



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

AGENDA

Wednesday, June 14th, 2017
Call to order 1:04 p.m.

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:

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

A. Police Department – Captain Stephanie Cox

1. Request for the following items to be surplus:
 - a. Fellowes Powershred 320
EPD Tag: 03711
002027852

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

2. Request approval to open bids from the public for the sale of the South Sector Office on Taylor Ave (Bids Received Via Mail).

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

3. Request approval of the signature of the “draft resolution” approving the sale of the South Sector on Taylor Ave property.

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



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

4. EPD requests to extend the lease of the 2016 Ford F150 truck from D Patrick. The lease is to be extended for one more year under the same terms and conditions (\$1.44/year)

B. Fire Department – Battalion Chief Dan Grimm

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

1. Request approval of the May Monthly Report.

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

2. Request approval of Policy – 400.005 – Records Management.

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

3. Request approval of Policy P-200.011 – Request for Family Day.

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

4. Request approval of Policy P-300.001 – Minimum Staffing of Apparatus

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

5. Request approval of change in table of organization.
 - a. There is no change in the overall manning of the Fire Department.
 - 1 Fire Chief
 - 1 Assistant Chief
 - 2 Division Chiefs
 - 10 District Chiefs
 - 4 Investigations
 - 4 Instructors
 - 9 Inspectors
 - 51 Captains
 - 36 Lieutenants
 - 155 Privates

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C. Building Commission – Ron Beane – No Agenda

D. Transportation & Services – Todd Robertson

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

1. Request to approve the following:

- a. Install additional “Wrong Way/Do Not Enter” signs north of intersection on Vine Street at NW 10th Street.
- b. Install additional “Wrong Way/Do Not Enter” signs on Vine Street between Martin Luther King & NW 10th Street.
- c. Install “Cross Traffic Does Not Stop” signs on Powell Ave at S. Elliott Street.

E. Engineering Department – Brent Schmitt

Covered in the Business with Representatives

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

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

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

1. West Side Nut Club requests approval for the “New Member Initiation” on June 20th, 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.

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

2. Raben Tire requests approval for the “Raben WheelCity/Ace of Clubs Cruise-In” on June 24th, 2017 from 10:00 a.m. until 10:00 p.m. Closing Ingle Street at NW 3rd Street; Market Street at Court Street; 4th Street at Y at 5th Street; Ingle Street at NW 5th Street. *****BARRICADES REQUESTED*****

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

3. Growth Alliance for Greater Evansville requests approval for the “4th of July Freedom Celebration” on July 4th, 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*****

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

4. The Potter’s Wheel requests approval for the “The Potter’s Wheel 4th of July” on July 4th, 2017 from 10:00 a.m. to 2:00 p.m. Closing Jefferson Ave from Judson to S. Governor. *****BARRICADES REQUESTED*****

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

5. Evansville Food Truck Association requests approval of the “Rockin’ on the River Karaoke Fest 2017” from August 12th, 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 *****

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

6. Helfrich Park STEM Academy EVSC requests approval for “Helfrich Park Cross Country Invitational” on August 30th, 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

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

1. 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 21st, 2017.

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

2. ONB is hosting a Fourth of July celebration on June 29 at their headquarters building on Main Street. They request approval to close down Main Street from Riverside Drive to 2nd Street from 10:00 A.M. to

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3:00 P.M. The road will be blocked off to display military vehicles and allow food vendor set up.

B. Parking Permit

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

1. Nunning Heating, Air Conditioning & Refrigeration request approval for a parking permit for the following:

Tim Damm
June 15th, 2017 – July 15th, 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

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

1. Request to approve the following taxi cab driver permit:
 - a. Albert E. Johnson Jr. – paperwork in order

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

2. Request to deny the following taxi cab driver permit:
 - b. James Vaughn

D. Special Event Adoption of Rules

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

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}*

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E. Handicap Parking

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

1. Request to approve the following handicap parking spaces:
 - a. Connie Dewese – 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. *Placed in the record, no vote needed.*

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

3. Request approval to repaint the following handicap parking space:
 - a. Grace Wilson – 933 S. Governor

OTHER BUSINESS:

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

1. Approve claims.

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

2. Approve the minutes from Wednesday, May 24th, 2017

Announcements:

Next Meeting, June 28th, 2017 at 1:00 p.m.

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

Adjourned: 1:25 P.M.

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