

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
FRIDAY, APRIL 28, 2017**

A special meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Friday, April 28, 2017 at 3:45 p.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Board Members Mayor Ken Houston, Andy Harmon, and Grace Oilar.

New Business:

1. Resolution 2017-03 Resolution to Establish an Underground and Buried Utility District SEA 213 was one of the final bills to pass during the 2017 General Assembly as lawmakers struggled to identify additional protections for property owners who would be impacted by the legislation. A pressing deadline of May 1, 2017, has been placed on local units to provide additional protections for sensitive areas by designating them as an underground or buried utility area. This process may be completed by a resolution from the Board of Works to protect areas such as residential neighborhoods or downtown districts. These are locations where property owners have made investments to improve aesthetic standards by guaranteeing utilities are placed underground. This new process requires the local unit to offer a waiver for communication service providers to install structures in the designated area, allow providers to collocate small cell facilities and allow providers to replace existing structures.

Mayor Ken Houston addressed this matter with the Board of Works members and there were no questions raised. Andy Harmon made a motion to approve Resolution 2017-03 as presented. Grace Oilar seconded the motion. All ayes, motion carried.

The meeting was adjourned by Mayor Ken Houston at 3:49 p.m.
James D Mann, Clerk Treasurer, City of Monticello

Next Regular Board of Works Meeting: Monday May 15, 2017 at 5:30 pm
Next Regular Common Council Meeting: Monday May 15, 2017 at 6:00 pm