



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

MINUTES

WEDNESDAY, NOVEMBER 15TH, 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 – NO AGENDA ITEMS
- B. Fire Department - Battalion Chief Hertzberger – NO AGENDA ITEMS
- C. Building Commission – June Maples

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

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

1. Request approval to open and award bids for the following:
 - a. **710 MADISON AVE** – THE HOUSE IS NOT INCLUDED IN THIS BID. RAZE (DEMOLISH) GARAGE, AND REMOVE THE EAST SIDE WOOD FENCE AND THE WOOD FENCE IN THE BACK. THE CHAIN LINK FENCE ON THE EAST SIDE IS TO REMAIN UNDISTRUBED AND INTACT.
 - b. **613 EAST CHANDLER AVE.** - RAZE (DEMOLISH) HOUSE, AND REMOVE THE FENCE, SLAB AND DECK.
 - c. **1013 LODGE AVE.** - RAZE (DEMOLISH) HOUSE, GARAGE AND SHED.
 - d. **1640 EAST DIVISION ST.** - RAZE (DEMOLISH) HOUSE AND SHED.

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



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- e. **1316 UHLHORN ST.** - RAZE (DEMOLISH) FIRE DAMAGED HOUSE.
- f. **233 WEST MICHIGAN STREET** - RAZE (DEMOLISH) MULTI-UNIT APARTMENT BUILDING.
- g. **3000 BROADWAY AVE** - RAZE (DEMOLISH) COMMERCIAL STRUCTURE/HOWELL MORTGAGE BANK

<u>PROPERTY LOCATION</u>	<u>VELPEN</u>	<u>STEMALY</u>	<u>POWERS</u>
710 MADISON AVE	NO BID	2,034	2,500
613 EAST CHANDLER AVE	8,200	8,035	7,250
1013 LODGE AVE	9,500	8,226	8,200
1640 EAST DIVISION ST	NO BID	6,369	6,800
1316 UHLHORN ST	7,800	6,970	6,800
233 WEST MICHIGAN	40,000	19,734	12,500
3000 BROADWAY AVE	85,000	27,967	32,500

Please note that the awarded companies for the property bid are highlighted in yellow.

D. Transportation & Services

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

1. Request approval for the following:
 - a. Remove vehicle parking signs due to parking lot exits & abandon vehicles on Oakley Street, west side, between Delaware Street & Columbia Street.
 - b. Install “Cross Traffic Does Not stop” on existing “Stop” signs at SE Fourth Street & Mulberry Street.

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

2. Request approval for a blanket approval to install “Cross Traffic Does Not Stop” signs below existing “Stop” signs at appropriate higher traffic volume intersections, which will be determined by the Traffic Engineering Department.

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E. Special Event Permit – Sgt. Josh Wittmer

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

1. Evansville Rescue Mission requests approval to **amend** the road closure and times of road closure on November 20th, 2017 & November 21st, 2017 for the “Gobble Gathering”. ERM requests to close 9th Street from Walnut to Locust Street on Monday, November 20th, 2017 from 6 a.m. until Tuesday, November 21st, 2017 at 8 p.m. ERM requests to restrict the westbound lane of Locust Street between 9th Street & MLK Jr. Blvd. on Tuesday, November 21st, 2017 from 6 a.m. until 8 p.m. *****BARRICADES REQUESTED*****

Chief Bolin, Evansville Police Department Chief, informed the board secretary there will be many police officers at this event to help handle any traffic situations that may arise.

Consent Section:

A. Truck Permit

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

1. Kleinknecht Farm Inc., Mueller Farm and Buente Farm request approval of the renewal of their previously granted permit to drive farm trucks outside of the normal truck routes. Trucks will drive on Riverside Drive from Waterworks Road to Ohio Street or the Lloyd Expressway. Request permit from January 1st, 2018 to December 31st, 2018 and then be renewed on an annual basis.

B. Handicap Parking

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

1. Request approval for a handicap parking space for the following:
 - a. 611 Runnymede Ave – transfer of request to new resident, paint the handicap spot on the street.

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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, November 1st, 2017.

Announcements:

Next Meeting, December 6th, 2017.

Adjourned: 1:14 p.m. ML/KZ

Absent: Todd Robertson

President, Mike Retter

Vice President, Mike Lauderdale

Member, Kayce Zeller

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