

# AGENDA

Wednesday, April 11th, 2017

Building Commission – Ron Beane Transportation & Services – Todd Robertson Police Department – Chief Billy Bolin Fire Department – Chief Mike Connelly

~ Pledge of Allegiance ~

**Business with Representatives:** 

## **Departmental Reports:**

- A. Police Department Captain Stephanie Cox
  - 1. Request approval to surplus the following:
    - a. 2001 CHEVY IMPALA 2GIWF55KX19364555 108,026 MILES
- B. Fire Department Chief Dan Grimm
  - 1. Request approval for the March 2017 Monthly Report.
  - 2. Request approval to surplus office chairs, computers, battery packs and monitor.
  - 3. Request approval of the 2017 Contract with Aquatech Dive Center.
  - 4.
- C. Building Commission June Maples

Michael Retter, President Mike Lauderdale, Vice President Kayce Zeller, Member Clay Havill, Counsel Attorney



- D. Transportation & Services Todd Robertson
  - i. Request to approve the following:
    - a. Lynch Rd. @ Old Boonville Highway Install 4 "One-Way", 2 "Keep Right with Arrow" & 4 "Wrong Way" signs due to traffic safety issues
    - b. **626 Adams Ave.** Remove the "Handicap" sign due to a new resident occupying the property.
    - c. **220 E. Louisiana St.** Remove the "Handicap" sign due to a new resident occupying the property.
    - d. **317 E. Iowa St.** Remove the "Handicap" sign due to the approved resident now being deceased.
- E. Special Event Permit Sgt. Josh Wittmer
  - i. Rise Up and Run and The National Guard request approval for the "Red Hawk" charity run on May 29<sup>th</sup>, 2017 from 8:00 a.m. until 10:00 a.m. Starting at Evansville Army National Guard heading down Artillery Road to Division Street, Division Street to Path Walk Bridge to State Hospital, following Administrative Drive to Lake Drive around to Stockwell Drive. Returning back to the Path Walk Bridge to Division Street, and back to the Army National Guard. No barricades needed. \*\*\*PENDING INSURANCE APPROVAL\*\*\*
  - ii. FJ Reitz Instrumental Music Boosters requests approval for "Drums on the Ohio" on June 28<sup>th</sup>, 2017 from 8:00 a.m. until 11:30 p.m. Closing Dreier Corner of top of field house to Hartmetz one way; Dreier Corner above Reitz Field house; the northside of Hillcrest Terrace; the south side will be open for residential parking; the northside of Edgewood the Southside will be open for residential parking; all of Lemcke from the high school to Pennsylvania; Marine Ave between Hillcrest and Edgewood; only ½ side of the streets are requested; all disability marked parking spaces will be observed as per signage. *All streets will be passable by Emergency Vehicles.* \*\*\*BARRICADES REQUESTED\*\*\*
  - iii. Tri-State Multiple Association requests approval for the "Tri-State Multiple Sclerosis Association Autumn Walk" on November 5<sup>th</sup>, 2017 from 12:30 p.m. to 3:30 p.m. No closings on this route – walkers will be using the sidewalks only. Starting at School Side Drive – turn left onto Fielding Road to S. Cullen Ave turn left back to School Side Drive – this route goes around Harrison High School. \*\*\*PENDING INSURANCE APPROAL\*\*\*



- iv. Children's Museum of Evansville requests approval for the "Corporate Recess" on May 8<sup>th</sup>, 2017 from 8:00 a.m. until 4:00 p.m. Closing Locust Street from 5<sup>th</sup> to 6<sup>th</sup> Street. \*\*\*BARRICADES REQUESTED, PENDING INSURANCE APPROVAL\*\*\*
- v. Hadi Shrine requests approval for the "Hadi Spring Ceremonial Parade" on May 6<sup>th</sup>, 2017 from 12:30 p.m. to 2 p.m. No road closings. Start at 6 Walnut Street to 2<sup>nd</sup> Street to Main Street to 4<sup>th</sup> Street to Walnut Street and back to 6 Walnut Street. \*\*\*PENDING INSURANCE APPROVAL\*\*\*.
- vi. Backstage Bar & Grill requests approval for the "Guns N Hoses Pre-Party" on Aprill 22<sup>nd</sup>, 2017 from 2:00 p.m. to 9:00 p.m. Closing Main Street from 5<sup>th</sup> to 6<sup>th</sup> Street. \*\*\*PENDING INSURANCE APPROVAL\*\*\*

## **Consent Section:**

- A. Parking Permit
  - 1. Request approval for the following parking permits
    - Nunning Heating, Air Conditioning & Refrigeration, Inc Tim Damm April 13<sup>th</sup>, 2017 – May 1<sup>st</sup>, 2017
      2002 CHEVY SILVERADO 2500 – WHITE – LOGO – PLATE# TK318LAC
    - b. Nunning Heating, Air Conditioning & Refrigeration, Inc Justin Bond April 13<sup>th</sup>, 2017 – May 1<sup>st</sup>, 2017
      2009 CHEVY BOX VAN – WHITE – LOGO – PLATE# TK485LAA
- B. Dumpster In the Street Permit
  - Request approval of a dumpster permit at 750 E. Virginia Street (dumpster will actually be dropped on the Linwood Street side of the house) from April 14<sup>th</sup>, 2017 to April 21<sup>st</sup>, 2017 due to a burned down garage, they will be cleaning it up. (Grober Neaveill – (812) 303-0235)



- C. Massage Clinic License
  - 1. Request approval for the following massage clinic company license:
    - a. Golden Spa 2012 E. Morgan Ave paperwork in order

#### D. Road Closure

- Klenck Company would like to notify the board of the westbound lane to be closed along with one eastbound lane on Riverside Drive from Monday, April 10<sup>th</sup>, 2017 through Tuesday, April 11<sup>th</sup>, 2017 to complete the sanitary tie-in from the new casino into the existing trunk line. Nick Funke 812-205-1648
- E. Taxi Cab Driver
  - 1. Request approval for the following taxi cab driver permits:
    - a. Donald Greene

#### OTHER BUSINESS:

- 1. Approve claims.
- 2. Approve the minutes from Wednesday March  $22^{nd}$ , 2017.

Announcements:

Next Meeting, April 26<sup>TH</sup>, 2017.

Adjourned: \_\_\_\_\_