

# McCordsville



## INDIANA

### **Public Works Committee Meeting Minutes Monday November 13, 2023**

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

**Absent:** None.

**Also Present:** John Price, Nick Brown, Niki Jones

Meeting called to order at 4:00pm.

#### **Approval of Minutes**

Mr. Witsman motioned to approve the September 5th, 2023 Public Works meeting minutes as presented. Mr. Crider seconded and passed 5/0.

#### **Pay Applications and Invoices**

**A&F Invoice #18198 for Broadway & 600 W.**

Mr. Witsman moved to pay A&F Invoice #18198 in the amount of \$58,614.00

Mr. Gropp seconded and passed 5/0.

**A&F Invoice #18228 for Road Impact Study**

Mr. Witsman moved to pay A&F Invoice #18228 in the amount of \$5323.00

Mr. Gropp seconded and passed 5/0.

**Daystar Invoice #14142**

Mr. Witsman explained that the invoice amount is incorrect. Discussion was had amongst the committee members to approve the contract not to exceed \$25,000.

Mr. Witsman moved to approve the payment of the Daystar Invoice #14142 pending Town Manager review with payment not to exceed \$25,000 on the final invoice.

Mr. Crider seconded. Passed 5/0.

**Midwest Paving Pay Application 2 for paving at Community Crossings**

Mr. Witsman moved to pay Midwest Paving Pay Application #2 in the amount of \$666,942.70.

Mr. Crider seconded. Passed 5/0.

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### Project Updates

**a. Town Engineer Report**

Mr. Witsman advised of lane restrictions of 1-3 days on 600W for storm sewer repair due to a gas line issue. Details of this project are pending.

Directional drilling across 600W to McCord Square damaged the storm sewer and will need repaired.

The Town is also awaiting revisions on the 600N Roundabout design.

Vintner's Park received approval for their ditch crossing.

**b. Public Works Department Report**

None.

### Old Business

None.

### New Business

**a. Stop Sign Request in Geist Woods Estates**

A three-way stop sign is being requested at Vintner's Park and Geist Woods.

Mr. Gropp moved to recommend to Town Council that a three way stop sign intersection to be installed at the corner of N. Silverthorne Drive.

Mr. Witsman seconded. Passed 5/0.

**b. Parking Restrictions along Collector Roads**

Discussion was had amongst the committee regarding parking along collector and arterial roads and will bring the topic to Town Council for further discussion.

**c. Discussion on USI Contract Engineering Services – 750N & 600W RAB**

Roundabout at 750N & 600W to start design process. Second Street intersection, asphalt and concrete work to be completed in the next month or so. Survey work will be next. Staff is considering a few different engineers for the consultant work and felt that USI is the best fit for the job. This project will be more expensive than most since it will be all new construction. Mr. Gropp stated that Town Council will be discussing the contract.

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### **Public Comment**

Mr. Price of Cardinal Woods thanked Mr. Brown and the Public Works staff for cleaning up the brush along N 700 W (Carroll Road).

He also asked if speed data was collected with the Impact Fee Study. Mr. Witsman stated that traffic counts were taken town wide, but speed was not part of the study.

Mr. Price mentioned that the sidewalk in front of Daniel's Vineyard has been used as a driveway during some of the events and asked if balusters can be installed to prevent motorized vehicles. Mr. Gropp assured him that it has been discussed and they will be ordered and installed in the future.

### **Next Meeting**

December 5, 2023, at 4:30pm

### **Adjourn**

Mr. Crider motioned to adjourn. Second by Mr. Bragg.

Meeting was adjourned by Mr. Jones at 5:13pm.

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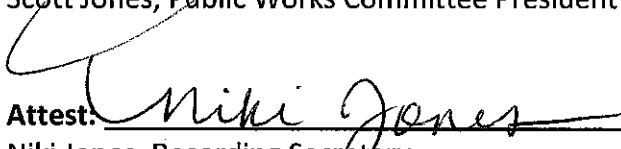
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### Minutes Approval

These November 13th, 2023, Public Works Meeting minutes approved this 5th day of December 2023.

  
\_\_\_\_\_  
Scott Jones, Public Works Committee President

Attest:   
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Niki Jones, Recording Secretary