

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

## **MINUTES**

Wednesday, February 8th, 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:**

Tom Arflack and Allyson Claybourn, Evansville Civic Theatre (719 North Fulton Ave Evansville, IN 47710), requests approval for the alley, which runs behind the theatre, be turned into a one-way street. Mr. Arflack and Ms. Claybourn request approval for three one-way signs to be installed in this alley per the approval of the one-way street. After some discussion Mr. Todd Robertson, Transportation & Services of City of Evansville, stated he would like to take this under review and work with Mr. Arflack and Ms. Claybourn then come back to the board for their approval the next meeting. The board allowed Mr. Robertson to table this request and to bring it back to the board on February 22<sup>nd</sup>, 2017. President Michael Retter asked Mr. Arflack if they had a time period on these requests, and Mr. Arflack stated that they did not.

# **Departmental Reports:**

- A. Police Department Assistant Chief Pugh NO AGENDA ITEMS
- B. Fire Department Battalion Chief Dan Grimm

Motion by Mike Lauderdale, 2<sup>nd</sup> by Kayce Zeller and so ordered to approve the following:

1. Request approval for the January 2017 Monthly Report.

Motion by Kayce Zeller, 2<sup>nd</sup> by Mike Lauderdale and so ordered to approve the following:

2. Request approval for the 2016 Annual Report.

Tabled until February 22<sup>nd</sup>, 2017 Meeting.

3. Request approval of the 2017 Firefighters Contract. (tabled from the past two meetings)

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



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- C. Building Commission Ron Beane NO AGENDA ITEMS
- D. Transportation & Services Todd Robertson

Motion by Mike Lauderdale, 2<sup>nd</sup> by Kayce Zeller and so ordered to approve the following:

- 1. Request approval of the following:
  - a. Install 6 "30 MPH Speed Limit" signs due to a speeding problem on Concord Blvd. between First Ave east of the dead end. Notified the Police Department of speeding problem, asked for extra patrol. (2/9/2017 Hurt & Karges)
  - b. Install "No Parking Anytime W/ Tow Away" signs due to the blocking of 2-lane traffic on eastbound Columbia St. when vehicles are parked in this section at W. Columbia St. Between 5<sup>th</sup> Ave & 6<sup>th</sup> Ave, south side.
- E. Special Event Permit Sgt. Josh Wittmer

Motion by Kayce Zeller, 2<sup>nd</sup> by Mike Lauderdale and so ordered to approve the following:

Westside Nut Club request approval for the "West Side Nut Club Cruise-In" June 10<sup>th</sup>, 2017 from 1:00 p.m. until 9:00 p.m. Closing Franklin Street from St. Joseph Ave to Wabash Ave; 10<sup>th</sup>, 11<sup>th</sup> & 12<sup>th</sup> from Franklin to alley on the north and south sides of Franklin Street.

\*\*\*BARRICADES REQUESTED, PENDING INSURANCE APPROVAL\*\*\*

#### **Consent Section:**

A. Parking Permit

Motion by Mike Lauderdale, 2<sup>nd</sup> by Kayce Zeller and so approved the following:

- 1. Request approval for the following parking permit:
  - a. Shetler Moving & Storage February 22<sup>nd</sup>, 2017- 226 Main Street Truck # 98315 License Plate #
    2008 White Box Truck Alex Spengler 812-421-7750

Driver: Ben Hall 812-455-2282



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B. Massage Clinic License

Motion by Kayce Zeller, 2<sup>nd</sup> by Mike Lauderdale and so ordered to approve the following:

1. Fascia Freedom – Emily Linge – 3100 East Walnut – paperwork in order - Renewal

Motion by Kayce Zeller, 2<sup>nd</sup> by Mike Lauderdale and so ordered to approve the following:

2. NorthHill LLC - Carol Gott - 1137 W. Mill Rd. - paperwork in order - Renewal

Motion by Kayce Zeller, 2<sup>nd</sup> by Mike Lauderdale and so ordered to approve the following:

- 3. DuKane Skin Care, Inc. Dukane Kuebler 2805 Lincoln Ave paperwork in order Renewal
- C. Dumpster In the Street Permit

Motion by Mike Lauderdale, 2<sup>nd</sup> by Kayce Zeller and so ordered to approve the following:

1. James A. Kornblum requests approval for a dumpster in the street at 555 Sycamore Street from February 24<sup>th</sup>, 2017 through February 27<sup>th</sup>, 2017 for a building cleanout.

Motion by Kayce Zeller, 2<sup>nd</sup> by Mike Lauderdale and so ordered to approve the following:

- 2. David Adams requests approval for a dumpster in the street at 32 W Oregon Street from February 9<sup>th</sup>, 2017 through February 13<sup>th</sup>, 2017 for the cleaning out of a home.
- D. Taxi Cab Company

Motion by Mike Lauderdale, 2<sup>nd</sup> by Kayce Zeller and so ordered to approve the following:

1. Dave's Taxi Service requests approval for a Taxi Cab Company License, all paper work is in order.

Fleet Approval List:

2006 DODGE CARAVAN 1D4GP45R96B756029

2007 DODGE CARAVAN 2D4GP44L97R305621

2003 DODGE GRAND CARAVAN 2D4GP44LX3R290704

2002 CHRYSLER TOWN AND COUNTRY 2C8GP64L42R738702

2007 DODGE GRAND CARAVAN 1D4GP24R67B136519

2010 DODGE GRAND CARAVAN 2D4RN4DE1AR419443

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



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2005 DODGE GRAND CARAVAN 1D4GP24R85B356550 2007 DODGE GRAND CARAVAN 1C4GP54L95R123899 2010 CHRYSLER TOWN AND COUNTRY 2A4RR4DE1AR204088

E. Taxi Cab Drivers Permit

Motion by Kayce Zeller, 2<sup>nd</sup> by Mike Lauderdale and so ordered to deny the following:

- 1. Request denial for the following:
  - a. Keegan Hayes
  - b. Jeffery Pope

Motion by Kayce Zeller, 2<sup>nd</sup> by Mike Lauderdale and so ordered to approve the following:

- 2. Request approval for the following:
  - a. Carl A . Aranilla
  - b. Quintin Lamont Byrd
  - c. Robert Gibson
  - d. Anthony Robert Moore
  - e. Stuart Mosby
  - f. Rachel Milligan
  - g. Kathryn Page
  - h. Douglas Spainhoward
  - i. Kimberly S. Vanderveer
  - j. Christopher Wallerstedt
  - k. Gary L. Crossland
- F. Handicap Parking

Motion by Mike Lauderdale, 2<sup>nd</sup> by Kayce Zeller and so ordered to approve the following:

1. Request approval to remove the handicap parking space at 305 Enlow Ave.



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G. Road Closure

Motion by Mike Lauderdale, 2<sup>nd</sup> by Kayce Zeller and so ordered to approve the following:

1. Gayl Killough, Department of Metropolitan Development City of Evansville, request approval to close 9<sup>th</sup> Street between Locust Street & Walnut Street on March 16<sup>th</sup>, 2017 from 7 a.m. to 3:30 p.m. for the Vanderburgh Homeless Connect at Old National Events Plaza for outside vendors. \*\*\*BARRICADES REQUESTED\*\*\*

#### **OTHER BUSINESS:**

Motion by Kayce Zeller, 2<sup>nd</sup> by Mike Lauderdale and so ordered to approve the following:

1. Approve claims.

Motion by Kayce Zeller, 2<sup>nd</sup> by Mike Lauderdale and so ordered to approve the following:

2. Approve the minutes from Wednesday, January 25th, 2017.

#### Announcements:

Next Meeting, February 22<sup>nd</sup>, 2017.

Chief Grimm announced to the board that he provided a copy of the EFD Annual Report to them for their viewing.

Adjourned: 1:25 p.m. ML/KZ