

Public Works Committee Meeting Minutes Tuesday February 7, 2023

Call to Order: Patrick Bragg

Present: Patrick Bragg, Tim Gropp, Scott Jones, Ron Crider, Mark Witsman

Absent: None.

Also Present: Ryan Crum, John Price, Niki Jones

Election of Officers

Mr. Gropp nominated Scott Jones as President and Patrick Bragg as Vice President and recommend approve as a slate.

Mr. Witsman seconded and passed 5/0.

Approval of Minutes

Mr. Gropp made a motion to approve the December 6, 2022 Public Works Committee meeting minutes as presented. Second was made by Mr. Witsman and passed 3/0.

Pay Applications and Invoices

None.

Project Updates

a. Town Engineer Report

Mr. Witsman highlighted that Community Crossings was awarded in December and the bid will be in March. CCMG was awarded the full application.

There is a study in process for the Mt. Comfort corridor.

In regards to road impact fees, the Town will need to form an impact review board and work on development and traffic projections. Board members have not been selected yet. Projects in process for 600N and Mt. Comfort Rd improvements is under design right now with Crossroads. Funding will be with TIF dollars, but feedback is needed from adjacent developer.

Mr. Gropp asked if the Town had heard from Daniel's Vineyard regarding the ditch crossing permit process so that the path could be completed. Mr. Witsman said they had not and will reach out to them.



b. Public Works Department Report

Mr. Crider stated that the Peterbilt is back and running since it had been out of service for the past two weeks. There have been numerous occasions, including the past two snow and ice accumulation incidents, that this truck has been out of service. Mr. Gropp advised that the Town is in the process of getting quotes to order a new one, however the wait time is approximately over a year and it must be ordered now to get in the queue. Mr. Gropp also stated that they received the first quote for the guardrail replacement near Geist Woods but did not receive the other two quotes in time. Numbers will be ready for the next Public Works meeting in March.

Old Business

None

New Business

Replacement Riding Mower Quotes

Mr. Crider stated that three quotes were received to trade in a 2017 John Deere mower for a 2023 Ferris ISX-3300 72" mower. It is recommended that the Town approves the quote from Harrison Street Power because of previous service history and performance. Harrison was the only bid that could provide the exact tire specifications that were requested, and they also sold the Town the last three mowers that were purchased.

Mr. Crider made a recommendation to accept the quote from Harrison Street Power Equipment for a 2023 Ferris ISX-3300 72" mower for the total price of \$11,532.00. Mr. Witsman seconded, recommended 5/0.

New Streetlight Estimate for 600N & 700W (near Meadows at Sagebrook)

Mr. Crider stated that residents were requesting a LED streetlight at the intersection at 600N and 700W in the Southwest corner, which is controlled by Ninestar. He contacted Ninestar to receive rental rate at \$16.83 per month or \$210.96 annually and Ninestar will make all repairs if the light should ever go out. Mr. Crider also stated that there is a line item in MVH to pay for streetlights.

Mr. Gropp asked if there was an ordinance in place to require future developers to have a light at the entrances. Mr. Crum stated that this will be a future requirement going forward.



Mr. Crider motioned to recommend to Town Council to approve a streetlight at the intersection of 600N & 700W at the cost of \$16.83 per month for rental of the light, a one-time cost of \$1459.39 for the transformer plus the cost of the arm.

Mr. Witsman seconded and recommended 5/0.

Discussion of Road and Alley Vacations on Broadway

Mr. Gropp stated that Culver's and Dunkin' are looking to develop this corner of Broadway and 600 and have been working with the Town for the past 9 months. Both companies are under land contracts currently. Public comments have been heard regarding traffic issues and hazards and the Town has consulted with A&F and INDOT.

It was discussed that Indiana Street, Ohio Street and the two adjacent alleyways do not serve any purpose to the town, are a liability and that these roads have no long-term value for the Town to maintain them.

McCordsville Veterinary Hospital uses the adjacent Indiana Street for deliveries and access for trash removal. The street is deteriorating as it is currently mostly gravel and is a liability to the Town. The current alleyways are not used at all. Dunkin' would add landscaping as a buffer and the road could possibly be split between both of the businesses.

Rerouting Railroad Street was discussed as well as ownership. It is unclear at this time in terms of boundaries, whether it is partially owned by CSX and/or the Town.

Mr. Witsman added that a median would be built on Mt. Comfort Road across from Family Express that would allow for a right turn in and right turn out for Culver's traffic.

It was further discussed that Dunkin' would mainly have morning traffic while Culver's would have traffic in the afternoons and evenings.

Mr. Witsman made a motion to recommend to Town Council the vacation of Indiana Street, Ohio Street and the two alleyways if this site proceeds to development. Mr. Crider seconded and passed 5/0.



Public Comment:

John Price of McCordsville expressed his concerns regarding traffic issues if the development of Culver's and Dunkin' developments proceed. He addressed the traffic and parking problems that the Culver's in Fishers on Olio and 136th Street experiences.

Mr. Gropp and Mr. Crum explained that new plans were to be resubmitted that addressed parking requirements. There are 97 parking spaces in the current plan.

Next Meeting

March 7, 2023 at 4:30pm

Adjourn

Motion to adjourn was made by Mr. Witsman. Second was made by Mr. Gropp and passed 4/0.



Minutes Approval

These February 7th, 2023 Public Works Meeting minutes approved this 7th day of March

Scott Jones, Public Works Committee President

Attest: 1 UU JONES