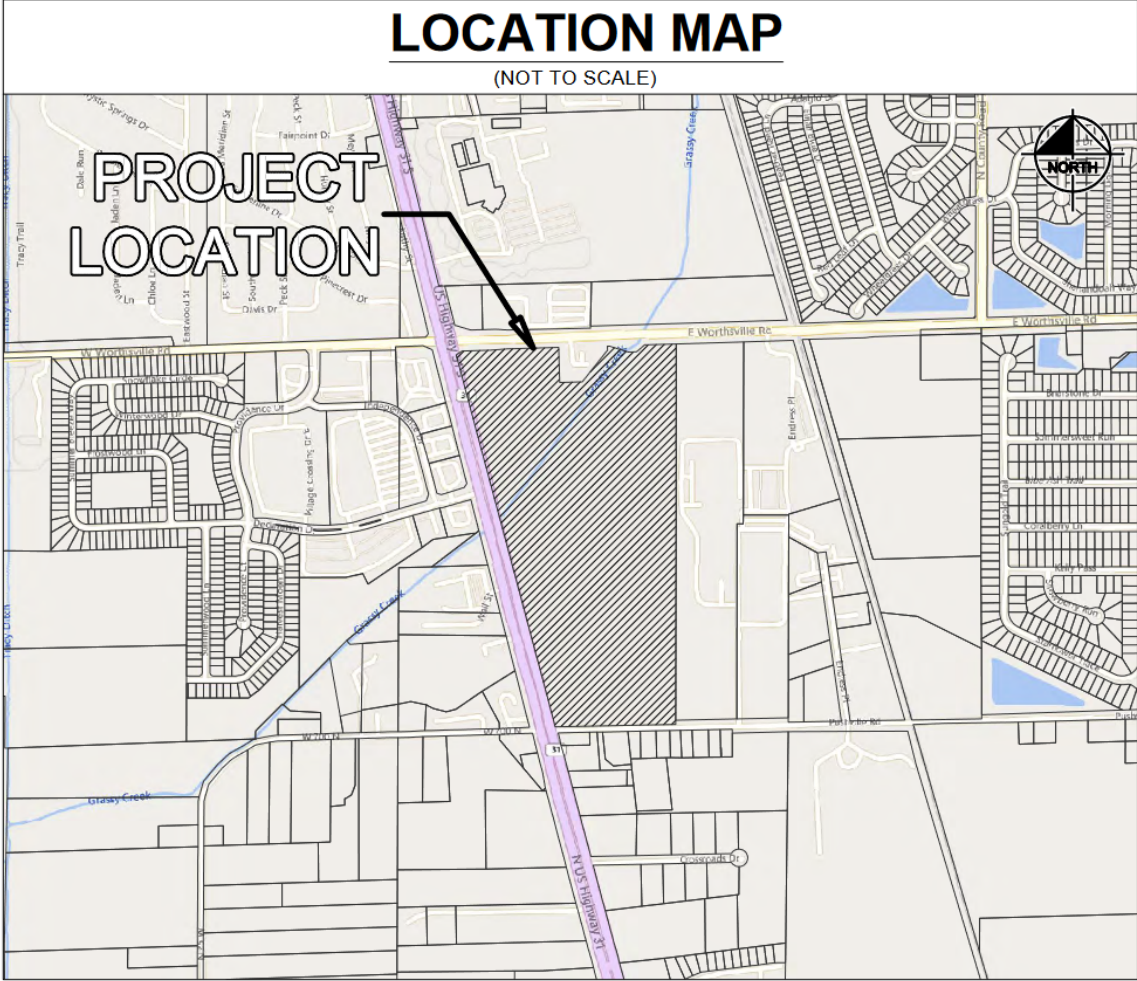
Board of Public Works & Safety  
October 21, 2024

**Mark W. Myers, Mayor**

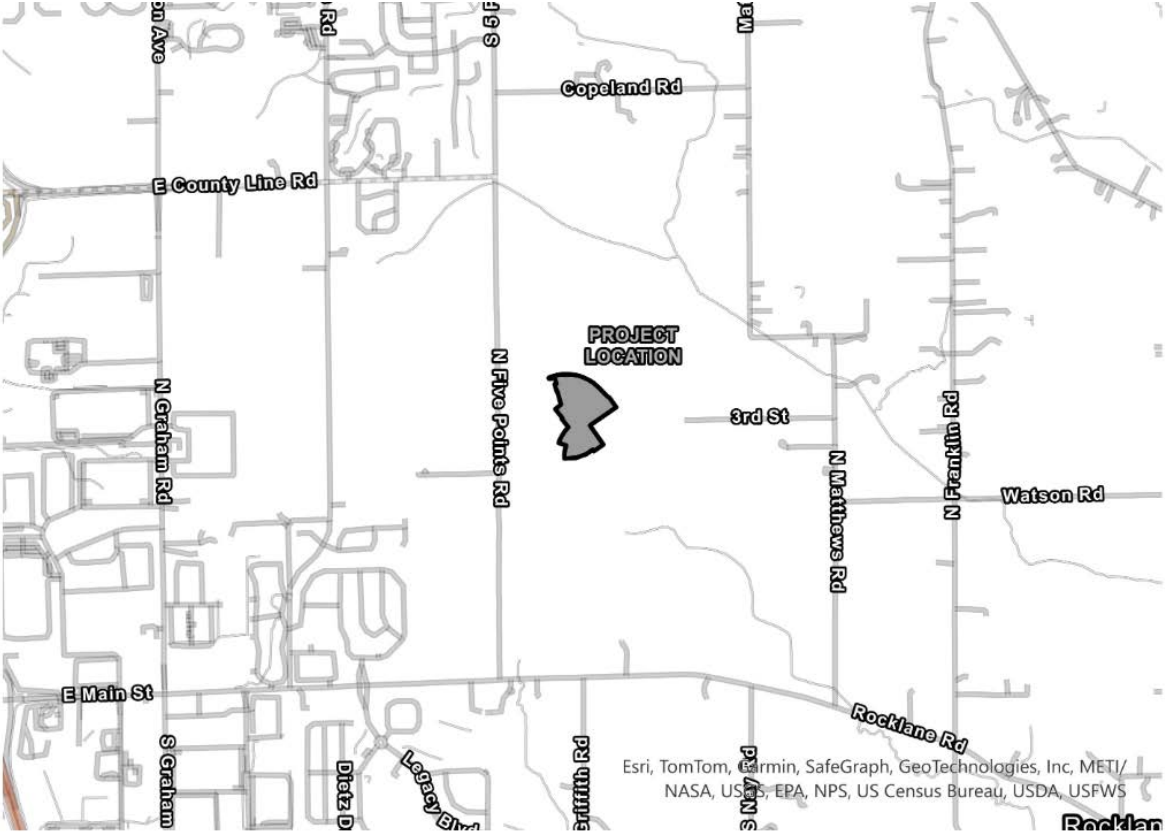



[greenwood.in.gov](http://greenwood.in.gov)

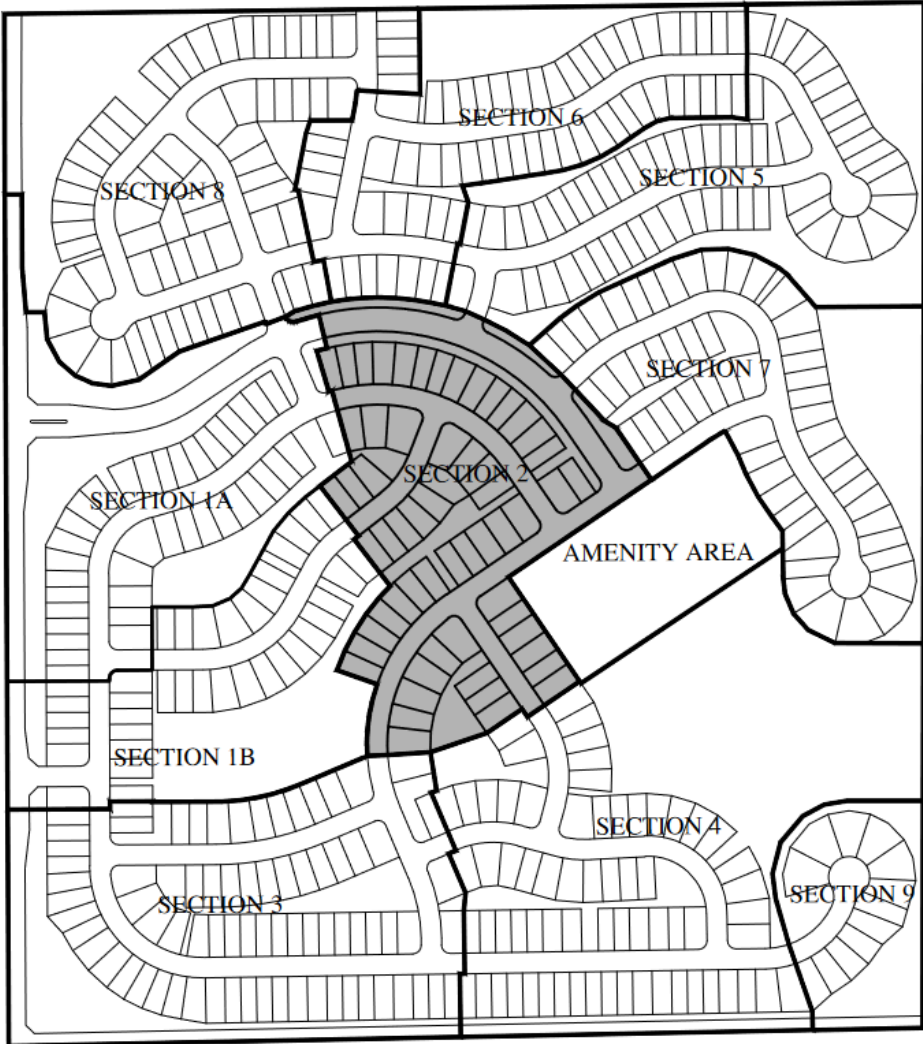
# Unicorp – US-31 & Worthsville Road Mass Grading and Public Infrastructure




# Sagebriar by Del Webb, Section 2



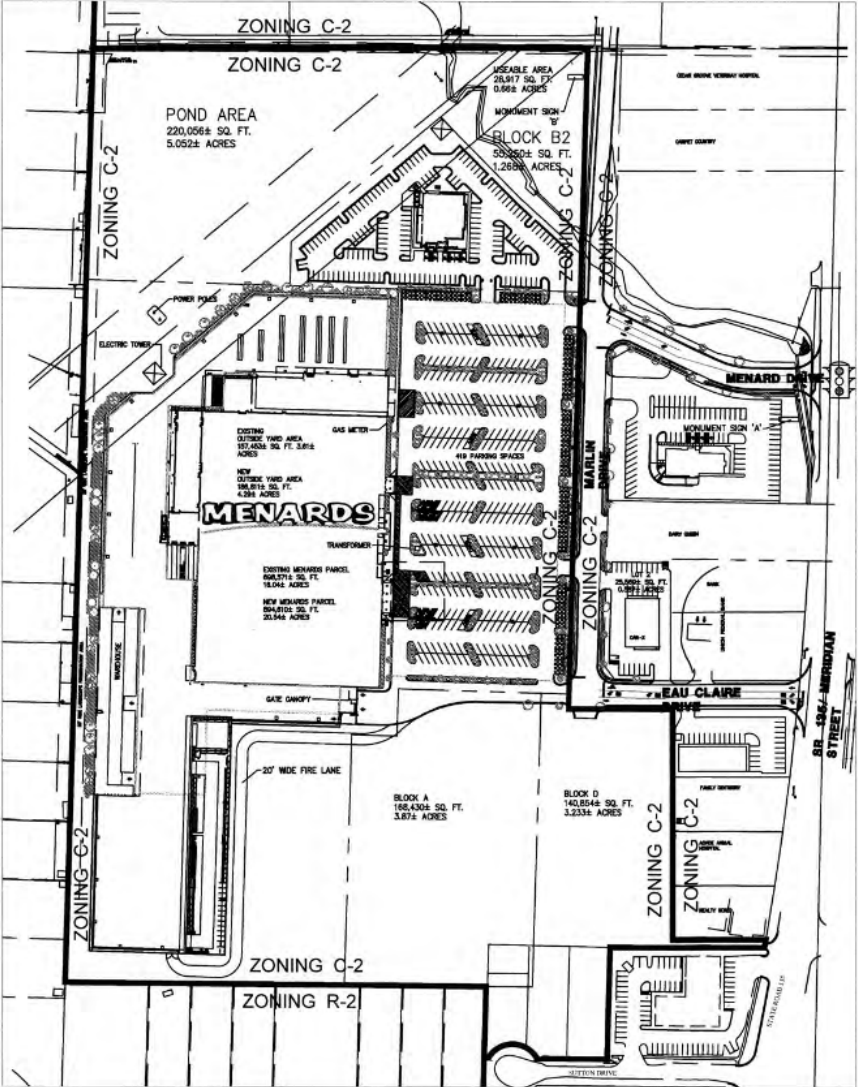
 **LOCATION MAP**  
SCALE 1" = 1 MILE



 **PHASING PLAN**  
SCALE: 1" = 500'



# Menards Store Expansion



SITE MAP

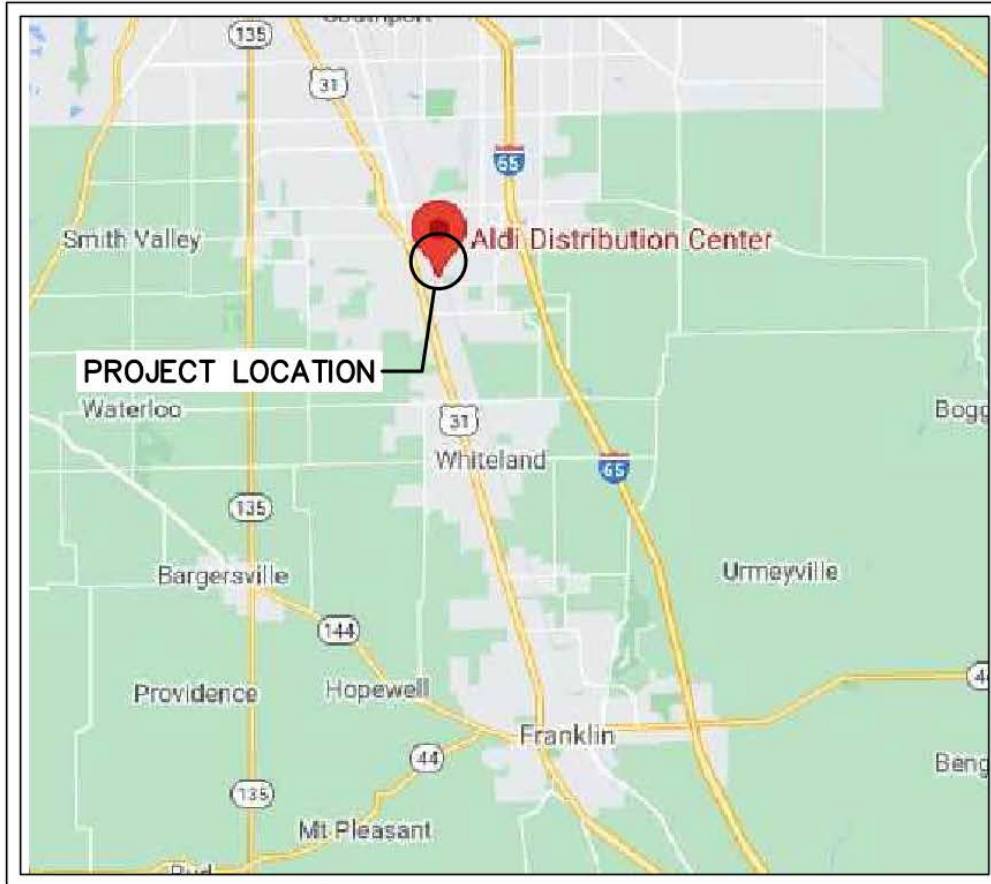


Mark W. Myers, Mayor

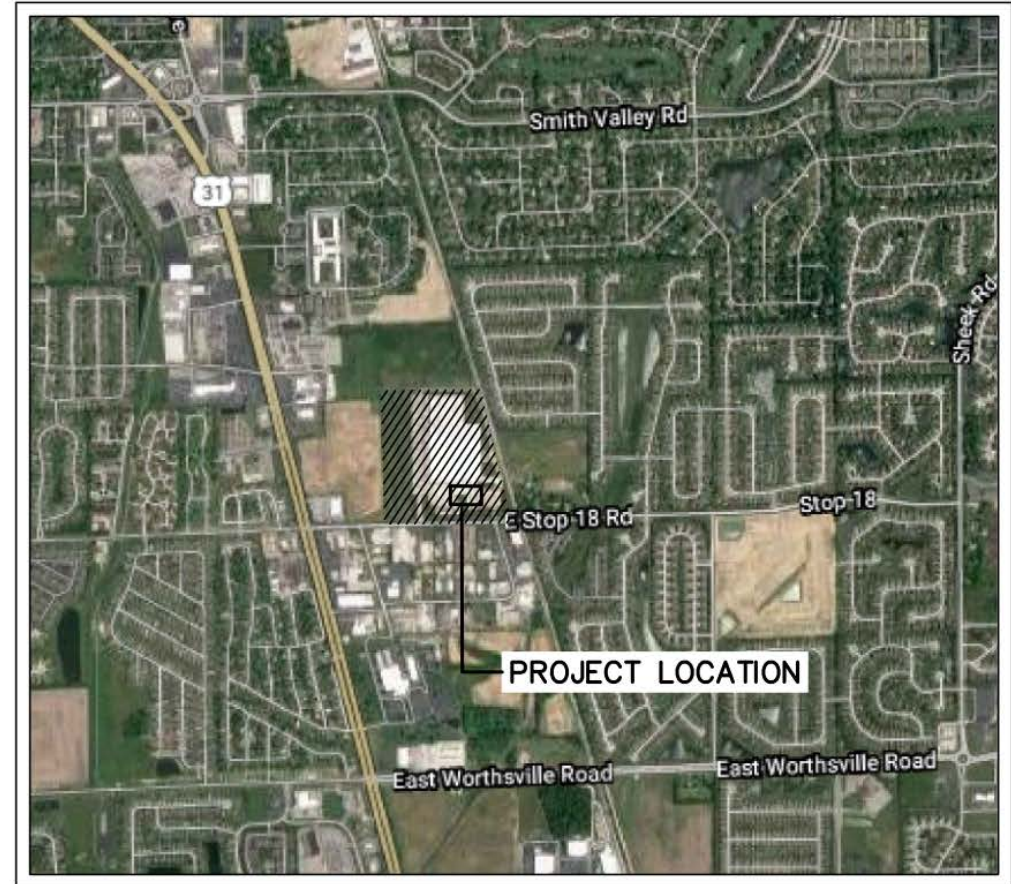


greenwood.in.gov

# Aldi Pavement Rehabilitation, Phases I, II, III



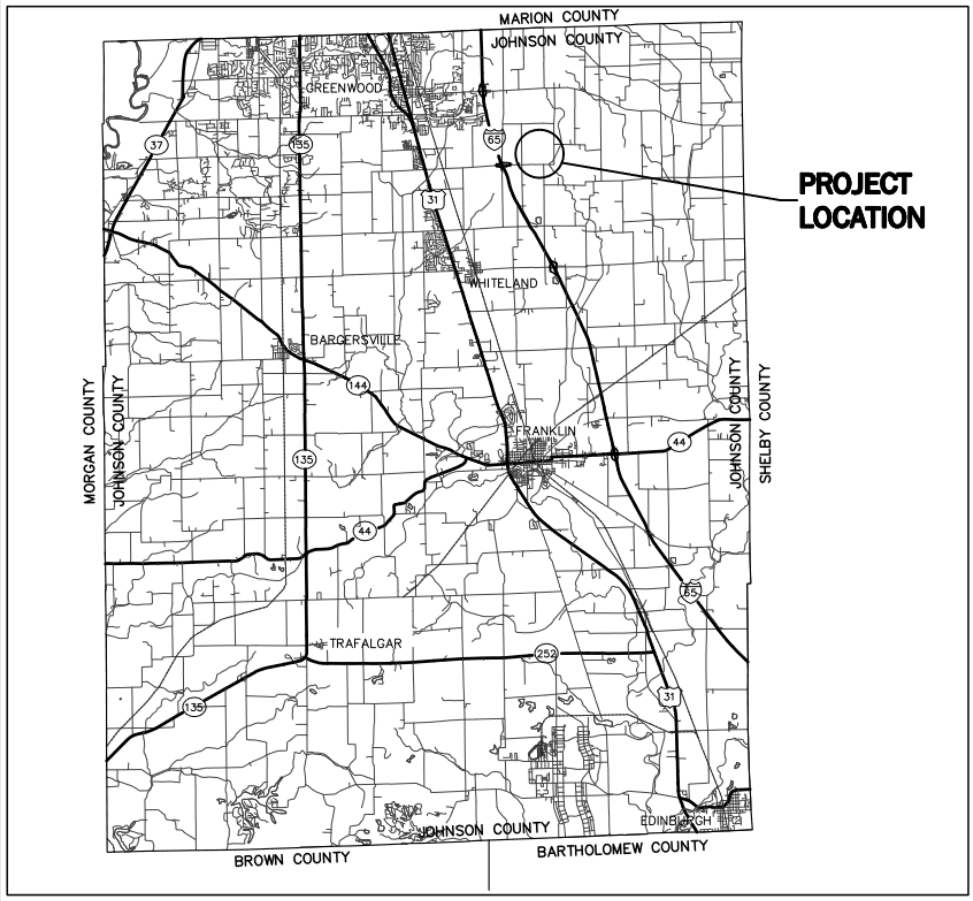
LOCATION MAP  
NOT TO SCALE



VICINITY MAP  
NOT TO SCALE

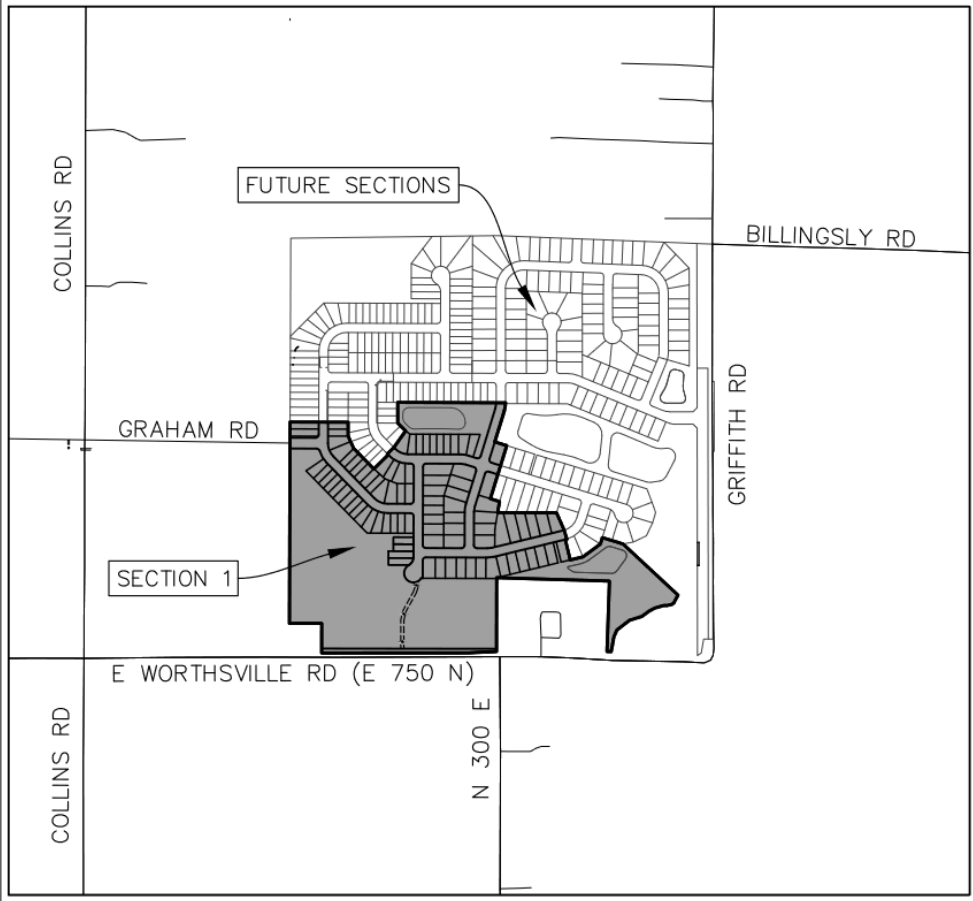


# Grand Vista, Section 1



**LOCATION MAP**

NOT TO SCALE



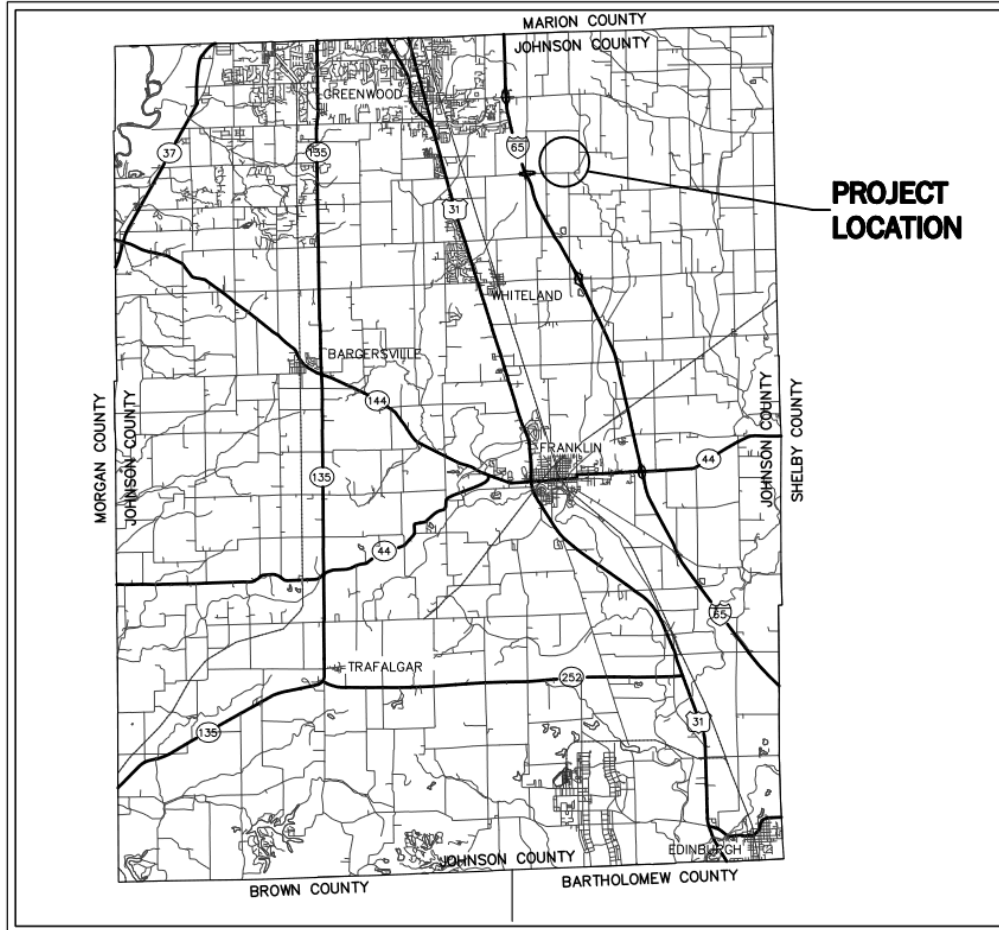
**VICINITY MAP**

NOT TO SCALE



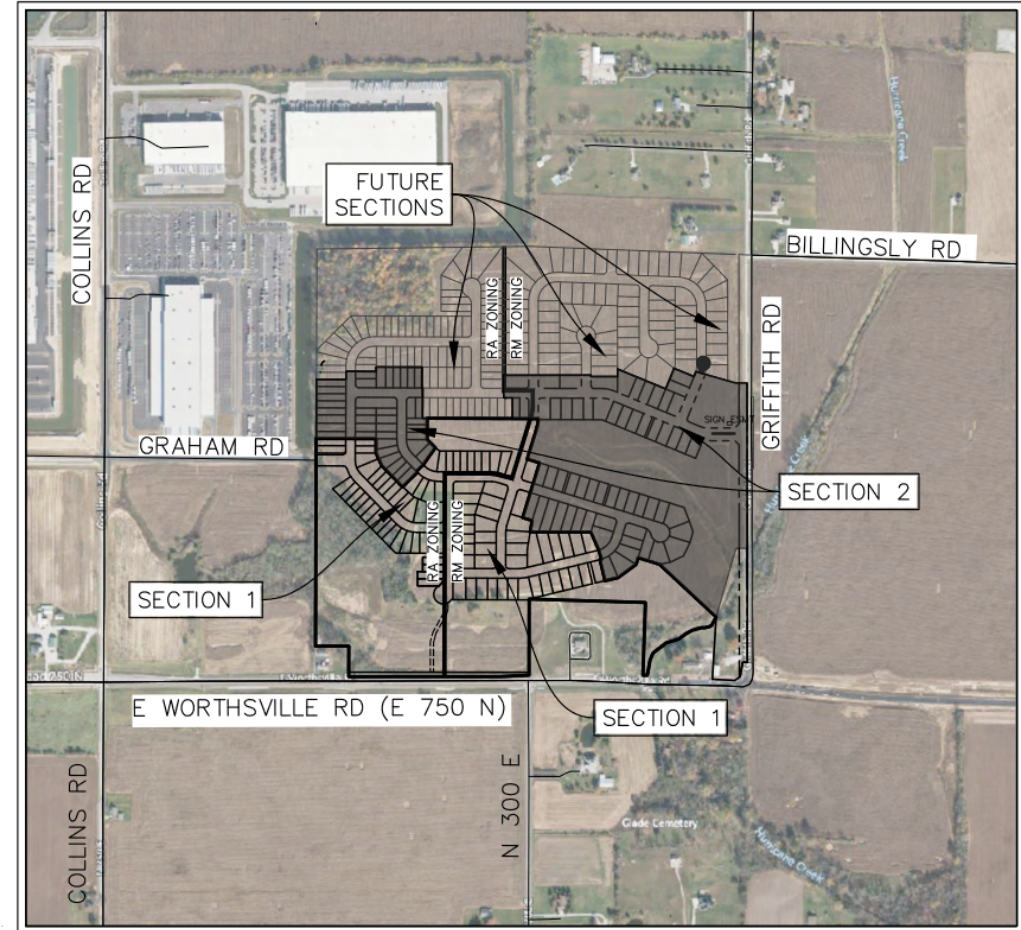


# Grand Vista, Section 2



**LOCATION MAP**

NOT TO SCALE

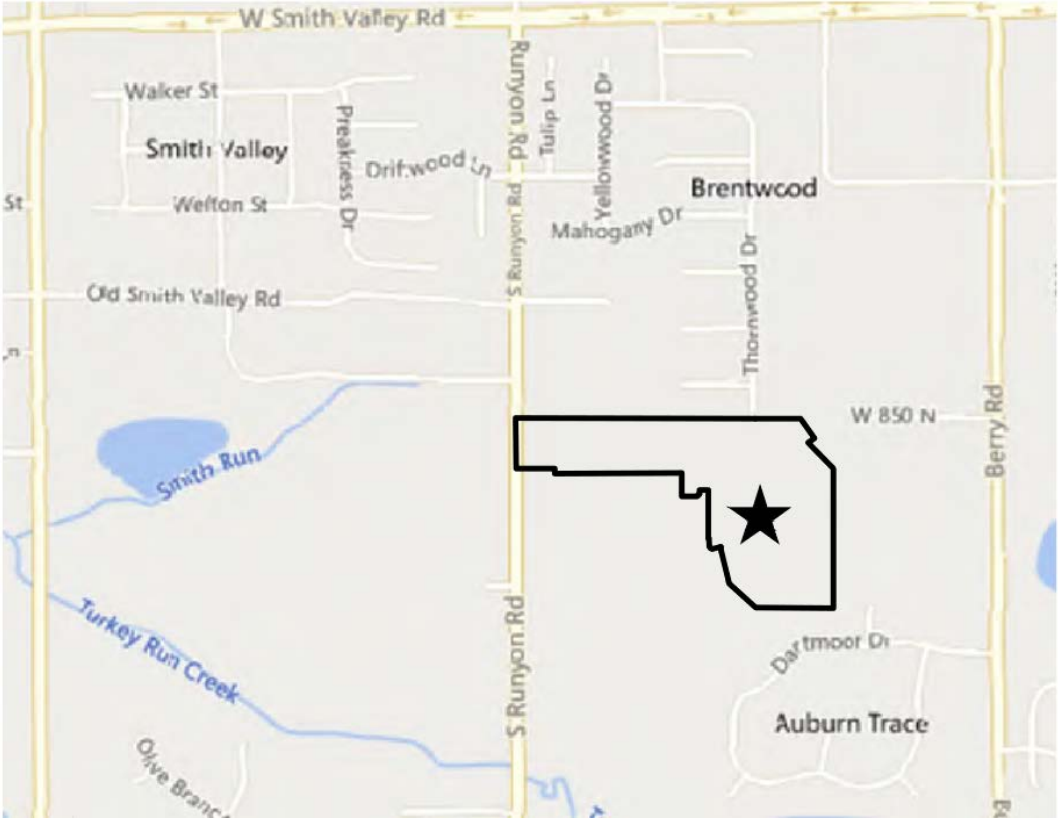


**VICINITY MAP**

NOT TO SCALE



# Deerfield, Section 2



SITE MAP

Mark W. Myers, Mayor

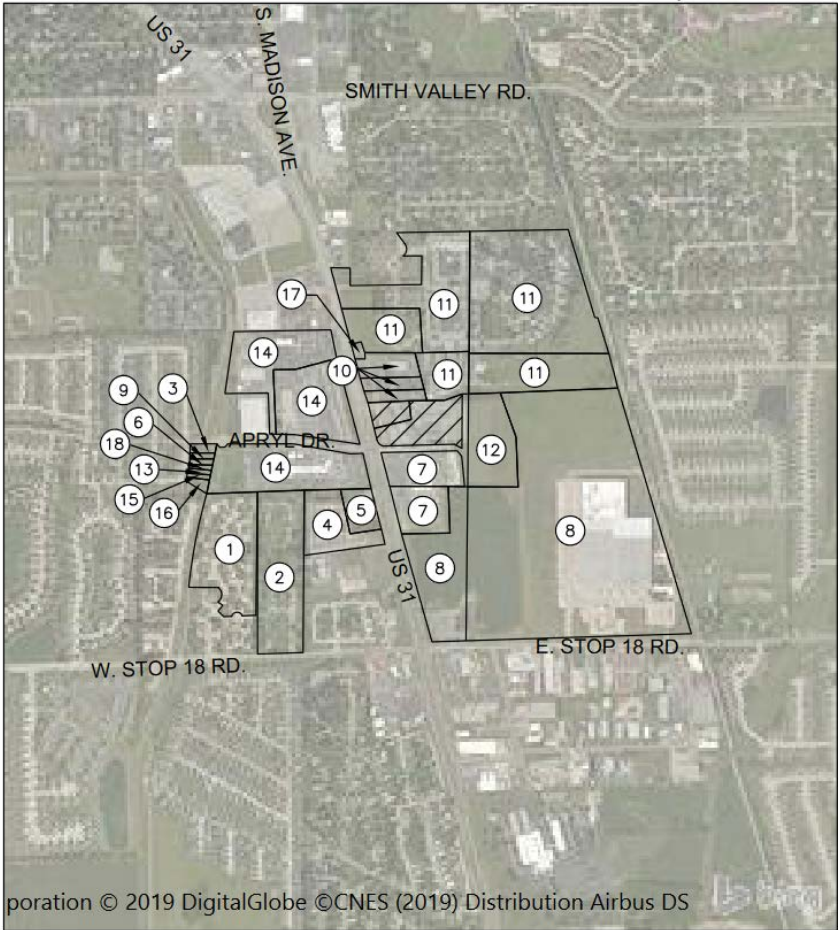


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# Lockhart Cadillac – Saturn Park

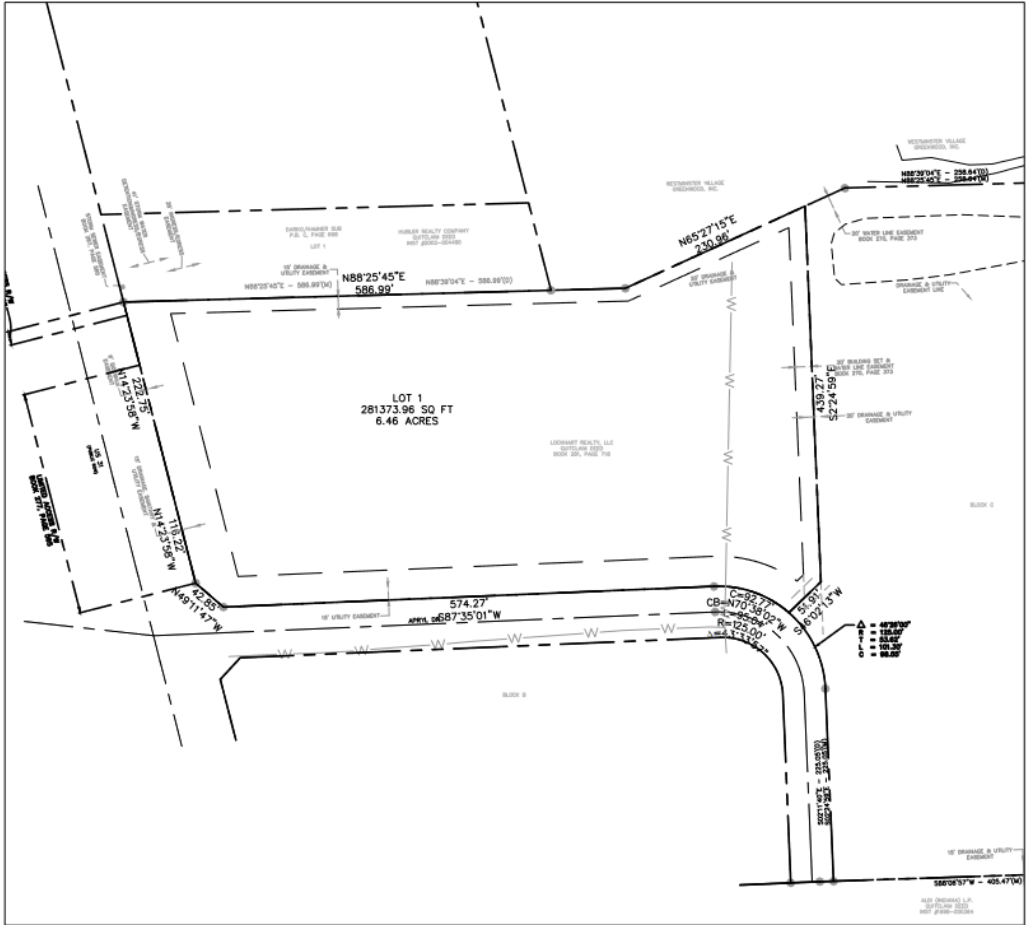
## VICINITY MAP

SCALE: 1" = 1000'

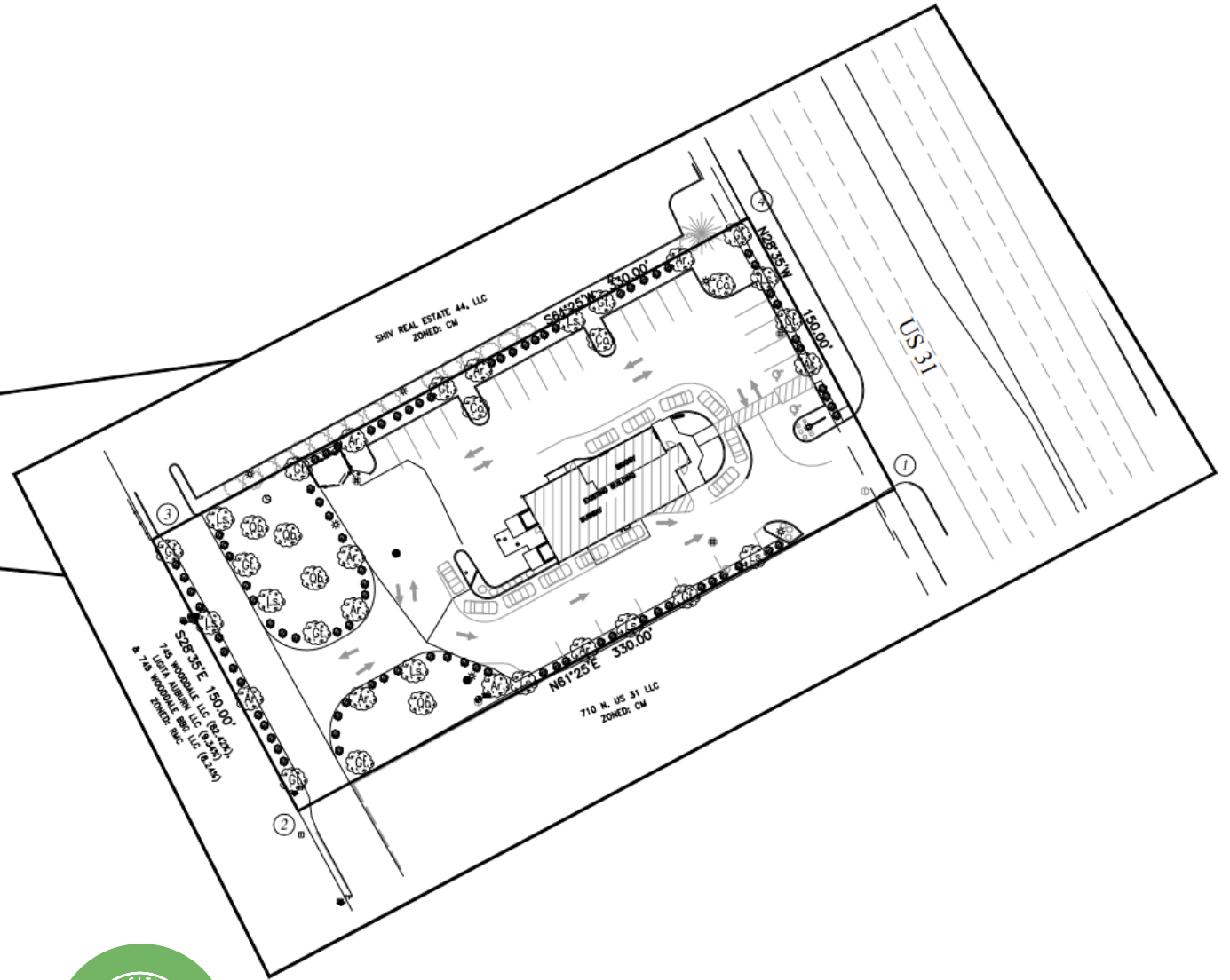
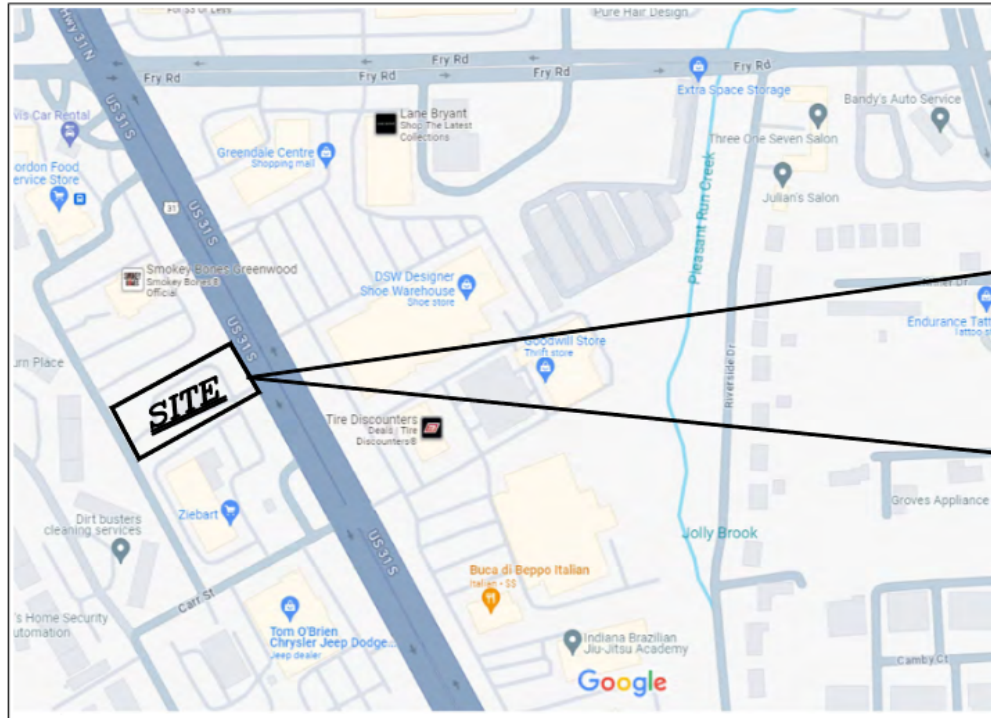


## SITE MAP

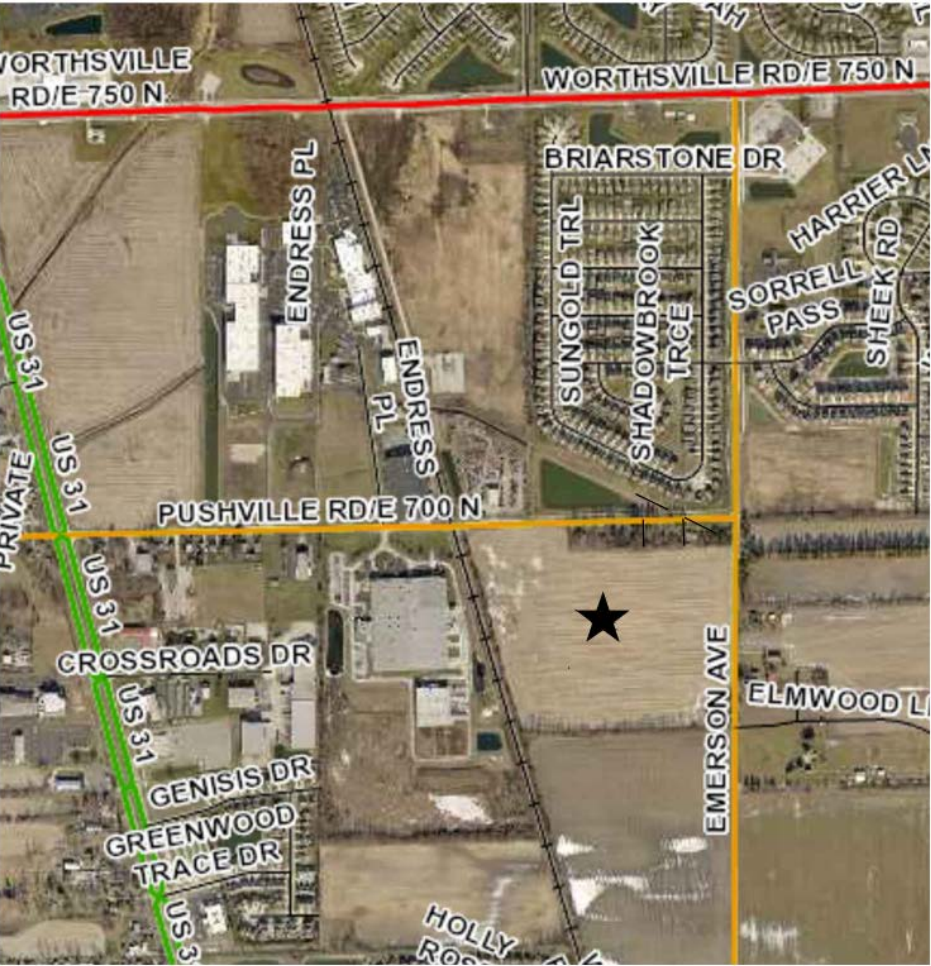
SCALE: 1" = 100'



# Subway/Biggby Coffee – 718 North U.S. Highway 31



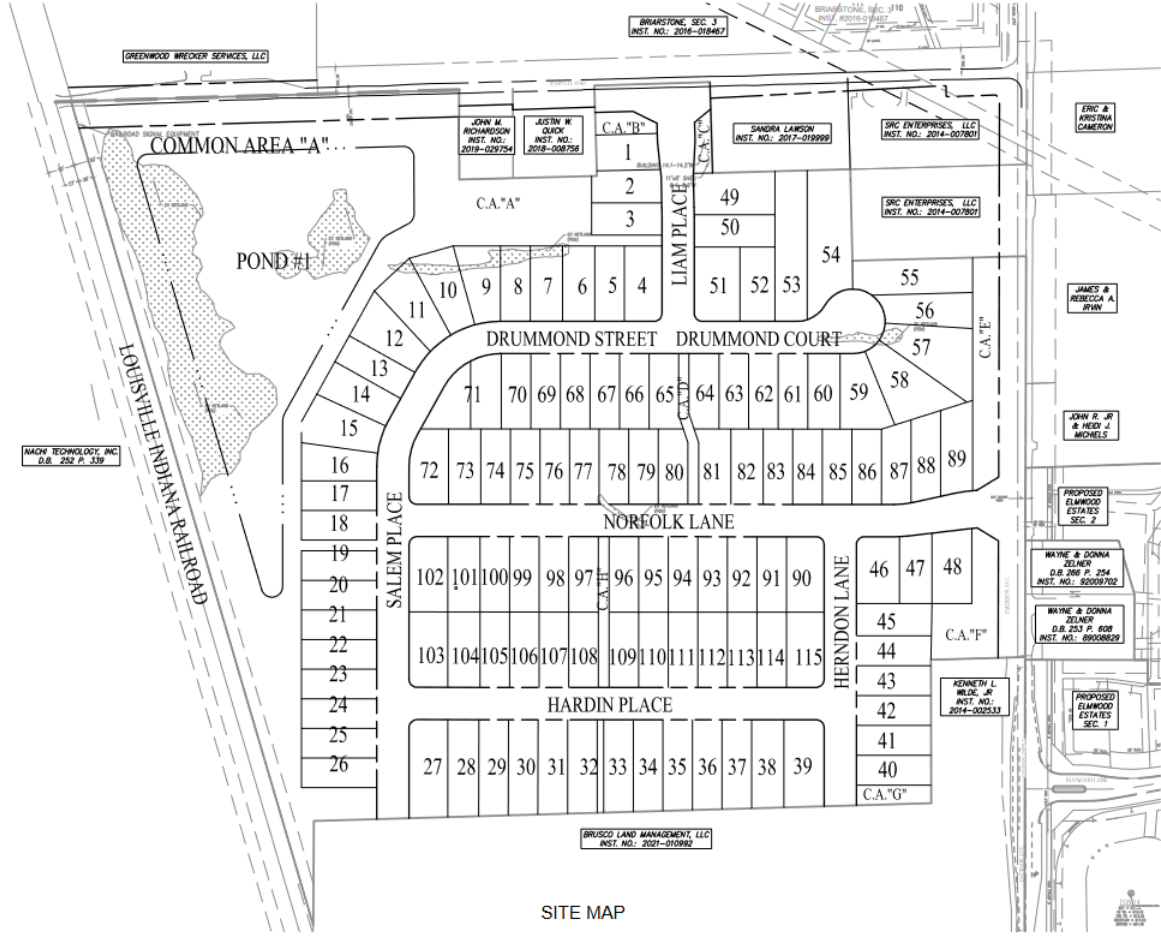
# Lincoln Place



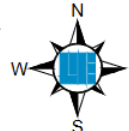
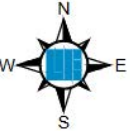
★ PROJECT LOCATION

VICINITY MAP

NO SCALE



SITE MAP



Mark W. Myers, Mayor

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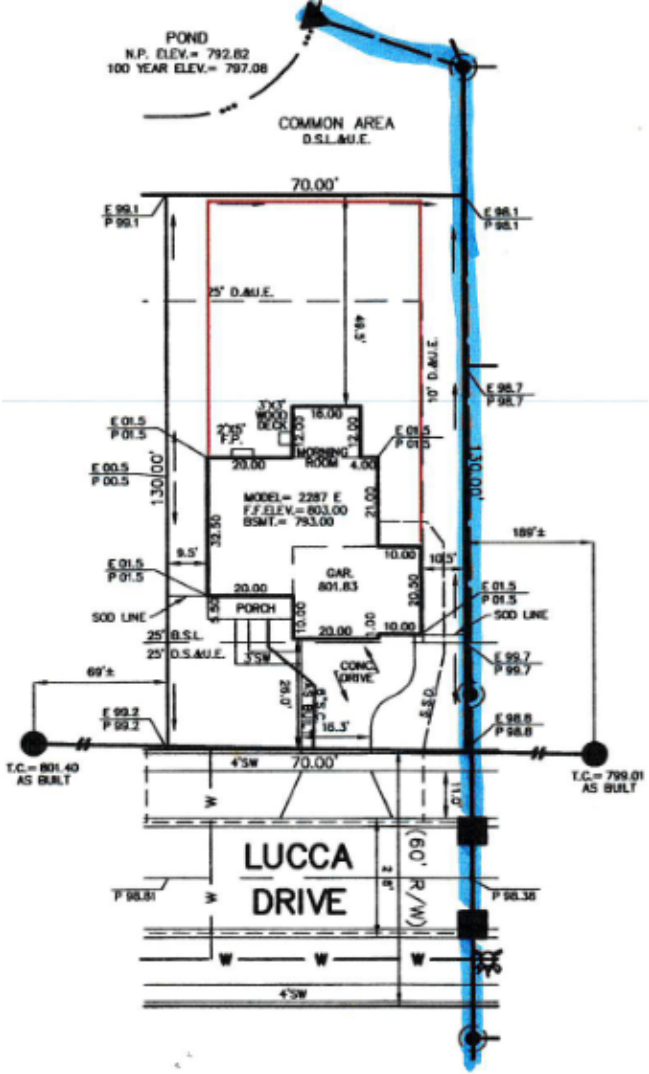
Board of Public Works & Safety  
October 21, 2024

**Mark W. Myers, Mayor**



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# Easement Encroachment Request – 1217 Lucca Dr, Fence





Board of Public Works & Safety  
October 21, 2024

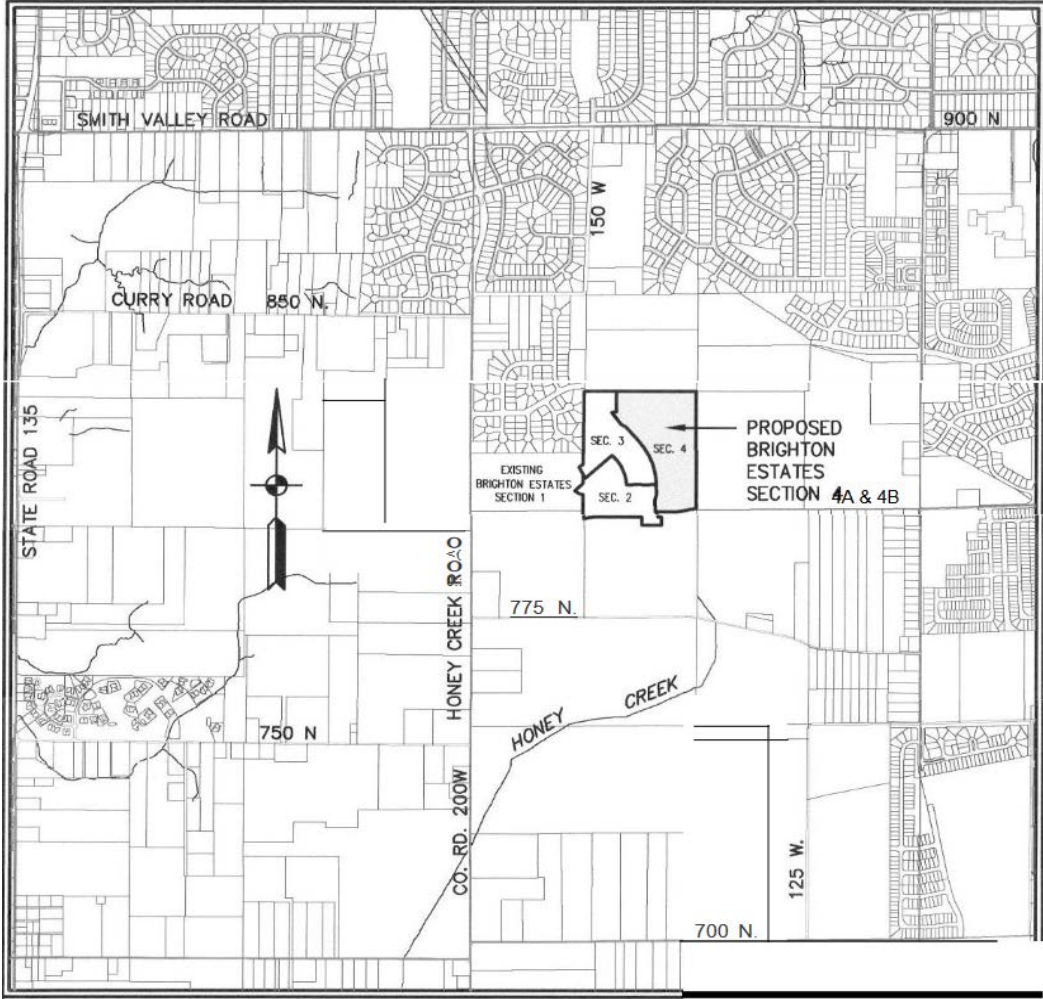
**Mark W. Myers, Mayor**



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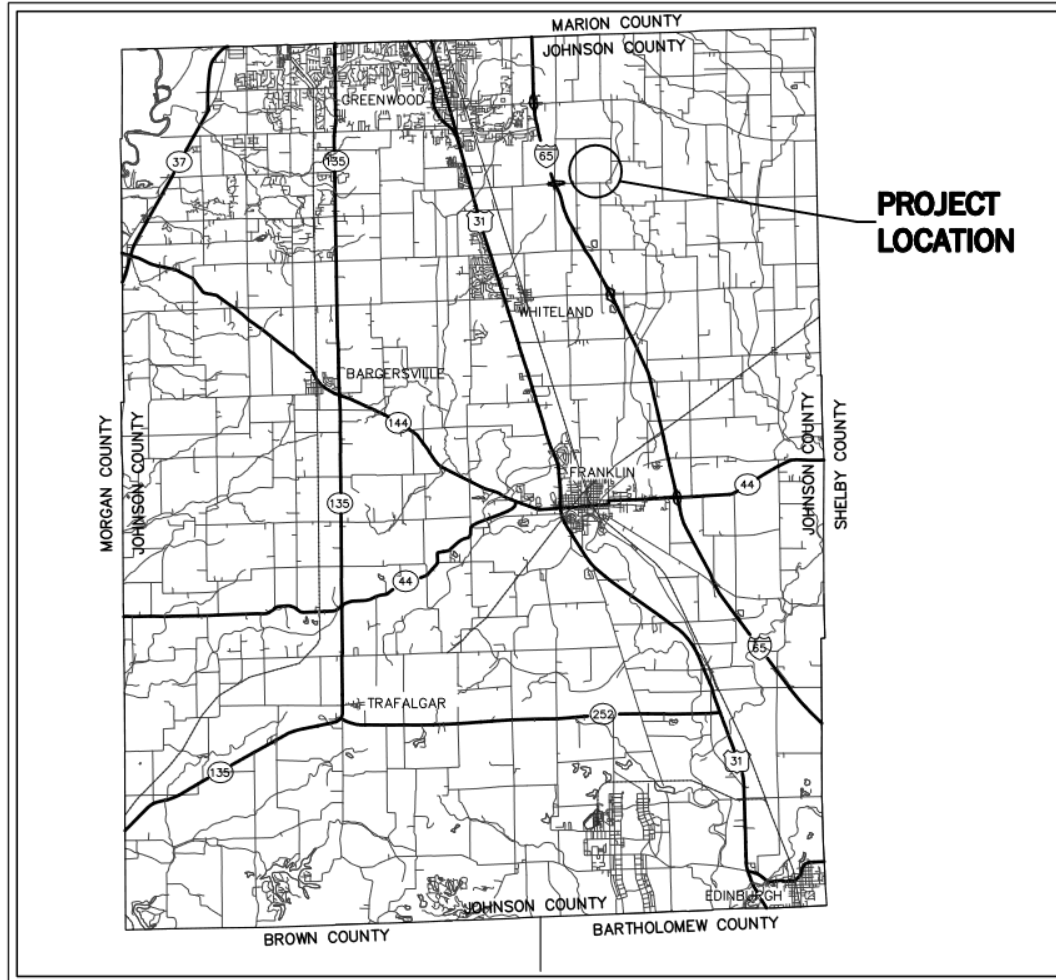
# Brighton Estates, Sections 4A & 4B



VICINITY MAP

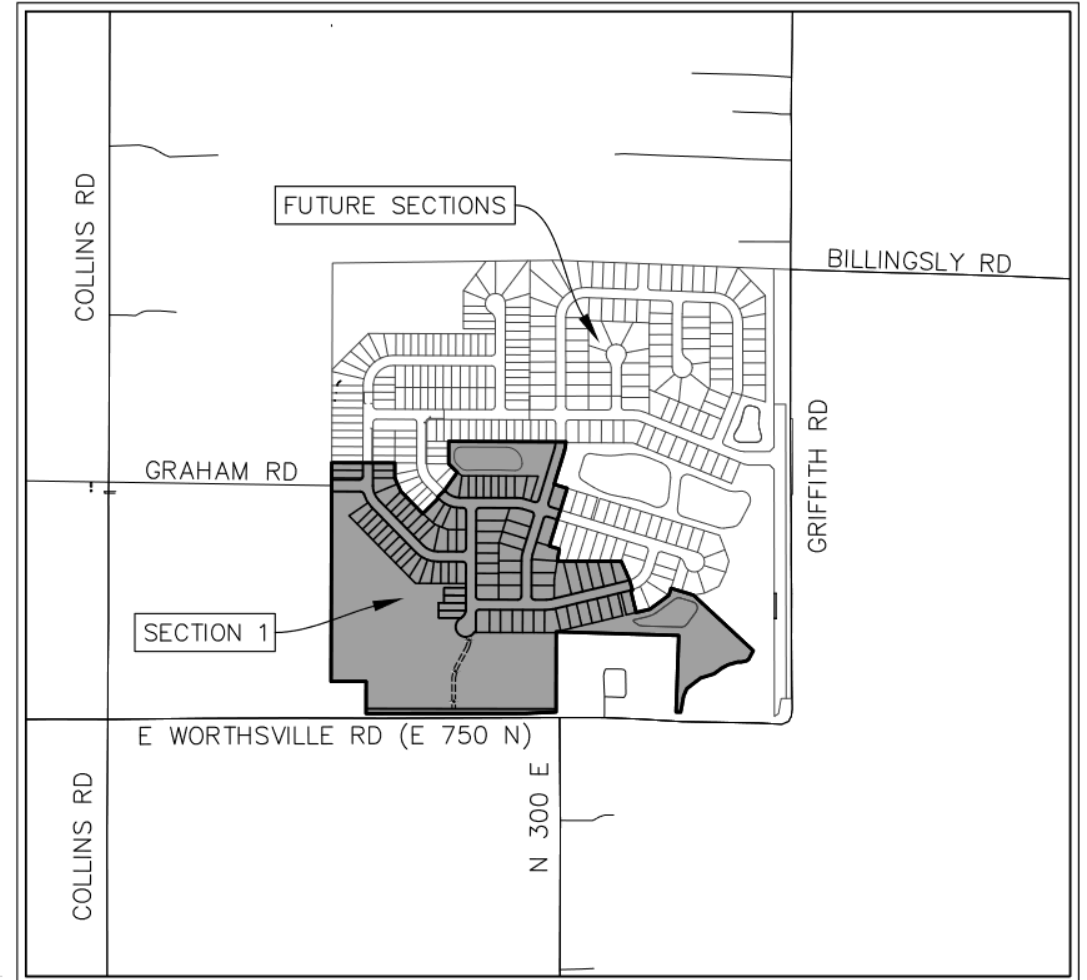


# Grand Vista, Section 1



**LOCATION MAP**

NOT TO SCALE



**VICINITY MAP**

NOT TO SCALE





Board of Public Works & Safety  
October 21, 2024

**Mark W. Myers, Mayor**



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# G GREENWOOD

EST 1864

## Board of Public Works & Safety - Easement Encroachments

We have examined these request(s) on October 21, 2024

Location	Approve	Deny
1217 Lucca Drive - Fence - Tuscany Village, Section 2 - Lot 125	X	

Kevin A. Hoover

Jeffrey A. Colvin

Shan Rutherford

Engineering



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**MEMORANDUM**

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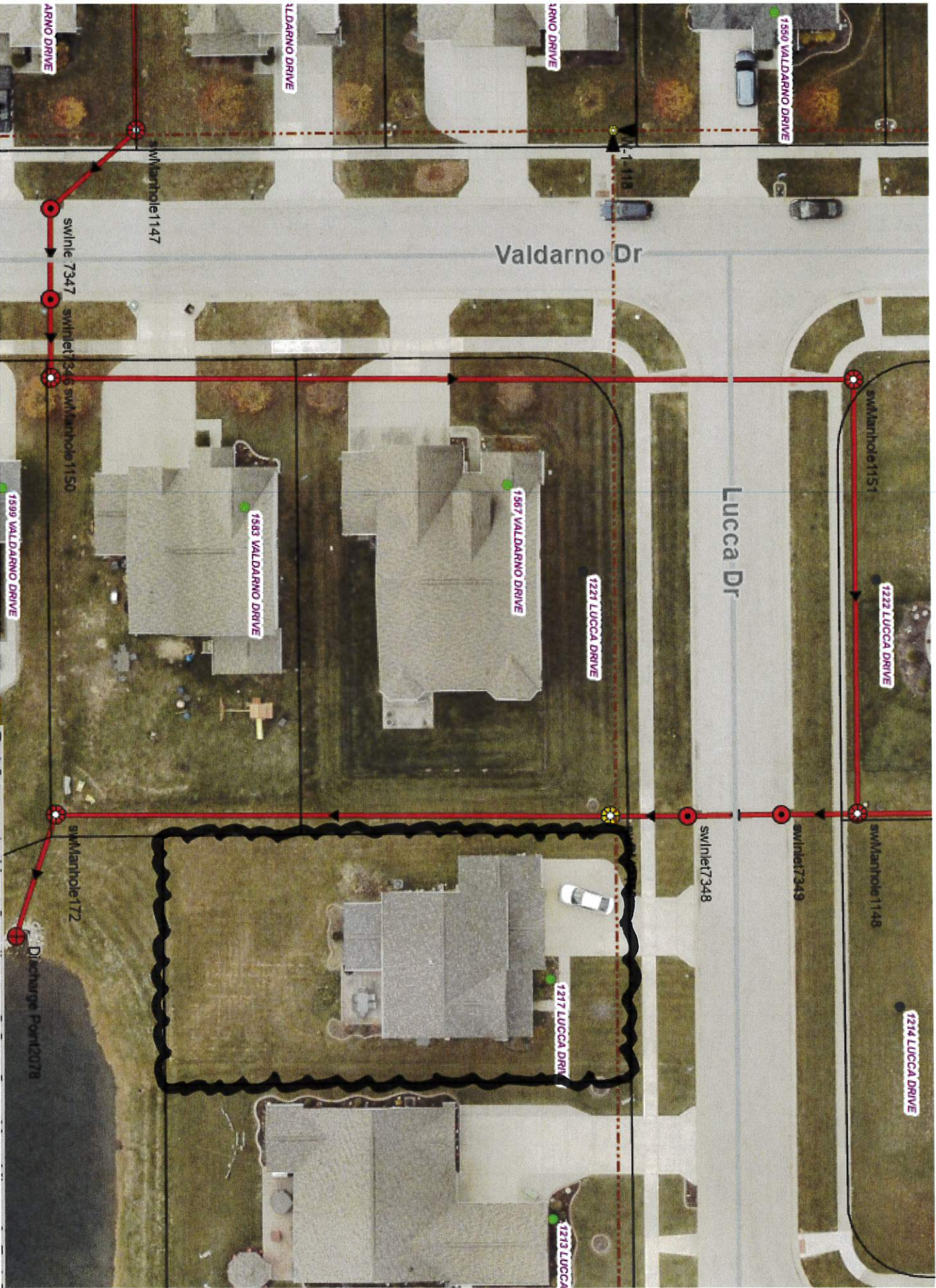
**TO:** THE BOARD OF PUBLIC WORKS AND SAFETY  
**FROM:** JEFF WEAVER, COMMUNITY DEVELOPMENT SERVICES,  
ENGINEERING DIVISION  
**DATE:** 10/9/2024  
**RE:** FENCE ENCROACHMENT REQUEST

The Residents of 1217 Lucca Drive also known as lot 125 located in Tuscany Village section 2 are requesting approval from the Board of Public Works and Safety to construct a fence in their back yard. The owner has proposed to encroach into a platted 25' Drainage and Utility Easement (25' D. & U.E.) located adjacent to their south property line. There is existing storm line located along their west property. I have included an aerial photo of the existing condition of this lot, along with a plot plan showing in (red highlight) the proposed location of said fence, and existing storm line (blue highlight) The property owner has notified all required utility companies and provided an approval letter from the home owners association.

All utility companies have been notified via certificate of mailing and been invited to attend said meeting to present comments, for or against, this encroachment.

The Engineering Division recommends approval of the encroachment request, subject to the following conditions:

1. That the fence be constructed to allow for adequate drainage, and if it is determined by the Engineering Division and or the Stormwater Dept. that a drainage issue has been created the homeowner will be responsible to correct said drainage issue.
2. That the fence be located no closer than 5 feet from existing storm sewer, and if allowed to cross. No post shall be within 4 feet of the storm line.
3. Should work within any easement be necessary by any of the utilities or the City, the Owner shall be responsible for removal and replacement of fence at their sole expense, and owner further holds harmless utilities and City for any damage to said encroachment.
4. That Indiana811 is notified prior to constructing the fence so that all buried utilities can be marked.



v f e  
2



**CONSULTING ENGINEERS  
LAND SURVEYORS**  
7965 East 106th Street - Fishers, IN 46038-2505  
(317) 849-5935 - FAX: (317) 849-5942

JOB ID TSV2.125

CONTROL # 64027 BEA

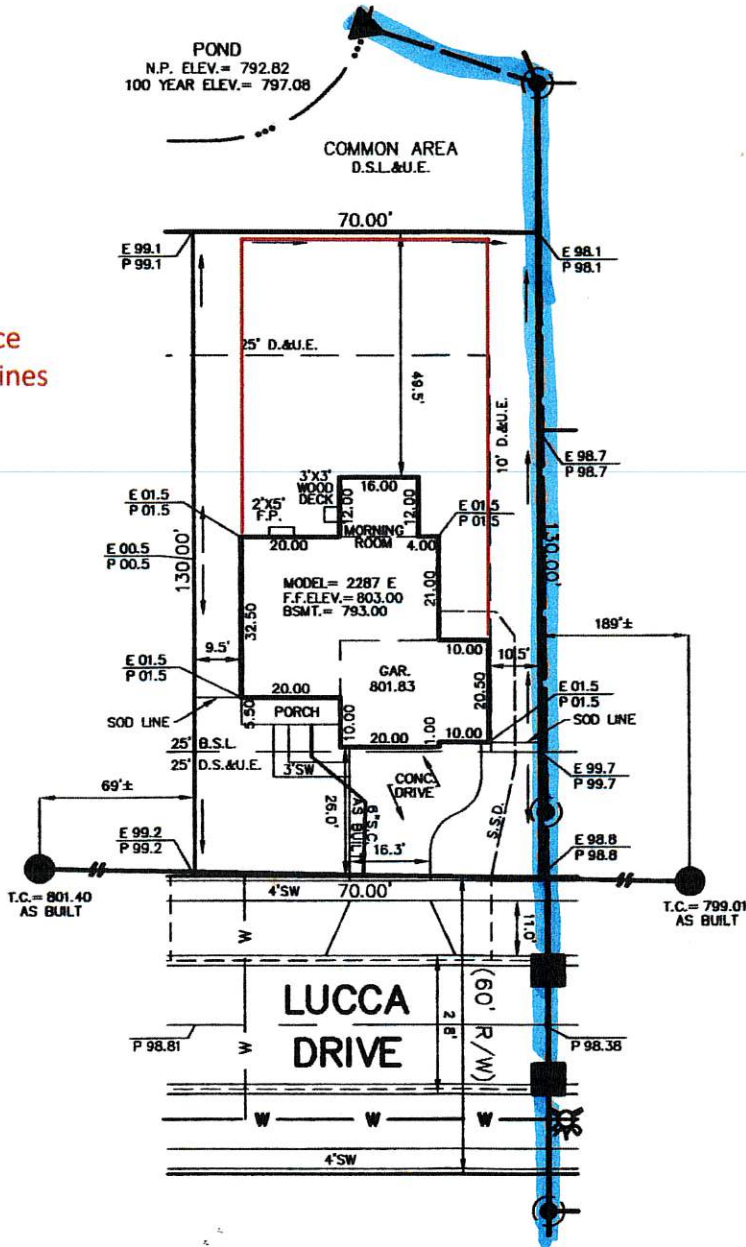
1217 LUCCA DRIVE  
GREENWOOD, IN 46143



1" = 30'

LOT AREA: 9,100 Sq. Ft.

Proposed fence layout in red lines



LEGEND:  
E 99.99 EXISTING GRADE  
P 99.99 PROPOSED GRADE

- S.S.D. --- SUB-SURFACE DRAIN
- SANITARY SEWER
- STORM SEWER
- W --- WATER MAIN
- W --- 3/4" WATER CONNECTION
- SWALE

- SANITARY MANHOLE
- STORM MANHOLE
- CURB INLET
- ⊗ FIRE HYDRANT
- ⊕ WATER VALVE
- ▲ END SECTION
- ← EMERGENCY FLOOD ROUTE
- D.&U.E. DRAINAGE & UTILITY EASEMENT
- B.S.L. BUILDING SETBACK LINE
- D.S.&U.E. DRAINAGE, SEWER & UTILITY EASEMENT
- D.S.L.&U.E. DRAINAGE, SEWER LANDSCAPE & UTILITY EASEMENT

ALL UNDERGROUND SEWERS AND UTILITIES SHOWN ARE PLOTTED BY SCALE FROM DESIGN PLANS FURNISHED BY ENGINEER. THE ACTUAL FIELD LOCATION MAY VARY.

**LOT 125  
TUSCANY VILLAGE  
SECTION TWO**  
INSTR. # (NOT RECORDED)  
ZONING: R2A  
8' MINIMUM SIDE YARD  
20' MINIMUM REAR YARD  
OR 20% WHICHEVER IS LEAST



*Curtis C. Huff*

NOTE: THIS DRAWING IS NOT INTENDED TO BE REPRESENTED AS A RETRACEMENT OR ORIGINAL BOUNDARY SURVEY, A ROUTE SURVEY OR A SURVEYOR LOCATION REPORT.

SOD: 1,976 ± Sq. Ft.  
SEEDING: 5,049 ± Sq. Ft.  
CONC. DRIVEWAY: 886 ± Sq. Ft.  
PRIVATE WALK: 69 ± Sq. Ft.  
PUBLIC WALK: 216 ± Sq. Ft.



10/05/01 CAN  
"HOLEY MOLEY SEZ"  
"DON'T DIG BLIND"  
CALL TWO WORKING DAYS BEFORE YOU DIG.  
IT'S THE LAW  
1-800-382-5544