

**Board of Public Works and Safety Meeting
Agenda
Wednesday, August 5, 2020 – 10:00 a.m.
Via Videoconference**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the July 15, 2020, Regular Meeting**

2. PERFORMANCE RELEASE APPROVAL REQUESTS

- a. **Resolution BPW 08-05-20-01; Kensington Green; Right-of-Way and Erosion Control; Turtle Pond Partners**
- b. **Resolution BPW 08-05-20-02; Copper Run; Signs; Pulte Homes**

3. CONTRACTS

- a. **Request for Additional Services Amendment to Agreement for Goods and Services: Victory Sun, Inc. (\$11,700.00); Carmel Artomobilia 2020; Nancy Heck, Director, Department of Community Relations.**
- b. **Request for Purchase of Goods and Services: CityInk Company (\$20,920.00); Carmel ‘round about right reprint; Nancy Heck, Director, Department of Community Relations.**
- c. **Request for Approval: Water Reimbursement Agreement Between the City of Carmel and Lauth Construction, LLC; Lauth Construction (\$18,630); Carmel Medical Arts Pavilion water main extension; John Duffy, Director of Utilities.**
- d. **Request for Approval: Service Agreement; Street Smart, LLC (\$18,000.00); Hamilton County Sheriff’s regional information sharing software; Jim Barlow, Chief of Police.**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Amended Request to Use Gazebo and Fountain area with closure/use of adjacent streets; USA Today Wine & Food Experience 2020; September 26, 2020, 9:00 AM to 12:00 AM; Steve Shembab**
- b. **Request to Use Gazebo; Student Concert; August 29, 2020, 10:00 AM to 7:00 PM; McKenzie Conrad, Carmel Music Academy**
- c. **Request to Use Gazebo; Memorial for John Burkhard; July 25, 2020, 10:30 AM to 2:30 PM; Elizabeth Burkle**
- d. **Request to use Council Chambers; Traditions on the Monon annual homeowner’s meeting; November 10, 2020, 6:30 to 9:30 PM; Francesca York, Traditions on the Monon HOA**
- e. **Request to Use Carter Green; 10th Anniversary Fundraising Gala for The Center For The Performing Arts; September 17, 2021, 1:00 to 11:00 PM; Jeff Steeg, The Center For The Performing Arts**
- f. **Request to Use Carter Green Amphitheater; Carmel Rotary Club Meeting; July 17, 2020, 11:00 AM to 1:00 PM; Shell Barger, Carmel Rotary**
- g. **Request to Use Midtown Plaza; Midtown Stage Entertainment by Actors Theatre of Indiana; August 8, 2020, 7:00 to 9:00 PM; Meg Gates Osborne**
- h. **Request to Use Midtown Plaza; Midtown Stage Entertainment by Carmel Symphony Orchestra; July 30, 2020, 3:00 to 8:00 PM; Meg Gates Osborne**

- i. **Request to Use/Close City Streets; Neighborhood Party; September 26 and October 3, 2020 (backup date), 12:00 PM to 12:00 AM; Josh Corwin, Kingswood HOA.**
- j. **Request to Use Tarkington Theatre and Use/Close Streets; City of Carmel Veterans Day Ceremony; November 10, 2020, 11:00 AM to 2:00 PM; Sondra Schwieterman, Event Organizer**
- k. **Request to Use Gazebo; Student Get-Together; August 2, 2020, 6:00 to 8:30 PM; Katherine Peters**
- l. **Request to Use/Close Street; Presentation in front of The Cat; August 7 and August 8, 2020; 5:00 to 11:00 PM; Jonathan Scoble, Director of Development, The Cat**
- m. **Request to Use Gazebo; Summer Showcase for Students; August 9, 2020, 12:00 to 7:00 PM; Blair Clark, Blair's Studio**
- n. **Request to Use Gazebo and Japanese Garden; Wedding Vow Renewal; September 7, 2020, 10:00 AM to 2:00 PM; Maria Spratford**
- o. **Request to Use Gazebo and Fountain Area; Wedding; August 14, 2020; 12:00 PM to 10:00 PM; Penny Foster**
- p. **Request to Use Veterans Memorial Plaza; End of WW II Memorial; August 14, 2020, 9:30 to 11:00 AM; Kelli Prader, Department of Community Relations.**

5. OTHER

- a. **Request for approval of Temporary Easement Agreement between the City of Carmel and American Aggregates Corporation; 116th Street and Hazel Dell Parkway; Edwin Gehr, American Aggregates Corporation.**
- b. **Uniform Conflict of Interest Disclosure Statement (IC 35-44.1-1-4): Adam Aasen**
- c. **Release and Settlement of all claims re: 12709 Wembley Road: Jennifer Davidson**
- d. **Request for Right-of-Way Vacation; 103rd Street and Illinois Street; Timothy Ochs, Carmel Indy Holdings, LLC**
- e. **Request for Curb Cut/Curb Cut Vacation; 12012 River Road; Jeff Snellenberger**
- f. **Request for Lane Restrictions; Rohrer Road; William Ferrell, Duke Energy**
- g. **Request for Waiver of Res. BPW 04-28-17-01; 96th Street; Lane Restrictions; Matt Bates, Verizon**
- h. **Consent to Encroach; 2934 Brooks Bend Drive; Lisa Watson**
- i. **Request for Variance; 2934 Brooks Bend Drive; Lisa Watson**
- j. **Consent to Encroach; 5917 Silas Moffit Way; Benjamin and Brandi Heck**
- k. **Request for Variance; 5917 Silas Moffit Way; Benjamin and Brandi Heck**
- l. **Consent to Encroach; 12515 Bellingrath Street; Samuel and Holly Tamara**
- m. **Request for Variance; 12515 Bellingrath Street; Samuel and Holly Tamara**
- n. **Request for Replat; Village of West Clay Section 6003-B, Blocks 6 and 7; Luke Jahn, HWC Engineering**
- o. **Request for Replat; Fosters Addition, Lots 9-11; Sam Milligan, Northridge Construction**
- p. **Request for Secondary Plats; Bear Creek South, Section 1A and 1B; Michael Morgan**
- q. **Request for Replat; Carmelview Lot 2; Connor Ray**
- r. **Request for Replat; Newark Village Lot 77; Troy Terew, True North**
- s. **Resolution BPW 08-05-20-03; Gramercy West PRIF Agreement; Henry Mestetsky, Director, Community Redevelopment**
- t. **Unsafe Building Hearing – Motion to Vacate and Order to Repair Residential Condominium at 956 Brownstone Trace; Jim Blanchard, Building Commissioner, Department of Community Services**

6. ADJOURNMENT