



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

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## AGENDA

Wednesday, January 11<sup>th</sup>, 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:

Motion by Kayce Zeller, 2<sup>nd</sup> by Michael Retter to deny the following:

1. Karl Williams, Mobile Hookah Lounge Entertainment LLC, requests approval for a parking permit for a 1995 Yellow International, no logo will be displayed on side of the vehicle, for 9 to 12 months due to renovations being done by owner himself. This vehicle will be located at 308 Reis Ave. (*At the November 2<sup>nd</sup> Meeting, matter was tabled. Transportation & Services along with the Evansville Police Department were reviewing this request.*) Mr. Williams moved his renovation bus on Thursday, December 8<sup>th</sup>, 2016 to a lot that is owned by a friend, this is where Mr. Williams will be renovating his bus.

Motion by Kayce Zeller, 2<sup>nd</sup> by Michael Retter to approve the following:

2. Josh Payne & Craig Eckert, Skanska, request approval of a truck route at Riverside Drive and Walnut Street starting immediately to haul structural steel and Precast panels for the IU Medical Center. This truck route is needed until the end of May 2017, depending on weather there may be a request for an extension. (*Please see the truck route map provided-this plan has been reviewed by the City of Evansville Engineer, and approved*)

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



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**Departmental Reports:**

A. Police Department – Captain Stephanie Cox

**Motion by Kayce Zeller, 2<sup>nd</sup> by Michael Retter to approve the following:**

1. Request approval of the Medical Director Contract with Dr. Christopher Cannon to provide medical direction for tactical medical support team and EPD personnel and possible other emergency medical services.

**Motion by Kayce Zeller, 2<sup>nd</sup> by Michael Retter to approve the following:**

2. Request approval of the Gilles Home Sales and Services agreement for June 1<sup>st</sup>, 2017 through May 30<sup>th</sup>, 2018.

**Motion by Kayce Zeller, 2<sup>nd</sup> by Michael Retter to approve the following:**

3. Request approval for permission to surplus car “1508”, a 2015 Ford Sedan (VIN 1FAHP2MK3FG163687). This vehicle was totaled in a wreck and will be turned over to EPD insurance company to be sold for scrap.

B. Fire Department – Battalion Chief Dan Grimm

**BC Dan Grimm requested (1) through (4) be tabled until the next BPS meeting.**

1. Request approval of the Firefighters Contract. \*\*\*PENDING LEGAL APPROVAL\*\*\* (TABLED UNTIL 1/25/2017)
2. Request approval for Policy 500.007 – Fire Department Personnel Gym Access and Use. \*\*\*PENDING LEGAL APPROVAL\*\*\* (TABLED 1/25/2017)
3. Request approval for Policy 200.011 - Request for Family Day. \*\*\*PENDING LEGAL APPROVAL\*\*\* (TABLED 1/25/2017)
4. Request approval for Policy 300.001 – Minimum Staffing of Apparatus. \*\*\*PENDING LEGAL APPROVAL\*\*\* (TABLED 1/25/2017)

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Motion by Kayce Zeller, 2<sup>nd</sup> by Michael Retter to approve the following:

5. Request approval for the ProAir Service Agreement, legal has approved this agreement.

Motion by Kayce Zeller, 2<sup>nd</sup> by Michael Retter to approve the following:

6. Request approval for the Gilles Home Sales and Service Preventive Maintenance Service Agreement, legal has approved this agreement. **January 1, 2017 – December 31, 2017**

Motion by Kayce Zeller, 2<sup>nd</sup> by Michael Retter to approve the following:

7. Request approval for Chaplain Agreements for Tony Payne and Ken Olson, legal has approved this agreement. **BC Grimm stated this agreement needs a signature.**

C. Building Commission – No Agenda – June Maples

**June Maples brought the Crane Environmental Contract for the President to sign.**

D. Transportation & Services – Todd Robertson – No Agenda

E. Special Event Permit – Sgt. Josh Wittmer

Motion by Kayce Zeller, 2<sup>nd</sup> by Michael Retter to approve the following:

1. Funk in the City Inc. request approval for “Funk in the City Art Festival” on April 21<sup>st</sup>, 2017 from 8 a.m. until April 22<sup>nd</sup>, 2017 at 8 p.m. Closing 2<sup>nd</sup> Street between Washington Ave & Jefferson Ave; Adams Ave between 1<sup>st</sup> Street & Putnum Street. (Note: Streets are not closed until 4:30 a.m. on April 22<sup>nd</sup>, 2017) **\*\*\*PENDING INSURANCE, POLICE APPROVAL\*\*\***

Motion by Kayce Zeller, 2<sup>nd</sup> by Michael Retter to approve the following:

2. Funk in the City Inc. requests approval for “Funk in the City Art Festival” on September 22<sup>nd</sup>, 2017 from 8 a.m. until September 23<sup>rd</sup>, 2017 at 8 p.m. Closing 2<sup>nd</sup> Street between Washington Ave & Jefferson Ave; Adams Ave between 1<sup>st</sup> Street & Putnum Street. (Note: Streets are not closed until 4:30 a.m. on September 23, 2017) **\*\*\*PENDING INSURANCE, POLICE APPROVAL\*\*\***

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Motion by Kayce Zeller, 2<sup>nd</sup> by Michael Retter to approve the following:

3. University of Evansville requests approval for the MLK March Reenactment on January 16<sup>th</sup>, 2017 from 11:30 a.m. until 1:30pm. No road closures, Evansville Police Department will be escorting for the event. *This special event was approved on December 21<sup>st</sup>, 2016, the start time has been amended.*

**Consent Section:**

A. Truck Parking Permit

Motion by Kayce Zeller, 2<sup>nd</sup> by Michael Retter to approve the following:

1. Keith Gibson, American Red Cross, requests approval for a parking permit for Thursday, January 19<sup>th</sup>, 2017 from 8 a.m. to 4 p.m. at 310 Main Street – Signature School.  
American Red Cross Bus – 2006 BlueBird – Logo (Yes) – Plate #B274AA  
Contact person, Karen Robertson.

B. Parking Permit

1. Request approval for the following parking permits:

Motion by Kayce Zeller, 2<sup>nd</sup> by Michael Retter to approve (a) & (b):

- a. GAMI INC. – 2013 Chevy Truck Red – Logo YES – Plate # TK455MMV  
2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup> Streets
- b. GAMI INC. – 2013 Chevy Truck Red – Logo YES – Plate # TK455MMV  
Downtown Evansville

Motion by Kayce Zeller, 2<sup>nd</sup> by Michael Retter to approve (c) & (d):

- c. GAMI INC. – 2004 Chevy Truck Red – Logo Yes – Plate# TK694LHM  
2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup> Streets
- d. GAMI INC. – 2004 Chevy Truck Red – Logo Yes – Plate# TK694LHM  
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Motion by Kayce Zeller, 2<sup>nd</sup> by Michael Retter to approve (e) & (f):

- e. GAMI INC. – 1999 Chevy Truck Red – Logo Yes – Plate # TK721LHM  
2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup> Streets
- f. GAMI INC. – 1999 Chevy Truck Red – Logo Yes – Plate # TK721LHM  
Downtown Evansville

Motion by Kayce Zeller, 2<sup>nd</sup> by Michael Retter to approve the following:

- g. TRISTATE FIRE PROTECTION – 1997 Toyota Camry Beige – Logo Yes – Plate  
# 311RB; 3<sup>rd</sup> Street & Main Street (226 Main Street)

C. Taxi Cab Driver's Permit

Motion by Kayce Zeller, 2<sup>nd</sup> by Michael Retter to approve the following:

1. Request approval for the following 2017 taxi cab permits:

- a. Andrew Nelson
- b. Sherry Bass
- c. Rickey Boyd
- d. Brian Devoy
- e. Robert Douthitt
- f. Jacques Estimphile
- g. James Gness
- h. Phoenix Hagar
- i. Vincent Bernard Howell Jr.
- j. Terry Joe Jones
- k. Marcus Keener
- l. Keith Kollker
- m. Kevin Kreautle
- n. Austin Miles
- o. Larry Mortis
- p. Michael Mitchell
- q. David Randolph
- r. Robert Schermack
- s. Dereck Spainhoward

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- t. Wanda Trem
- u. Lawrence E. Will
- v. Gerry Bubenzer
- w. Tobin Fortune
- x. Randy Paddock
- y. Matthew Ross (Photo ID Needed)
- z. Jeffrey Howlett
- aa. Keegan Hayes
- bb. Jeremy Lyons
- cc. Michael Mulloy
- dd. James Nellis
- ee. Gary Perkins
- ff. Steven Quinn
- gg. Russell Weymouth

D. Horse Drawn Carriage Permit

Motion by Kayce Zeller, 2<sup>nd</sup> by Michael Retter to approve the following:

1. Sheila O’Risky – 5166 Polk Road – paperwork in order (pending insurance approval)  
Permit approval duration – 1 year – 1/1/2017-12/31/2017

E. Dumpster In the Street Permit

Motion by Kayce Zeller, 2<sup>nd</sup> by Michael Retter to approve the following:

1. 1117 East Powell – Hasgoe – Mold Remediation – Expires 1/31/17

OTHER BUSINESS:

1. Approve claims. NA

Motion by Kayce Zeller, 2<sup>nd</sup> by Michael Retter to approve the following:

2. Approve the minutes from Wednesday, December 21<sup>st</sup>, 2017.

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Announcements:

Next Meeting, January 25<sup>th</sup>, 2017 at 1:00 p.m.

Adjourned: 1:17 p.m. KZ/MR

Michael Retter, President  
Mike Lauderdale, Vice President  
Kayce Zeller, Member  
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