



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

AGENDA
 MARCH 14TH, 2018

Building Commission – Ron Beane
 Transportation & Services – Todd Robertson

Police Department – Chief Billy Bolin
 Fire Department – Chief Mike Connelly

~ Pledge of Allegiance ~

Business with Representatives:

1. Dave Rector, Evansville Building Authority, requests approval for the Certificate of Appointment of Roy P. Tuley as a Special Policeman.
2. Debra Spalding, Purchasing Department – City of Evansville, requests approval for the Recommendation for Award of Towing and Storage Services to Tri-State Towing. (RFP-01-003-2018-20)

Departmental Reports:

A. Police Department – Captain Stephanie Cox

1. Request approval of an asset transfer of the following radio equipment to Central Dispatch as part of the radio upgrade:

Radio Type	Location	Assignment	Serial Number	Asset Number
700P	RADIO GARAGE	DAMAGED	9618956	002025827
700P	RADIO GARAGE	DAMAGED	9614159	002034677
700P	RADIO GARAGE	DAMAGED	9594132	00208768

Michael Retter, President
 Mike Lauderdale, Vice President
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700P	RADIO GARAGE	DAMAGED	9602150	002034691
700P	RADIO GARAGE	DAMAGED	9618725	002028775
700P	RADIO GARAGE	DAMAGED	9594187	002028763
700P	RADIO GARAGE	DAMAGED	9592081	002034674
700P	RADIO GARAGE	DAMAGED	9618957	002034675
700P	RADIO GARAGE	DAMAGED	9602363	002028770
700P	RADIO GARAGE	DAMAGED	9617874	002028772
700P	RADIO GARAGE	DAMAGED	9618768	00208773
700P	RADIO GARAGE	DAMAGED	9618961	002028766
700P	RADIO GARAGE	DAMAGED	9618964	00205828
700P	RADIO GARAGE	DAMAGED	9618766	002028776
700P	RADIO GARAGE	DAMAGED	9618965	00205829
700P	RADIO GARAGE	DAMAGED	9602149	002028769

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TYPE	SERIAL	ASSET
JAGUAR	9594071	002031197
JAGUAR	9588166	
JAGUAR	9618769	002025798
JAGUAR	9594417	002034685
JAGUAR	9594261	002029086
JAGUAR	9594077	002027826
JAGUAR	9594271	
JAGUAR	9594449	002026914
JAGUAR	9591893	002025903
JAGUAR	9594269	
JAGUAR	9594267	002034678
JAGUAR	9588443	002028771
JAGUAR	9594106	002028765
JAGUAR	9594445	002034688
JAGUAR	9592143	002025238
JAGUAR	9594201	002034679
JAGUAR	9592025	002034689
JAGUAR	9591890	002025901
JAGUAR	9594202	002034681

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JAGUAR	9594078	002034680
JAGUAR	9593496	002025752

2. Notify the board of Officer Eric Douglas Eberhard of his retirement, serving 24 years, 6 months, and 21 days from the Evansville Police Department on March 9th, 2018.
3. Notify the board of Corporal Jerry Wayne Tooley of his retirement, serving 30 years, 6 months, and 22 days from the Evansville Police Department on April 14th, 2018.
4. Notify the board of Sergeant William Clovis Nutt of his retirement, serving 37 years, 6 months, and 1 day from the Evansville Police Department on April 7th, 2018.

B. Fire Department – Battalion Chief Charles Hertzberger

1. Request approval of the Wilson Auction & Realty Contract.
2. Request approval of the Gilles Preventive Maintenance Service Agreement for the Maintenance and Repair of Fitness Equipment for the Evansville Fire Department.
3. Request approval of the updated SOG – 1600.002 – Protocol for Possible Blood Borne Exposure. Updated to include procedure to contact the coroner. (Approved by Legal.)
4. Request approval to surplus the items listed:

Inspection Division:

City Directories (9)

VHS Tapes (19)

NFPA Programs with VHS Tape (7)

Sylvana with VHS Tape Player (1)

Symphonic with VHS Tape Player (1)

Dell Monitor (1)

2008 Toyota Prius – VIN: JTDKB2OU383322353 – Totaled by Insurance

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C. Building Commission – June Maples

1. Request approval to open bids from Velpen C & D Landfill Inc. for the following properties:
(Note: Bid sheet for these properties was received before the last meeting.)

D. Transportation & Services – Todd Robertson

1. Request approval for the METS Buses to use 6th Street for the bus parking next to the terminal. This would be a NO PARKING ZONE, so only METS could use that block for parking. (Kerry Kamp)

E. Special Event Permit – Sgt. Josh Wittmer

1. F.J. Reitz Instrumental Music Boosters requests approval for the “Drums on the Ohio” on June 27th, 2018 from 5:00 a.m. to 9:45 p.m. Closing Dreier Corner of top of field house to Hartmetz one way; Dreier Corner above Reitz Field house; the northside of Hillcrest Terrace; the south side will be open for residential parking; the northside of Edgewood – the Southside will be open for residential parking; all of Lemcke from the high school to Pennsylvania; Marine Ave between Hillcrest and Edgewood; only ½ side of the streets are requested; all disability marked parking spaces will be observed as per signage. All streets will be passable by Emergency Vehicles. *****BARRICADES REQUESTED***** (Beth Daily-present)

Minutes Notes:

Beth Daily approached the board, stated that she has been the co-chair of the event since 2013. Daily introduced the chair of security for the event, she also stated the liability of the instruments that are in the semi's being parked in the residential area. President Retter stated that over the last couple of years they have been receiving a complaint from a neighbor that lives in the neighborhood in which some of the lanes are restricted, to the understanding that this neighbor is speaking for several neighbors that have concerns of this event and its closures. Daily presented the 'Neighborhood Resident Parking Pass' which will be given to each household, she mentioned most households have two (2) cars so they will receive (2) permits. Retter stated that the board would like to give the neighbors a chance to voice their concern and resolve any suggestions that are presented on a specific date at a specific time. Beth Daily agreed. President Retter stated that at the March 14th, 2018 meeting they will hear of the concerns of the neighbors of this event. Daily mentioned the Mead Johnson Parking Lot is utilized for spectators of the event. (Beth Daily)

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2. Haynie's Corner Art District requests approval for the "Will Run" on June 16th, 2018 from 3:00 p.m. to 4:30 p.m. Route Main Street from SE 3rd Street to MLK Jr. Blvd; MLK Jr. Blvd from Main Street to Vine Street; Sycamore Street from SE Riverside Drive to MLK Jr. Blvd; Walnut Street from SE Riverside Drive to SE 3rd Street; SE 3rd Street from Main Street to Parrett Street, no street closings using the 'Rules of the Road'. *****BARRICADES REQUESTED***** (Jim Bush)
3. West Side Nut Club requests approval for the "West Side Nut Club Cruise In" on June 9th, 2018 1:00 p.m. to 9:00 p.m. Closing Franklin Street from St. Joseph Avenue to Wabash Avenue and all side streets to alleys going north & south. *****BARRICADES REQUESTED***** (Rob Waller)
4. Greater Evansville Media, LLC requests approval for the "Bacon, Burger & Beer Festival" on April 20th, 2018 from noon until April 22nd, 2018 at 5:00 p.m. Closing Court Street between Market Street & Coliseum Court. (Joe Notter)
5. Colon Screening for Life, Inc. requests approval for the "Colon Screening for Life 5k" on June 16th, 2018 from 8:00 a.m. to noon. Closing Riverside Drive from Shawnee Drive to Court Street, southbound lane of Riverside Drive from Court Street to Ohio Street. *****BARRICADES REQUESTED***** (Laurie Townsend)
6. Franklin Street Events Association requests approval for the "Fiesta Fun Run" on May 5th, 2018 from 9:00 a.m. to 10:00 a.m. Closing Franklin Street between N 8th Ave to N 12th Ave. *****BARRICADES REQUESTED***** (Jim Bush)
7. *Evansville Parks Foundation requests approval for "Evening on the River" on June 8th, 2018 from 9:00 a.m. to 10:00 p.m. Closing Riverside Drive between Court Street & Cherry Street. *****BARRICADES REQUESTED***** This permit was approved on February 28th, 2018, the organization submitted an amendment of the time to close the road so they can setup for the event. (Jill Trautvetter)*
8. Notify the board that the Bunny Run that was approved at the February 28th, 2018 meeting has been postponed until 2019.

Consent Section:

A. Taxi Cab Driver's License

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1. Request approval for the follow taxicab drivers permits:

- a. Lloyd S. Hobbs – new 2018
- b. Anthony Moore – renewal 2018
- c. Roger M Pirtle – new 2018

B. Road Closure

1. Ragle Inc. requests approval to close S. Weinbach Ave from E. Division to E. Walnut for water main relocation work beginning April 2nd, 2018, with two week advance notification signage being installed March 19th, 2018. (Hunter Fields)
2. Evansville Police Department School Crossing Unit request approval to close 6th Street between Main Street & Sycamore Street; 6th Street between Sycamore Street & Vine Street for school bus parking for the Young Peoples Concert on Thursday, March 15th, 2018 and Friday, March 16th from 8:30 a.m. to 1 p.m. On 6th Street, the far left curb lane will be left open for emergency vehicles, and they will have heavy police presence directing traffic for the buses and students.
3. Vectren requests approval to close the southbound lanes on SE 2nd Street between Sycamore Street & One Main Financial entrances. (Brent Schmitt, Jody Chapman)

C. Massage Clinic

1. Request approval for the following:
 - a. Bella Terra Organic Spa – renewal 2018 – paperwork in order
 - b. Westside Washtub – new 2018 – paperwork in order

D. Handicap Parking Removal

1. Request approval to remove the following handicap parking space:
 - a. 1321 Oakley Street – new owner

F. Handicap Parking

1. Request approval for the following:

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- a. 1930 W. Indiana Street – Gary E. Stephens – paperwork in order
Property does not actually qualify for an on-street “Handicap” parking space due to existing driveway. The applicant/resident has physical limitations, which limit his access to the drive so it would appear to qualify for an exception providing all criteria has been met.

OTHER BUSINESS:

1. Approve claims.
2. Approve the minutes from Wednesday, February 28th, 2018.

Announcements:

Next Meeting, March 28th, 2018.

Adjourned: _____

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