



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

MINUTES

Wednesday, August 12th, 2015

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. The Kunkel Group road closure update for the construction to the McCurdy Building. **President Smith stated there is no current update for this project.**

Departmental Reports:

A. Police Department – Captain Stephanie Cox

Motion by Michael Retter, 2nd by Mr. Bagbey and so ordered to approve the following:

1. Requests approval to purchase an unmarked soft car for use by the Evansville Police Department undercover officers. The car is a used vehicle from Bennett Motors at a cost of \$20,000. The purchase will come out of Federal Forfeiture pending the transfer of money from our cash balance to our vehicle account.

B. Fire Department – Chief Mike Connelly

Motion by Steve Bagbey, 2nd by Mr. Retter and so ordered to approve the following:

JoAnne Smith, President
Michael Retter, Vice President
Steve Bagbey, Member
Clay Havill, Counsel Attorney

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-
1. Request approval to advertise for bids to purchase Wellness & Fitness Equipment for the Evansville Fire Department, in accordance with FEMA, Assistance to Firefighters Grant Program, Grant #EMW-2014-FO-02210.

C. Building Commission – Ron Beane – no agenda

D. Transportation & Services - Todd Robertson

1. Request approval for the following items:

Motion by Steve Bagbey, 2nd by Mr. Retter and so ordered to approve the following:

- a. Removal of the “Handicap” sign due to new owner occupying the home at 3323 Austin Ave.

Motion by Steve Bagbey, 2nd by Mr. Retter and so ordered to approve the following:

- b. Install “Stop Ahead” sign at Sweetser Ave @ Rotherwood Ave.

Motion by Steve Bagbey, 2nd by Mr. Retter and so ordered to approve the following:

- c. Install a “No Trucks” sign due to large trucks entering the road from the City end. The County has sign in place on their end of Hedden Rd.

Motion by Steve Bagbey, 2nd by Mr. Retter and so ordered to approve the following:

- d. Install a “No Trucks” sign due to large trucks entering the road and getting stuck or not being able to turn around on Danberry Lane at Oak Hill Road.

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E. Special Event Permit – Sgt. Josh Wittmer

Motion by Steve Bagbey, 2nd by Mr. Retter and so ordered to approve the following:

1. Westside Nut Club requests approval for West Franklin Street to be closed on Saturday, October 10th, 2015 from Wabash of Flags to N Fulton Ave from 9:00 a.m. to 9:00 p.m. for the Fall Festival Main Parade. *****3FT. BARRICADES REQUESTED FOR SATURDAY ONLY*****

Motion by Steve Bagbey, 2nd by Mr. Retter and so ordered to approve the following:

2. Habitat for Humanity of Evansville requests approval for “Rock the Block” on August 29th, 2015 from 9:00 a.m. until 1:00 p.m. Closing Garfield Avenue between Iowa and Delaware Street. *****BARRICADES REQUESTED*****

Motion by Steve Bagbey, 2nd by Mr. Retter and so ordered to approve the following:

3. Family Day in the Park requests approval for “Family Day in the Park Cultural Celebration” on September 11th, 2015 from 7:00 a.m. until 6:00 p.m. No road closings, the event will be held in the Civic Center Back 40 parking lot and grass area in front of the C.K. Newsome Community Center. *****BARRICADES REQUESTED***** [Requesting barricades to block the entrances to prevent parking in the Civic Center Lot, not to close any roads.](#)

Motion by Steve Bagbey, 2nd by Mr. Retter and so ordered to approve the following:

4. Hadi Shrine request approval for the “Sportsman’s Raffle and Drawing Party” on September 11th, 2015 from noon until September 12th, 2015 at midnight. Closing Walnut Street between Riverside Drive and 1st Street. *****BARRICADES REQUESTED*****

Motion by Michael Retter, 2nd by Mr. Bagbey and so ordered to approve the following:

5. Vanderburgh Humane Society requests approval for “Romain Subaru Fido Walk & Fun Fest” on September 12th, 2015 from noon until 5:00 p.m. Closing the back streets of Garvin Park, enclosed by E. Morgan, Read, Richardt and Heidelbach. *****BARRICADES REQUESTED*****

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Motion by Steve Bagbey, 2nd by Mr. Retter and so ordered to approve the following:

6. Holly's House requests approval for "Holly's House Fun Fair and Family Car Show on September 13th, 2015 from 8:00 a.m. until 5:00 p.m. Closing North Park Drive in front of Holly's House.
*****BARRICADES REQUESTED*****

Motion by Steve Bagbey, 2nd by Mr. Retter and so ordered to approve the following:

7. WNIN & Tri-State Public Media request approval for "WNIN Kids Fest" on September 19th, 2015 from 8:00 a.m. until 2:00 p.m. Closing Carpenter Street between 3rd Street & Clark Street (partial); Bond Street between 3rd Ave & 3rd Street. *****BARRICADES REQUESTED*****

Motion by Steve Bagbey, 2nd by Mr. Retter and so ordered to approve the following:

8. AIDS Resource Group requests approval for "2015 Southwest Indiana AIDS Walk" on September 19th, 2015 from 9:00 a.m. until 3:30 p.m. Only sidewalks being used, route starts at YMCA heading southeast on Court Street, left onto NW 2nd Street toward Vine Street, left onto Vine Street heading northeast, left on NW 6th Street, ending at YMCA. **Sgt. Wittmer stated to the board that the Evansville Police Department is working with the organizers to help with traffic & crowd control when crossing from street to street.**

Consent Section:

A. Road Closure

Motion by Michael Retter, 2nd Mr. Bagbey and so ordered to approve the following:

1. EBN Inc. requests approval to close Columbia Street between Oak Hill Road & Dewey on September 18th, 2015 from 10 a.m. until 3 p.m. for their annual Customer Appreciation Day.

B. Lane Restriction

Motion by Steve Bagbey, 2nd by Mr. Retter and so ordered to approve the following:

2. Hydromax Plumbing Inc. requests approval for the 1000 block of Oak Hill Road near intersection of Hercules & Oak Hill west bound lane – across from 'Something for Everyone' & Cut Loose Hair

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Salon to be restricted from August 24th, 2015 to August 28th, 2015 due to installation of 2" water meter.

C. Taxi Cab Permit

Motion by Steve Bagbey, 2nd by Mr. Retter and so ordered to approve the following:

1. Request approval for the following taxi cab permits:
 - a. Violet M. Teague
 - b. Daniel Burton

D. Special Parking

Motion by Steve Bagbey, 2nd by Mr. Retter and so ordered to approve the following:

1. St. Paul's UCC requests approval that the on-street, curb parking spaces along the north side of Michigan Street from the northeast corner of 12th Ave and Michigan St. to the northwest corner of 11th Ave and Michigan St. (approximately 380 feet) be designated parking for vehicles with disability plates or placards only during the Westside Nut Club Fall Festival (and set up) from Sunday, October 3rd at noon until Saturday, October 10th, 2014 at 11:59 p.m.

E. Handicap Parking

Motion by Steve Bagbey, 2nd by Mr. Retter and so ordered to approve the following:

1. Request approval to remove the handicap parking space from 318 E Eichel Ave due to the passing of the resident.

OTHER BUSINESS:

Motion by Steve Bagbey, 2nd by Mr. Retter and so ordered to approve the following:

1. Approve claims.
2. Approve the minutes of Wednesday, July 22nd, 2015.

JoAnne Smith, President
Michael Retter, Vice President
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Announcements:

Next Meeting, Wednesday, August 26th, 2015

Adjourned: 1:14 p.m.

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Michael Retter, Vice President
Steve Bagbey, Member
Clay Havill, Counsel Attorney