

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

\_\_\_\_\_

## **MINUTES**

Wednesday, February 22<sup>nd</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:**

## TABELED UNTIL MARCH 8<sup>TH</sup>, 2017.

1. Chris Freeman, Tropicana Evansville, will be discussing the upcoming 2017 special events incorporating the closure of Riverside Drive. Mr. Freeman stated the Tropicana will see about a half of million dollar decrease when Riverside Drive is closed, being that the travels are coming over from the Kentucky or Illinois area. The revenue hit is higher on the Tropicana Evansville when their is a "deal" at the casino that day. They have had some discussion about closing one side of Riverside versus both. This suggestion would not work for this year considering the construction at this time.

Pres. Retter asked about the construction timeline, Mr. Freeman responded around December 2017 would be the ideal opening.

VP Mike Lauderdale asked what might be ideal for Tropicana with the events and closures of Riverside Drive for this year and years to come. Mr. Freeman answered that the direct impact comes from when the closure is right in front of the main entrance of the Tropicana.

Lt. Wargel suggested that even if you close one side and close the other that people will be crossing one side to another which could cause a safety issue, doesn't think that would be a good situation.

President Retter stated that with the board and legal we are going to try and get together to make some guidelines for the upcoming events that would like to utilize Riverside Drive, alternative solutions.



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

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

2. **Jimmy Rhoades** - Bud's Harley Davidson – Requesting closure of ½ block of S 11<sup>th</sup> Avenue and ½ block of N 11<sup>th</sup> Avenue weekly, on Thursday nights, from 5:00 p.m. through 10:00 p.m. beginning May 11<sup>th</sup> and running through September 21<sup>st</sup>, 2017. This is to allow for the safe parking of motorcycles whose riders are attending a new weekly outdoor event, "Thursday Night Thunder." This will be the second year for the weekly outdoor event supported by the Franklin Street Events Association. Monthly different regional (501c3) charities will be featured by fundraising efforts, which last the fundraising efforts were very successful in totaling over \$10k! They will be marking 23 parking spaces with orange reflective cones provided by Bud's Harley Davidson to allow for safe parking and increased visibility to the event. During 2016 they promoted and completed 21 weeks with: NO POLICE CALLS, NO D.U.I., NO MOTORCYCLE ACCIDENTS DUE TO THE EVENT.

# TABELED UNTIL MARCH 8<sup>TH</sup>, 2017 FOR APPEAL HEARING.

3. Tyler A. Roden, alarm installer applicant, requests to appeal the denial of his alarm installer's permit.

## **Departmental Reports:**

A. Police Department – Lt. Wayne Wargel

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

1. Request approval to surplus the following items:

Gun Range Vacuum – Old, broken, shoots lead dust everywhere when turned on, cost too much to repair

"Running Man" Range Target – Broken, cost too much to repair.

Gun Range TV – Tube TV from the 70's, Old.

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

2. Request approval of an Agreement for the Storage and Sale Services of Abandoned Vehicles with Wolfe's Evansville Auto Auction, Inc. (1 year agreement to 2 year agreement)



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

B. Fire Department – Battalion Chief Dan Grimm

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

1. Request approval of the January Monthly Report.

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

2. Request approval of the Amendments to the 3 NFPA Complaint Service Agreement with Pro Air.

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

- 3. Request approval of the Settlement Agreement with Plaintiff regarding MVA involving Rescue 1 from February 2014. Assistant Chief Anslinger was present to answer any questions the board may have had on this particular matter.
- C. Building Commission Crystal Harper

Motion by Mike Lauderdale, 2<sup>nd</sup> by Kayce Zeller and so ordered to approve the opening of the bids.

Motion by Kayce Zeller, 2<sup>nd</sup> by Mike Lauderdale and so ordered to approve the awarding of the bids with the exception of 1407 North First Ave. – House and Garage bid taken under advisement. (Awarded bids are highlighted in the table below)

- 1. Request approval to open and award the following bids:
  - a. 1503 GLENDALE AVENUE RAZE HOUSE AND GARAGE
  - b. 1012 LINCOLN AVENUE RAZE HOUSE
  - c. 431 WASHINGTON AVENUE RAZE HOUSE
  - d. 507 SOUTH BEDFORD AVENUE RAZE HOUSE AND ROMOVE THE FENCE ON THE WEST SIDE AND REMOVE THE CONCRETE BLOCK WALL ON THE FRONT (EAST SIDE)
  - e. 1407 NORTH FIRST AVENUE RAZE HOUSE AND GARAGE Under advisement until March 8<sup>th</sup>, 2017.
  - f. 306 EAST IOWA STREET RAZE HOUSE AND SHED

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



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

g. 309 SOUTH BEDFORD AVENUE – RAZE HOUSE

### h. 518 SOUTH EVANS AVENUE – RAZE HOUSE

Property	VELPEN	STEMALY	POWERS	HAZEX	ANGER
Location					
1503 Glendale	12500	7683	8500	10235	14500
Ave – House					
and Garage					
1012 Lincoln	6600	5380	12250	6212	9500
Ave – House					
431 Washington	14200	9448	14000	11360	19500
Ave – House					
507 South	6200	6076	6200	7574	13000
Bedford Ave –					
House and					
Remove the					
Fence on the					
W/S and					
Remove					
Concrete Block					
Wall on the E/S					
1407 North	No bid	5888	7200	6450	12850
First Ave –					
House and					
Garage					
306 East Iowa	No bid	11096	9200	9150	21000
St – House and					
Shed					
309 South	5000	4347	7250	4560	8250
Bedford –					
House and					
Garage					
518 South	6000	6311	7600	12000	9500
Evans – House					

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

2. Request approval for to extend the current Agreement for Trash and Debris Removal with R&R Hauling, Inc. to March 9, 2018 – legal has approved.



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

D. Transportation & Services – Todd Robertson

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

Mr. Robertson stated to the board that he would like to add an item to the agenda in regards to the discussion last meeting with the Civic Theatre turning their alleyway into a one-way street. Mr. Robertson requested approval for the City to install two (2) one-way signs on each end of the alleyway behind the theatre. The Civic Theatre is providing an additional one-way sign leading out of their private parking lot, per Mr. Todd Robertson.

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:

 Community One requests approval for Restoration Run on April 1<sup>st</sup>, 2017 at 8:00 a.m. until 10:00 a.m. Starting at Crossroads Christian Church on Lincoln Ave, turning right onto Lincoln Ave, left onto Rosebud Lane, slight right onto Newburgh Road, turn around at Brookshire Drive, slight left back onto Rosebud Lane, right onto Lincoln Ave and end at Crossroads Christian Church. \*\*\*BARRICADES REQUESTED, PENDING INSURANCE APPROVAL\*\*\*

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

 Eville Do-R2 Gearhead Club requests approval for Eville Shindig #2 Car Show Pre-Party on September 2<sup>nd</sup>, 2017 from 3:00 p.m. until midnight. Closing 11<sup>th</sup> Ave from Franklin Street to Illinois Street; 11<sup>th</sup> Street from Franklin Street to Michigan Ave. \*\*\*BARRICADES REQUESTED, PENDING INSURANCE APPROVAL\*\*\*

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

3. Eville Do-R2 Gearhead Club requests approval for Eville Shindig #2 Car Show on September 3<sup>rd</sup>, 2017 8:00 a.m. to 9:00 p.m. Closing Franklin Street from Wabash Avenue to N St. Joseph Avenue along with West Library Park; 10th, 11<sup>th</sup>, 12<sup>th</sup> and to the alley ways.

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

President Michael Retter stated he would like to check with the Franklin Street businesses, Gerst Haus and Smitty's to confirm they are aware of this event on the said date.

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



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

**Consent Section:** 

- A. Dumpster Permit
  - 1. Request approval for the following dumpster permit:

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

a. NV Elite Investments requests approval for a dumpster permit at 1226 Harriett Street from February 17<sup>th</sup>, 2017 through February 27<sup>th</sup>, 2017 to clean up property and debris.

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

- b. Nicolas Powell requests approval for a dumpster permit at 3219 E. Powell Ave from February 23<sup>rd</sup>, 2017 through March 6<sup>th</sup>, 2017 to clean out a house.
- B. Taxi Cab Company

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

- 1. Request approval for the following Taxi Cab Company:
  - a. River City/ Yellow Cab Company paperwork in order

2009 Ford Crown Vic – 2FAHP71V29X114717

2009 Ford - 2FAHP71V69X125414

2005 Ford Crown Vic - 2FAFP71W75X167424

2005 Ford Crown Vic - 2FAFP71W25X134699

2003 Ford Windstar – 2FMDA51433BA24546

2007 Ford Crown Vic - 2FAFP71W47X140667

C. Taxi Cab Drivers Permit

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

- 1. Request approval for the following:
  - b. Murray Wilson Jr.
  - c. S. Lloyd Hobbs



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

D. Handicap Parking

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

- a. Request approval for the following handicap parking:
  - i. 1410 S. Bedford Ave paper work in order additional review to the property, the stairs just inside the rear entrance would not allow for Ms. Willett any help when it came to entry
- E. Road Closure

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

a. Environmental Management Consultants requests approval to close a portion of Wabash Ave on March 7<sup>th</sup>, 2017 & March 8<sup>th</sup>, 2017, Road Safe will be placing the appropriate signage for this job.

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

2. Approve the minutes from Wednesday, February 8th, 2017.

Announcements:

Next Meeting, March 8th, 2017.

Adjourned: 1:53 p.m. KZ/ML