

McCordsville

ESTD  1988

INDIANA

Public Works Committee Meeting Minutes Tuesday December 5, 2023

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

Absent: Ron Crider

Also Present: Ryan Crum, Nick Brown, John Price, Niki Jones

Meeting called to order at 4:30pm.

Approval of Minutes

Mr. Gropp motioned to approve the November 13th, 2023, Public Works meeting minutes as presented. Mr. Witsman seconded and passed 4/0.

Pay Applications and Invoices

CCMG project – Midwest Paving

Mr. Witsman moved to pay Midwest Paving Pay Application #3 in the amount of \$81,310.46.

Mr. Crider seconded. Passed 5/0.

Project Updates

a. Town Engineer Report

Mr. Witsman advised of lane restrictions of 3-4 days on 600W for storm sewer repair due to a gas line issue. Equipment, pipe and structures are on site and work will start anytime. Mr. Gropp advised that road closure announcements will need to be publicized a week in advance to have alternate routes ready. Detour signs will be provided by Daystar.

There is a bridge on Daniel's Vineyard property that needs to be installed as soon as possible.

The line under CSX is pending CSX inspector availability and the town will be notified when work begins.

All approvals for the Culver's site have been completed with the exception of one last change on the planned construction entrance.

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b. Public Works Department Report

Mr. Brown advised that all trucks are currently operational and the town has plenty of salt for winter.

Old Business

None.

New Business

a. Stop Sign Request in Villages of Brookside

The committee discussed collecting data for traffic count and speed to make a more informed decision before installing a stop sign. The development of the neighborhood and the property to the south may change how traffic is managed.

Mr. Witsman stated that a study will be conducted and brought back to the board for review sometime next year.

b. Stop Sign Request – Hampton Walk & Gateway Crossing

Discussion was had amongst the committee members that there is conflicting traffic movement and there is currently a temporary stop sign at that intersection to help alleviate the issue.

Mr. Gropp moved to recommend to Town Council for a stop sign to be installed at the intersection per the exhibit. Mr. Witsman seconded. Passed 4/0.

c. 2024 Meeting Schedule

The committee discussed adopting the current meeting time of the second Tuesday of each month at 4:30pm.

Mr. Gropp moved to approve the meeting schedule. Mr. Bragg seconded. Passed 4/0.

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Public Comment

Mr. Price of Cardinal Woods urged the committee to investigate purchasing portable speed trackers on trailers to use as a community asset.

Mr. Crum stated that he will look into the cost of purchasing.

Next Meeting

January 2, 2024, at 4:30pm

Adjourn

Mr. Witsman motioned to adjourn. Second by Mr. Bragg. Passed 4/0.

Meeting was adjourned by Mr. Jones at 5:20pm.

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Minutes Approval

These December 5th, 2023, Public Works Meeting minutes approved this 2nd day of January 2024.

Scott Jones, Public Works Committee President

Attest: _____
Niki Jones, Recording Secretary