



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

MINUTES

WEDNESDAY, SEPTEMBER 13TH, 2017
1:02 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:

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

1. Lt. Wayne Wargel, Evansville Police Department, requested approval to be the WSNC Fall Festival point of contact for any extra signage, barricades or road signs that are needed during October 1st, 2017 through October 7th, 2017 event.
2. Chris Freeman, Tropicana Hotel & Casino, requested approval for the following:

Motion by Mike Retter, 2nd by Mike Lauderdale to approve the following requests:

- a. Request approval for electronic message boards to be placed at Riverside & Locust, Riverside & Sycamore, and Riverside & Court for their grand opening on October 20th, 2017 from Thursday, October 19th, 2017 at 5 p.m. through Sunday, October 21st, 2017 at noon.
- b. Request approval to close northbound thru lane of Riverside Drive directly in front of Vectren beginning Thursday, October 19th, 2017 at 5 p.m. through Sunday October 21st, 2017 at noon.
- c. Request approval to close access to 1st St. at S 3rd Street & Clark St. on October 19th, 2017 at 5p.m. through October 21st, 2017 at noon. (barricades and local traffic only signs)
- d. Request approval for Goodsell Road to be closed between Riverside Drive and 1st Street from Thursday, Octoer 19th, 2017 at 5 p.m. to Sunday, October 21st, 2017 at noon.
- e. Request approval to close access to 1st Street at Riverside Drive on October 19th, 2017 at 5 p.m. until October 21st, 2017 at noon. (entry to West parking lot)

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



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-
- f. Request approval to close all access to 1st Street from Ingle to Riverside Drive, as needed. (closure would be accomplished with off duty police officers contracted by Tropicana Evansville)
 - g. Note: Riverside Drive northbound inner lane (lane closest to Tropicana Hotel & Casino) will be looking to open October 23rd, 2017.
 - h. Note: Tropicana Hotel & Casino informed the board they will not be operating the Valet service during the Grand Opening on October 20th, 2017.
 - i. Note: Tropicana Hotel & Casino informed the board they anticipate high traffic volumes during the duration of the above closures.

Departmental Reports:

A. Police Department – Captain Stephanie Cox

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

- 1. Request approval for permission to do an RFP for the Vehicle Maintenance/Repair Contract, current contract expires December 31st, 2017.
- 2. Requests the Board's signature on the Real Estate Purchase Agreement from the sale of the South Sector Building.

B. Fire Department – Battalion Chief Charles Hertzberger

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

- 1. Request approval to accept a laptop from Red Spot Paint & Varnish Co. to be used for Community Risk Reduction & Fire Prevention Presentations.

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C. Building Commission – Crystal Harper

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

1. Request approval for the Action Pest Control Agreement on Baiting the Catch Basins, agreement is through December 31st, 2017.

D. Transportation & Services – Todd Robertson

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

1. Request approval of the following:
 - a. Install a “Dead End” sign in the rear alley at 929 W. Idlewild Drive at N. 4th Ave.
 - b. Remove the “Dangerous Intersection/High Accident” signs at Bellemeade Ave & Hwy 41.

E. Special Event Permit – Lt. Wayne Wargel

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

1. New Tech Institute requests approval for the “NTI 5K Thunderbolt Flight” on October 14th, 2017 from 8:30 a.m. until 11:00 a.m. Closing Career Ave from Lynch Road to Venture Drive; Venture Drive from Career Ave to Maxx Road; Maxx Road from Lynch Rd to Venture Drive.
*****PENDING INSURANCE APPROVAL*****

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

2. *cMoe requests approval for “Corporate Recess” on October 23rd, 2017 from 8:00 a.m. to 3:00 p.m. Closing 5th from alleyway to Locust Street or Locust Street from 5th to entrance of KDDK parking lot, all depending on construction. ***BARRICADES REQUESTED, PENDING POLICE APPROVAL, PENDING INSURANCE APPROVAL****
Amended Road Closing due to construction: Closing alleyway to Main Street from 5th Street.

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

3. Greater Lincolnshire Neighborhood Association requests approval for the "Lincolnshire 2017 Front Porch Festival" on October 1st, 2017 from 4:00 p.m. to 6:00 p.m. Closing Bayard Park Drive from College Hwy to Lodge Ave; South Willow Road from Bellemeade Ave to Bayard Park Drive. *****BARRICADES REQUESTED, PENDING INSURANCE APPROVAL, PENDING POLICE DEPARTMENT APPROVAL*****

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

4. Harrison Instrumental Music Boosters requests approval for the "Harrison Instrumental Music Invitational" on September 30th, 2017 from noon until 10:00 p.m. Closing the north bound lane of Cullen Ave adjacent to Harrison High School from the Lloyd Expressway, south to where the blvd ends. *****BARRICADES REQUESTED, PENDING INSURANCE APPROVAL, PENDING POLICE APPROVAL*****

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

5. Central Instrumental Music Boosters requests approval for the "Central High School Invitational" on September 9th, 2017 10:00 a.m. until 10:00 p.m. Closing Old Post Road from Berry Lane to First Ave. *****BARRICADES REQUESTED***** Note: This event is in the past, but would need an official approval from the board.

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

6. Central Instrumental Music Boosters requests approval for the "Central High School Regionals Marching Band" on October 14th, 2017 7:00 a.m. to 11:00 p.m. Closing Old Post Road from Barry Lane to First Ave. *****BARRICADES REQUESTED, PENDING POLICE APPROVAL*****

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

7. *Greater Evansville Media LLC requests approval for the "Evansville Taco Festival" on October 14th, 2017 from noon to 7:00 p.m. Closing Locust Street from MLK Jr Blvd. to SE 9th Street. Approved 8-9-2017 Amending Date of Road Closure: Request approval to close the above said road beginning October 13th, 2017 from 9:00 a.m. until October 15th, 2017 at 5:00 p.m. Organizer of event was advised to contact the Evansville Vanderburgh County Building Authority to notify them of the parking spaces not available along Locust for that day.*

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Consent Section:

A. Road Closure

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

1. Hardkour Ninja Unlimited requests approval to close the alley next to 116 E Franklin Street to utilize the space for food trucks for the grand re-opening event on September 23rd, 2017 from 2-7 p.m.

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

2. Nicholas Funke, Klenck Company, requests approval to close the northbound lane by 421 NW Riverside Drive from October 2nd, 2017 to October 13th, 2017 for a new concrete curb and gutter, new asphalt patch abutting the curb, topsoil, landscaping and signs installed facing Riverside Drive.

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

3. Craig Eckert, Skanska, requests approval to close 6th Street between Walnut and Chestnut Street from September 18th, 2017 through September 22nd, 2017 to run the fire line water pipe that connects to the fire pump room. This work is for the Med School project.

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

4. The Evansville Police Department request approval to close 9th Street between Walnut & Locust on September 27th, 2017 from 8 a.m. to 2 p.m. for Junior Achievement Day for the parking of buses.

B. Taxicab Company License

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

1. Request approval for a taxicab company license for the following:
 - a. Relaxi Taxi Co., LLC – Jacqueline & Keith Kollker – 3302 Bellemeade Ave

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C. Taxi Cab Driver's Permit

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

1. Request approval for a taxicab driver's license permit for the following:
 - a. Kurt Schnautz
 - b. Gary Lindsey

D. Dumpster In the Street

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

1. Ron & Denise Hanes request approval to place a dumpster in the street at 1917 Bellemeade Ave to empty water damaged items out of basement from September 15th, 2017 to September 25th, 2017. (1 dumpster, 2 parking spaces)

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, August 23rd, 2017.

Announcements:

Next Meeting, September 27th, 2017.

Adjourned: 1:31 p.m. ML/KZ

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