

## AGENDA

Wednesday, June 14<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:** 

## **Departmental Reports:**

- A. Police Department Captain Stephanie Cox
  - 1. Request for the following items to be surplused:
    - a. Fellowes Powershred 320
      EPD Tag: 03711
      002027852
  - 2. Request approval to open bids from the public for the sale of the South Sector Office on Taylor Ave (Bids Received Via Mail).
  - 3. Request approval of the signature of the "draft resolution" approving the sale of the South Sector on Taylor Ave property.
- B. Fire Department Battalion Chief Dan Grimm
  - 1. Request approval of the May Monthly Report.
  - 2. Request approval of Policy 400.005 Records Management.
  - 3. Request approval of Policy P-200.011 Request for Family Day.



- 4. Request approval of Policy P-300.001 Minimum Staffing of Apparatus
- C. Building Commission Ron Beane No Agenda
- D. Transportation & Services Todd Robertson
  - 1. Request to approve the following:
    - Install additional "Wrong Way/Do Not Enter" signs north of intersection on Vine Street at NW 10<sup>th</sup> Street.
    - Install additional "Wrong Way/Do Not Enter" signs on Vine Street between Martin Luther King & NW 10<sup>th</sup> Street.
    - c. Install "Cross Traffic Does Not Stop" signs on Powell Ave at S. Elliott Street.
- E. Engineering Department Brent Schmitt
  - 1. Request approval to remove the parking restrictions along Rotherwood Ave on the Westside between Lincoln Ave and Walnut. City of Evansville Traffic Foreman has approved this action.
- F. Special Event Permit Sgt. Josh Wittmer
  - West Side Nut Club requests approval for the "New Member Initiation" on June 20<sup>th</sup>, 2017 from 12:45 p.m. to 1:30 p.m. Leave West Branch Library on Franklin Street and travel west to St. Joe Ave; On St. Joe Ave head north to Mesker Park Drive; Northwest on Mesker Park Drive to shelter house parking lot on the SW corner of Wimberg and Mesker Park Drive.
  - Raben Tire requests approval for the "Raben WheelCity/Ace of Clubs Cruise-In" on June 24<sup>th</sup>, 2017 from 10:00 a.m. until 10:00 p.m. Closing Ingle Street at NW 3<sup>rd</sup> Street; Market Street at Court Street; 4<sup>th</sup> Street at Y at 5<sup>th</sup> Street; Ingle Street at NW 5<sup>th</sup> Street. \*\*\*BARRICADES REQUESTED\*\*\*
  - Growth Alliance for Greater Evansville requests approval for the "4<sup>th</sup> of July Freedom Celebration" on July 4<sup>th</sup>, 2017 from noon until 10:00 p.m. Closing Riverside Drive from Court Street to Cherry Street (8:00 a.m. until 11:00 p.m.). \*\*\*BARRICADES REQUESTED\*\*\*



- 4. The Potter's Wheel requests approval for the "The Potter's Wheel 4<sup>th</sup> of July" on July 4<sup>th</sup>, 2017 from 10:00 a.m. to 2:00 p.m. Closing Jefferson Ave from Judson to S. Governor.
  \*\*\*BARRICADES REQUESTED\*\*\*
- Evansville Food Truck Association requests approval of the "Rockin' on the River Karaoke Fest 2017" from August 12<sup>th</sup>, 2017 from 6:00 a.m. to 11:00 p.m. Closing Upper Dress Plaza, S.E. Riverside Drive between Court Street and Chestnut Street, Lower Dress Plaza.
   \*\*\*BARRICADES REQUESTED \*\*\*
- 6. Helfrich Park STEM Academy EVSC requests approval for "Helfrich Park Cross Country Invitational" on August 30<sup>th</sup>, 2017 from 4:00 p.m. to 5:30 p.m. Closing Golfmoor Road from Harmony Way to Wessel Lane.

## **Consent Section:**

- A. Road Closure
  - Notify the board that Ragle Inc. shut down Edgar Street intersection north of W. Virginia Street for the streetscapes project on Thursday, June 7, 2017 that will be continuing through June 21<sup>st</sup>, 2017.
- B. Parking Permit
- 1. Nunning Heating, Air Conditioning & Refrigeration request approval for a parking permit for the following:

Tim Damm June 15<sup>th</sup>, 2017 – July 15<sup>th</sup>, 2017 2002 White Chevy Silverado 2500 Logo --- Plate #: TK318LAC Location: 327 Main Street

Contact: Jeff Laine, 812-421-8899 (jlaine@nunningheatingair.com)



- C. Taxi Cab Driver Permits
  - 1. Request to approve the following taxi cab driver permit:
    - a. Albert E. Johnson Jr. paperwork in order
  - 2. Request to deny the following taxi cab driver permit:
    - b. James Vaughn
- D. Special Event Adoption of Rules
  - 1. Request approval for the 'Rules for Special Event Applications Submitted to the City of Evansville Board of Public Safety". *(Attorney of the Board of Public Safety, Aaron Trump)*
- E. Handicap Parking
  - 1. Request to approve the following handicap parking spaces:
    - a. Connie Deweese 1121 S. Bedford paperwork in order
    - b. Tina M. Gibson 1403 South Harlan Ave paperwork in order
    - c. Diane Johnson 1622 Delmar Ave paperwork in order
  - 2. Notify the board that 1110 Edgar Street, resident Gary L. Rankins, will be withdrawing his application for a handicap parking space due to relocation of his residence. Mr. Rankins was advised to reapply once he has established his new residence.
  - 3. Request approval to repaint the following handicap parking space:
    - a. Grace Wilson 933 S. Governor

## OTHER BUSINESS:

- 1. Approve claims.
- 2. Approve the minutes from Wednesday, May 24<sup>th</sup>, 2017

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



Announcements:

Next Meeting, June 28<sup>th</sup>, 2017 at 1:00 p.m.

Adjourned: \_\_\_\_\_