



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

MINUTES

Wednesday, April 11th, 2017

Building Commission – Ron Beane
Transportation & Services – Todd Robertson

Police Department – Chief Billy Bolin
Fire Department – Chief Mike Connolly

~ Pledge of Allegiance ~

Business with Representatives:

Departmental Reports:

A. Police Department – Captain Stephanie Cox

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

1. Request approval to surplus the following:
 - a. 2001 CHEVY IMPALA – 2GIWF55KX19364555 – 108,026 MILES
2. Notify the board of received bids 6 unmarked and 4 marked line cars.

B. Fire Department – Chief Dan Grimm

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

1. Request approval for the March 2017 Monthly Report.

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

2. Request approval to surplus office chairs, computers, battery packs and monitor.

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

3. Request approval of the 2017 Contract with Aquatech Dive Center.

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

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

i. Request to approve the following:

- a. **Lynch Rd. @ Old Boonville Highway** – Install 4 “One-Way”, 2 “Keep Right with Arrow” & 4 “Wrong Way” signs due to traffic safety issues
- b. **626 Adams Ave.** – Remove the “Handicap” sign due to a new resident occupying the property.
- c. **220 E. Louisiana St.** - Remove the “Handicap” sign due to a new resident occupying the property.
- d. **317 E. Iowa St.** - Remove the “Handicap” sign due to the approved resident now being deceased.

E. Special Event Permit – Sgt. Josh Wittmer

Motion by Mike Lauderdale, 2nd by Kayce Zeller and so ordered to approve the following pending insurance approval:

- i. Rise Up and Run and The National Guard request approval for the “Red Hawk” charity run on May 29th, 2017 from 8:00 a.m. until 10:00 a.m. Starting at Evansville Army National Guard heading down Artillery Road to Division Street, Division Street to Path Walk Bridge to State Hospital, following Administrative Drive to Lake Drive around to Stockwell Drive. Returning back to the Path Walk Bridge to Division Street, and back to the Army National Guard. No barricades needed. *****PENDING INSURANCE APPROVAL*****

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

- ii. FJ Reitz Instrumental Music Boosters requests approval for “Drums on the Ohio” on June 28th, 2017 from 8:00 a.m. until 11:30 p.m. Closing Dreier Corner of top of field house to Hartmetz one way; Dreier Corner above Reitz Field house; the northside of Hillcrest Terrace; the south side will be open for residential parking; the northside of Edgewood – the Southside will be open

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for residential parking; all of Lemcke from the high school to Pennsylvania; Marine Ave between Hillcrest and Edgewood; only ½ side of the streets are requested; all disability marked parking spaces will be observed as per signage. *All streets will be passable by Emergency Vehicles.* *****BARRICADES REQUESTED*****

Motion by Mike Lauderdale, 2nd by Kayce Zeller and so ordered to approve the following pending insurance approval:

- iii. Tri-State Multiple Association requests approval for the “Tri-State Multiple Sclerosis Association Autumn Walk” on November 5th, 2017 from 12:30 p.m. to 3:30 p.m. No closings on this route – walkers will be using the sidewalks only. Starting at School Side Drive – turn left onto Fielding Road to S. Cullen Ave turn left back to School Side Drive – this route goes around Harrison High School. *****PENDING INSURANCE APPROVAL*****

Motion by Kayce Zeller, 2nd by Mike Lauderdale and so ordered to approve the following pending insurance approval:

- iv. Children’s Museum of Evansville requests approval for the “Corporate Recess” on May 8th, 2017 from 8:00 a.m. until 4:00 p.m. Closing Locust Street from 5th to 6th Street. *****BARRICADES REQUESTED, PENDING INSURANCE APPROVAL*****

Motion by Mike Lauderdale, 2nd by Kayce Zeller and so ordered to approve the following pending insurance approval:

- v. Hadi Shrine requests approval for the “Hadi Spring Ceremonial Parade” on May 6th, 2017 from 12:30 p.m. to 2 p.m. No road closings. Start at 6 Walnut Street to 2nd Street to Main Street to 4th Street to Walnut Street and back to 6 Walnut Street. *****PENDING INSURANCE APPROVAL*****

Motion by Kayce Zeller, 2nd by Mike Lauderdale and so ordered to approve the following pending insurance approval:

- vi. Backstage Bar & Grill requests approval for the “Guns N Hoses Pre-Party” on April 22nd, 2017 from 2:00 p.m. to 9:00 p.m. Closing Main Street from 5th to 6th Street. *****PENDING INSURANCE APPROVAL*****

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Consent Section:

A. Parking Permit

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

1. Request approval for the following parking permits
 - a. Nunning Heating, Air Conditioning & Refrigeration, Inc
Tim Damm
April 13th, 2017 – May 1st, 2017
2002 CHEVY SILVERADO 2500 – WHITE – LOGO – PLATE# TK318LAC
 - b. Nunning Heating, Air Conditioning & Refrigeration, Inc
Justin Bond
April 13th, 2017 – May 1st, 2017
2009 CHEVY BOX VAN – WHITE – LOGO – PLATE# TK485LAA

B. Dumpster In the Street Permit

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

1. Request approval of a dumpster permit at 750 E. Virginia Street (dumpster will actually be dropped on the Linwood Street side of the house) from April 14th, 2017 to April 21st, 2017 due to a burned down garage, they will be cleaning it up. (Grober Neaveill – (812) 303-0235)

C. Massage Clinic License

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

1. Request approval for the following massage clinic company license:
 - a. Golden Spa – 2012 E. Morgan Ave – paperwork in order

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D. Road Closure

1. Klenck Company would like to notify the board of the westbound lane to be closed along with one eastbound lane on Riverside Drive from Monday, April 10th, 2017 through Tuesday, April 11th, 2017 to complete the sanitary tie-in from the new casino into the existing trunk line.
Nick Funke 812-205-1648

E. Taxi Cab Driver

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

1. Request approval for the following taxi cab driver permits:
 - a. Donald Greene

OTHER BUSINESS:

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

1. Approve claims.

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

2. Approve the minutes from Wednesday March 22nd, 2017.

Announcements:

Next Meeting, April 26TH, 2017.

Adjourned: 1:19 pm ML/KZ

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

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Evansville, Indiana