



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

MINUTES
MARCH 14TH, 2018
1:03 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. Dave Rector, Evansville Building Authority, requests approval for the Certificate of Appointment of Roy P. Tuley as a Special Policeman. Mr. Rector stated one of the EVCBA Special Policeman would be retiring, so they would have a position open for Mr. Tuley to fill.

Motion by Mike Lauderdale, 2nd by Kayce Zeller and so ordered to approve the award of the 2018 City of Evansville of Towing and Storage Services contract to Tri-State Towing in addition to annual fire extinguisher checks done by the Evansville Fire Department for all Tri-State Towing Vehicles, as well as all vehicles updated with new fire extinguishers:

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)

Ms. Spalding stated to the board that there were only two bids submitted to the Purchasing Department, Feller Towing & Rideout Services Center, Inc. / dba Tri-State Towing. An evaluation committee made up of three members, one from Evansville Police Department, one from Evansville Fire Department and one from Central Dispatch. Ms. Spalding explained to the board that they received the recommendation scoring sheets via email earlier that week, she went on to explain how they got the recommendation based upon this information. Feller Towing did not have a separate secure facility to store automobiles for investigative purposes, Ms. Spalding did mention Feller Towing had plans to build this facility if the City contract was awarded to them. Ms. Spalding stated when the evaluation committee visited each towing company's location on February 23, 2018, they observation of the Feller lot was considerably

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



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

smaller than that of Tri-State Towing. Ms. Spalding mentioned the final observation that was considered in the recommendation was that Feller Towing is short on the number of recovery vehicles that are required. Ms. Spalding went on to mention that Tri-State Towing's vehicles did not have updated fire extinguishers for all their recovery vehicles. VP Mike Lauderdale asked Ms. Spalding what the size requirement is in a tow recovery vehicle for a fire extinguisher. Assistant Chief Paul Anslinger, Evansville Fire Department, mentioned a common size in a vehicle that large would be 10lbs or larger. He also stated that was the requirement in bid specifications. Member Kayce Zeller asked if the awarded company could have an annual follow up with the Evansville Fire Department for inspection of the fire extinguishers placed in each tow recovery vehicle.

Brian Feller, Feller Towing, approached the stand along with their attorney, Chris. It was mentioned that the lot requirements within the bid specs is 4 acres, Fellers Towing lot is 4.8 acres. Feller Towing bought this lot almost 2 years ago. As for the separate secure building to store automobiles for investigative purposes, Feller confirmed the plans are made and the building will be constructed once the contract is awarded. Feller also mentioned that the recovery vehicles they are lacking would be bought once the contract is awarded as well. Mr. Feller stated that their shop is located in Evansville, all their employees are from Evansville and have had the proper background checks done before hire. Mr. Feller went back to mention that the separate secure building that is required in the bid specs must be able to fit 8 cars, 2 tractor trailers, which he mentioned the current contract holder for the City does not have a building of that size. Mr. Feller was asked if they were awarded the contract, how long it would take before the building would be ready. Mr. Feller mentioned it could be ready within 30 days depending on the weather.

Gary Crawford, Rideout Services / dba Tri-State Towing, approached the board stating they have been in the towing business for 42 years, and 9 years in the City contract. He also mentioned that they currently have 15 flatbeds trucks, he also mentioned they have a separate secure building large enough for the required specs of the bid. VP Mike Lauderdale asked Gary if he has ever received any complaints of their service over the years of having the City contract. Mr. Crawford stated he did not know of any complaints about their service, if there are any the City usually notifies them of these complaints in which they solve them right away.

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



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

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 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
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

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



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

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

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

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



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

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
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

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

1. Request approval of the Wilson Auction & Realty Contract.

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



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

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

2. Request approval of the Gilles Preventive Maintenance Service Agreement for the Maintenance and Repair of Fitness Equipment for the Evansville Fire Department.

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

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.)

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

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

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



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

C. Building Commission – June Maples

Motion by Mike Lauderdale, 2nd by Kayce Zeller and so ordered to approve the opening of the bid from Velpen C & D Landfill, Inc. for the following properties:

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.)

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

2. Request approval to reward the bids.

Property Location	Velpen	Stemaly
621 EAST GUM ST – FIRE DAMAGED HOUSE, GARAGE AND CARPORT	7500	7375
2809 SOUTH WEINBACH AVE HOUSE	6300	6748

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 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) Mr. Kamp advised the board the terminal painting would be happening in April or May.

E. Special Event Permit – Sgt. Josh Wittmer

President Mike Retter stated the permit was added to the agenda again due to some resident concerns. Retter stated the residents were invited to the meeting to express these concerns, he called anyone to the podium that would like to speak. No one approached the board from the residential area.

Brent Schmitt, City Engineer, stated having lived in that residential area previously, which he stated it does become difficult to maneuver with semi's and buses parking on the sides of the street.

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



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

Beth Daily, Drums on the Ohio Co-Chair, approached the podium to answer these comments. Ms. Daily stated that she believes Mr. Schmitt may be thinking of another event that happens later in the year. Ms. Daily stated they do not park buses or semi's on the street, the reasoning for closing the roads on the southbound side is to ensure the semi's can make the turn without damaging any cars to get to the lower parking lot. The board thanks Ms. Daily for coming and comments from everyone, the event was approved in the February 14th, 2018 meeting.

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)

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

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,

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



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

no street closings using the 'Rules of the Road'. *****BARRICADES REQUESTED***** (Jim Bush)

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

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)

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

4. Greater Evansville Media, LLC requests approval for the "Bacon, Burger & Beer Festival" on April 20th, 2018 from 6:00 p.m. until April 22nd, 2018 at 5:00 p.m. Mr. Notter stated they actual event is on April 21st, 2018 from noon to 7:00 p.m. Closing Court Street between Market Street & Coliseum Court. (Joe Notter)

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

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)

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

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)

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

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)*

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



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

-
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

1. Request approval for the follow taxicab drivers permits:

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

- a. Lloyd S. Hobbs – new 2018

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

- b. Anthony Moore – renewal 2018

Motion by Mike Lauderdale, 2nd by Kayce Zeller and so ordered to table the following for 30 days.

- c. Roger M Pirtle – new 2018

B. Road Closure

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

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)

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

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 would be left open for emergency vehicles, and they will have heavy police presence directing traffic for the buses and students.

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



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

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

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:

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

- a. Bella Terra Organic Spa – renewal 2018 – paperwork in order

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

- b. Westside Washtub – new 2018 – paperwork in order

D. Handicap Parking Removal

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

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

F. Handicap Parking

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

1. Request approval for the following:
 - 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.

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



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

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, February 28th, 2018.

Announcements:

Next Meeting, March 28th, 2018.

Adjourned: 2:03 p.m. ML/KZ

Please note that Vice President Mike Lauderdale resigned from the board concluding this meeting, off the record.

President, Mike Retter

Vice President, Mike Lauderdale

Member, Kayce Zeller

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