

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

AGENDA 1:02 p.m.

WEDNESDAY, SEPTEMBER 27th, 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

Captain Cox requested to have this agenda item tabled until the October 11th, 2017 meeting. Motion by Mike Lauderdale, 2nd by Kayce Zeller and so ordered to table this item.

1. Request approval/signatures on a lease agreement extension & addendum for the Command Building at 917 W. Indiana Street, the extension is for an additional 3-year term. (*Captain Cox contract needs signature.*)



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

2. Request approval to surplus the following:

CAR#	YEAR	MAKE	MODEL	VIN#	MILES	COND
9-12	2009	FORD	CRN/VIC	2FAHP71V59X145792	115,488	POOR
11-18	2011	FORD	CRN/VIC	2FABP7BV5BX167423	111,434	ENGINE, AXLE
2S13	2001	CHEV	IMPALA	2G1WF55K119365044	159,257	FUEL LEAK
6-14	2006	FORD	CRN/VIC	2FAFP71W96X151789	144,720	POWERSTEERING
9-1	2009	FORD	CRN/VIC	2FAHP71V59X120155	131,570	TRANS
6-11	2006	FORD	CRN/VIC	2FAFP71W06X151776	145,066	POOR
5-1	2005	FORD	CRN/VIC	2FAFP71W85X163057	166,053	POOR
5-7	2005	FORD	CRN/VIC	2FAFP71W55X163064	149,566	POOR
8-6	2006	FORD	CRN/VIC	2FAFP71VX8X131321	151,704	COMPUTER
2M635	2005	FORD	CRN/VIC	2FAFP71W15X106800	133,050	POOR
5-4	2005	FORD	CRN/VIC	2FAFP71W15X163062	149,230	POOR
2D56	2003	FORD	CRN/VIC	2FAFP71W43X108263	127,484	POOR
64	2001	CHEV	IMPALA	2G1WF55K319362159	128,365	POOR

B. Fire Department

The following items will be moved to the October 11th, 2017 meeting.

- 1. Request approval to accept the Evansville Events, Inc. check in the amount of \$9,257.73 for overtime pay at the Hyrdofest.
- 2. Request approval to accept the SHIV Enterprises, (Baskin Robbins Ice Cream), donation check in the amount of \$250 for participating in the Hangers Fundraiser. These funds will be used for Public Safety Education.
- 3. Request approval to accept Public Safety Medical check in the amount of \$1,000 for the Indiana Emergency Response Conference Life Award. These funds will be used for the EFD Rehab Unit.

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CITY OF EVANSVILLE

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C. Building Commission – June Maples

Motion by Mike Lauderdale, 2nd by Kayce Zeller and so ordered to approve the opening of the bids. Motion by Mike Lauderdale, 2nd by Kayce Zeller and so ordered to approve the awarding of the bids.

- 1. Request approval to open and award bids to the following:
 - a. 812 BELLEMEADE AVENUE RAZE (DEMOLISH) HOUSE AND REMOVE SIDEWALKS AND CONCRETE PAD
 - b. 109 EAST FLORIDA STREET RAZE DEMOLISH HOUSE
 - c. 1313 HARRIET STREET RAZE (DEMOLISH) GARAGE ONLY
 - d. 3018 HILLCREST AVENUE RAZE (DEMOLISH) HOUSE, AND GARAGE
 - e. 1135-1141 WEST MARYLAND STREET RAZE (DEMOLISH) FIRE DAMAGED FOUR (4) UNIT HOUSE/APARTMENT BUILDING/STRUCTURE
 - f. 1911 SOUTH NEW YORK AVENUE RAZE (DEMOLISH) HOUSE, AND SHED LEAVE THE SEPARATION FENCE INTACT AND UNDISTURBED
- D. Transportation & Services Todd Robertson

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

- 1. Request approval for the following:
 - a. Install (2) "Stop" signs on Cumberland Ave at Cumberland Ave & Arlington Ave.
 - b. Install "Do Not Block Lot Entrance/Exit Drive" signs at 1024 E. Sycamore Street.
 - c. Restrict the parking 40' from the intersection corners to allow for sight distance and vehicle turning radius at S. New York Ave, Walnut Street and Sycamore Street.
 - d. Install "30 MPH Speed Limit" signs at S. St. James Blvd between Washington Ave & Bellemeade Ave.

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



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- e. Install "Right Turn Only" sign at Brentwood Drive north of Lloyd Expressway.
- E. Special Event Permit –

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

1. Backstage Bar & Grill requests approval for the "Thomas Rhett Pre-Party" on September 28th, 2017 from 3:00 p.m. until 9:00 p.m. Closing Main Street from 5th to 6th Street. *Note: Backstage Bar & Grill were advised to not close the road until Signature School pick-up has concluded.****PENDING INSURANCE APPROVAL***

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

2. Memorial High School requests approval for the "Homecoming Parade" on September 29th, 2017 from 7:00 a.m. to 7:15 p.m. & 6:30 p.m. to 7:00 p.m. No road closings, police escort only. ***PENDING INSURANCE APPROVAL***

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

3. Signature School requests approval for the "Main Street Attraction" on October 13th, 2017 from 2:30 p.m. until 9:00 p.m. Closing Main Street from 6th Street to Martin Luther King Jr. Blvd. ***BARRICADES REOUESTED, PENDING INSURANCE APPROVAL***

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

4. University of Evansville requests approval for the "Ace Race Fun Run" on October 14th, 2017 from 8:30 a.m. to 11:00 a.m. Closing South Rotherwood Ave from Walnut Street to Charles H. Braun Stadium, East Walnut Street from south Rotherwood Ave to south Weinbach Ave.

BARRICADES REQUESTED, PENDING INSURANCE APPROVAL

Motion by Mike Lauderdale, 2nd by Kayce Zeller and so ordered to TABLE the following until the October 11th, 2017 meeting:

5. FJ Reitz Instrumental Music Boosters requests approval for "Drill on the Hill" on October 21st, 2017 from 1:00 p.m. to 11:00 p.m. Closing north side of Edgewood, north side of Hillcrest, east side of Lemke, and we side of Marine. ***BARRICADES REQUESTED***

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:

6. First Presbyterian Church requests approval for "Pumpkin Festival" on October 29th, 2017 from 2:00 p.m. to 4:00 p.m. Closing Mulberry Street between 1st Street to 2nd Street.

BARRICADES REOUESTED, PENDING INSURANCE APPROVAL

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

7. North Haven G B Church and The Keck Church request approval for the "Willemette Neighborhood Trunk or Treat" on October 31st, 2017 from 4:00 p.m. to 6:00 p.m. Closing Haven Drive between Maxwell Ave and Keck Ave, Maxwell Ave between Haven Drive and Harding Street. ***BARRICADES REQUESTED, PENDING INSURANCE APPROVAL***

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

8. Jacobsville Area Community Corporation requests approval for the "Evansville's Christmas on North Main Parade" on November 19th, 2017 from 2:00 p.m. until 5:00 p.m. Closing N Main Street from SE 9th Street to Maxwell Ave, Maxwell Ave between Don Mattingly Way and N Heidelbach Ave, SE 9th Street between S. Main Street and Civic Center "Back 40" Parking Lot. ***BARRICADES REQUESTED***

Consent Section:

A. Road Closure

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

- 1. Jeff, JEDI Renovations, requests approval to close the alleyway at 400 SE Riverside & 401 SE 1st Street starting October 3rd, 2017 to October 17th, 2017 to replace the approach, installing new curb and installing new brick pavers. *Date of closure subject to change due to weather conditions*.
- B. Taxicab Drivers Permit

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

1. Request approval of the following taxi cab drivers permit:



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- a. John Sjuggerud
- C. Dumpster In the Street

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

- 1. Timothy Mills requests approval to have a dumpster in the street at 419 SE 2nd Street from September 27th, 2017 to November 27th, 2017 for a residential remodel.
- D. Handicap Parking

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

- 1. Request approval for the following:
 - a. 2508 N Kentucky Ave Apt B

This property has rear parking which would require the resident to navigate around a fenced yard with no access gate in the rear and a flooded parking space anytime it may rain. This property appears to qualify for an on-street "handicap" parking space providing all of your criteria has been met.

b. 1012 Mary Street Apt 2

The apartment complex has no parking space for the middle front unit area where she lives, there is not a parking lot near the entrance to her middle front unit. Ms. Oldham informed Mr. Cruse that she has to walk a considerable distance with her groceries due to the congested parking and she is becoming unable to do it any longer. This situation qualifies, with ample room to install, for an on-street "Handicap" parking space near her front entrance area.

c. 1910 W. Indiana Street Apt A

This property has no off-street parking for this unit and ample room to install an on-street "Handicap" space, this property appears to qualify.



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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, September 13th, 2017.

Announcements:

Next Meeting, October 11th, 2017.

Adjourned: 1:20 p.m. MR/ML