



CITY OF EVANSVILLE
Board of Public Safety
Civic Center Complex, Room 301
Evansville, IN 47708
812.436.7897

AGENDA

WEDNESDAY, OCTOBER 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:

1. Dave Rector, Evansville-Vanderburgh County Building Authority.

Departmental Reports:

A. Police Department – Captain Stephanie Cox

1. Request approval for the EPD Command Building Lease Agreement to be extended for an additional three (3) years beginning August 1st, 2017 through July 31st, 2020.
2. Request approval to accept the donation of a METS van, the van was being surplus by METS and donated to the Evansville Police Department for eventual use by the Crisis Negotiators.

B. Fire Department - Battalion Chief Hertzberger

1. Request approval to accept the SHIV Enterprises, (Baskin Robbins Ice Cream), donation check in the amount of \$250 for participating in the Hangers Fundraiser. These funds will be used for Public Safety Education.
2. Request approval to accept Public Safety Medical check in the amount of \$1,000 for the Indiana Emergency Response Conference Life Award. These funds will be used for the EFD Rehab Unit.
3. Recommend award of RFT to install source capture exhaust systems in all EFD fire stations and maintenance facility, in accordance with RFP-05-101-17.
4. Request approval of EFD Policy P-200.003 Overtime Call-in.

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



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C. Building Commission – June Maples

D. Transportation & Services – Todd Robertson

1. Request approval for the following:

- a. Install signs indicating the property is located within the limits of the City of Evansville behind the Harbors Edge Subdivision & Water treatment Plant to the Ohio River shoreline. (bird hunting has become a problem within this area)
- b. David Black, St. Paul’s Episcopal Church, located at 1st Street is requesting five signs to be installed to direct traffic. Contractor is in place to make their signs and for installation at the below locations:
 - Westbound Riverside onto Chestnut
 - Eastbound Riverside onto Cherry. (Eastbound cannot turn on Chestnut, median in the way.)
 - Northbound Cherry traffic onto 1st.
 - Westbound 2nd St onto Chestnut.
 - Eastbound 2nd St. onto Chestnut.

E. Special Event Permit – Sgt. Josh Wittmer

1. Evansville Vanderburgh School Corporation requests approval for the “Bring Fitness 2 Life” on October 22nd, 2017 from 1:00 p.m. to 2:00 p.m. Closing Berry Lane between the SW corner of Central H.S. and Stonebridge Road, Old Post Road between Berry Lane and the front parking lot of Central H.S., Foxboro Lane between Old Post Road and Stonebridge Road, Stonebridge Road between Berry Lane and Foxboro Lane. *****BARRICADES REQUESTED*****
2. Backstage Bar & Grill requests approval for the “The Jason Aldean Pregame” on October 14th, 2017 from 2:00 p.m. to 9:00 p.m. Closing Main Street from 5th Street to 6th Street.

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Consent Section:

A. Road Closure

1. Kent Walker & Kurt Chapman, Evansville Police Department, requests approval to close 6th Street between Main Street & Vine Street for Education Day on October 24th, 2017 from 8:00 a.m. until 1:00 p.m. for the Evansville Thunderbolts. Officer Walker would like to request barricades & 'No Parking' signs for this day.
2. Kent Walker & Kurt Chapman, Evansville Police Department, requests approval to close 6th Street between Main Street & Vine Street for Education Day on November 13th, 2017 from 8:00 a.m. to 1:00 p.m. for the University of Evansville. Officer Walker would like to request barricades & 'No Parking' signs for this day.
3. Methodist Temple UMC requests approval for Kelsey Street between Lincoln Avenue & Mulberry Street to be closing on October 28th, 2017 from 3:30 p.m. – 7:30 p.m. for "The Great Pumpkin Festival" to use for foot traffic and the display of vintage cars.
4. Structure Point requests approval to close various intersections along Weinbach Avenue between Pollack and Washington as they relate to the Weinbach Water Main Replacement Project for the Evansville Water and Sewer Utility.

B. Taxicab Drivers Permit

C. Dumpster In the Street

D. Handicap Parking

OTHER BUSINESS:

1. Approve claims.
2. Approve the minutes from Wednesday, September 27th, 2017.

Announcements:

Next Meeting, October 25th, 2017.

Adjourned: _____

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