



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

MINUTES
MARCH 28TH, 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:

Departmental Reports:

A. Police Department – Captain Stephanie Cox

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

1. Request approval for the Gilles Fitness Equipment Maintenance Contract from June 1st, 2018 through May 31st, 2019. (*Approved by legal.*)

B. Fire Department – Assistant Chief Paul Anslinger

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

1. Request approval to surplus radios that are not P25 upgradable to be traded into AMK. (AMK is the communications company doing the P25 radio upgrades at Central Dispatch.)

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

2. Request approval of the Tri State Fire Protection, Inc. contract for inspection of fire systems. (*Reviewed by legal.*)

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



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

3. Request approval of updated Policy 200.001 – Bereavement.

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

4. Request approval of updated Policy 200.003 – Overtime Call In.

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

5. Request approval of Policy 200.009 – Change or Trade in Vacation Schedule.

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

6. Request approval of Policy 300.001 – Minimum Staffing of Apparatus.

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

7. Request approval of Policy 400.004 – Photo and Electronic Imaging.

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

8. Request approval of Policy 400.001 – The Peer Support Team. *(Reviewed and approved by legal.)*

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

9. Request approval to accept a \$10,000 donation from Premier Transportation. Funds will be used to purchase a Fire Extinguisher Simulator.

C. Building Commission – June Maples

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

Motion by Kayce Zeller, 2nd by Mike Retter and so ordered to approve the awarding of the bids to the lowest bidder of the following, and to table (c.) 644 East Missouri Street until the next meeting.

1. Request approval for the open and award of bids for the following:

- a. 2812 SOUTH ROOSEVELT DRIVE - RAZE (DEMOLISH) HOUSE, SHED, DECK AND PATIO. REMOVE FENCE BETWEEN THE HOUSE AND SIDE

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BOUNDARIES. REMOVE TREATED WOOD POSTS AND CUT ABOVE THE GRADE OF THE LOT.

- b. 409 SOUTH KENTUCKY AVENUE - RAZE (DEMOLISH) HOUSE, REMOVE ALL WOOD AND CHAINLINK FENCE AROUND THE YARD. (INCLUDE COST TO REMOVE TREE TO ENTER LOT TO DEMOLISH HOUSE IF APPLICABLE).
- c. 644 EAST MISSOURI STREET - RAZE (DEMOLISH) HOUSE.
- d. 1519 DRESDEN STREET - RAZE (DEMOLISH) HOUSE AND GARAGE.
- e. 835 LOHOFF AVENUE - RAZE (DEMOLISH) FIRE DAMAGED HOUSE.
- f. 323 NORTH SHERMAN AVENUE - RAZE (DEMOLISH) HOUSE.
- g. 407 GARFIELD STREET - RAZE (DEMOLISH) GARAGE ONLY.

PROPERTY LOCATION	VELPEN	STEMALY
2812 SOUTH ROOSEVELT DR. – HOUSE, SHED, DECK AND PATIO, REMOVE FENCE BETWEEN THE HOUSE AND SIDE BOUNDARIES. REMOVE TREATED WOOD POSTS AND CUT ABOVE THE GRADE OF THE LOT.	6800	6081
409 SOUTH KENTUCKY AVE. – HOUSE, REMOVE ALL WOOD AND CHAIN-LINK FENCING AROUND THE YARD. INCLUDE ANY COSTS TO REMOVE THE TREE IF NEEDED TO ENTER LOT TO DEMOLISH THE STRUCTURE.	8650	6834
644 EAST MISSOURI ST. – HOUSE	NO BID	5133
1519 DRESDEN ST. – HOUSE AND GARAGE	5800	6411
835 LOHOFF AVE – HOUSE	7500	6960

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323 NORTH SHERMAN AVE – HOUSE	13500	6929
407 GARFIELD AVE – GARAGE ONLY	2500	2346

D. Transportation & Services – Todd Robertson – NO AGENDA

E. Special Event Permit – Sgt. Josh Wittmer

1. Notify the board the Fiesta Fun Run has been cancelled.
2. Notify the board the Martin Luther King Jr. Community Walk/Run and Parade has been cancelled.
3. Notify the board the Cinco de Mayo Festival has been cancelled.

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

4. John Brosmer, Sacred Heart Church, requests approval to carry the cross from Sacred Heart Church on 2700 West Franklin Street and 2600 Mount Vernon Ave. to St. Boniface Church on 400 Wabash Ave of Flags and 2000 West Michigan St on Friday, March 30th at 3:00 p.m. There could be 50-100 people attending, they will obey the ‘rules of the road’.
 Route: Leave Sacred Heart at 3:00 p.m. Friday March 30th, 2018 and cross Mt. Vernon Ave and Franklin Street, go east on Franklin Street to St. Joseph Ave. Cross St. Joseph Ave, go north to Michigan Street, go east on Michigan Street to Wabash Ave of Flags to St. Boniface. Michigan would have less traffic. Projected to take an hour.

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

5. Hadi Shrine requests approval for the “Hadi Shrine Ceremonial Parade” on May 5th, 2018 from 2:15 p.m. to 3:30 p.m. Route begins at 6 Walnut to 2nd Street to Main Street to 4th Street to Walnut Street and back to 6 Walnut. No road closings, police escort. (Sam Byers)

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

6. Rise Up and Rune requests approval for the “Patriots Run” on July 4th, 2018 from 8:00 a.m. to 10:00 a.m. Closing West Franklin Street from N 8th Ave to N 12th Ave, southbound lanes of Wabash of Flagg Avenue from West Illinois Street to West Franklin Street. *****BARRICADES REQUESTED***** (Jim Bush)

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

7. Haynie’s Corner Arts District Associations requests approval for “First Fridays 2018 Series” starting April 6th, 2018 from 4:00 p.m. to 10:00 p.m. through September 7th, 2018. Closing Adams Avenue beginning at 58 Adams Ave to SE 2nd Street. *****BARRICADES REQUESTED***** (Samantha Buente)

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

8. Backstage Bar & Grill requests approval for “Guns & Hoses Pre Party” on April 7th, 2018 from 3:00 p.m. to 8:00 p.m. Closing Main Street between 5th & 6th Street. (Kevin Zirkelbach)

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

9. Backstage Bar & Grill requests approval for “JD SHETH FOUNDATION FUNDRAISER” on May 12th, 2018 from 2:00 p.m. to 8:00 p.m. Closing Main Street between 5th & 6th Street. (Kevin Zirkelbach)

Consent Section:

A. Road Closure

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

1. Nick Funke, Klenck Company, requests approval to close Chestnut Street between SE 2nd Street & SE 3rd Street (203 Chestnut Street). The closure is requested to begin April 2nd, 2018 to July 2nd, 2018, for demolition of the existing surface, and install new storm and sanitary utilities. (Hyatt Place)

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

2. Karen Cinelli, Signature School, requests approval to close Main Street from SE 6th Street to MLK Jr. Blvd on April 18th, 2018 from 9:30 a.m. to 10:45 p.m. Rain Date: April 26th, 2018.
*****BARRICADES REQUESTED*****

B. Massage Clinic

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

1. Request approval for the following massage clinic:
 - i. KDA Hoosier Massage LLC – 22 Jefferson Ave (lower level) – paperwork in order

C. Dumpster in the Street

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

1. Request approval for a temporary dumpster in the street permit at 4205 Oxmoor Road to clean out a house from March 22nd, 2018 to March 28th, 2018. (Steve Vendetti 812-204-3471)

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

2. Request approval for a dumpster in the street permit at 4205 Oxmoor Road to clean out a house from March 28th, 2018 to April 6th, 2018. (Steve Vendetti 812-204-3471)

D. Handicap Parking

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

1. Request approval to move the handicap parking space from 1514 Ravenswood Drive to 1401 Taylor Ave.

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Motion by Kayce Zeller, 2nd by Mike Retter and so ordered to deny the following:

2. Request to deny the following handicap parking:

a. 409 Lodge – Greg Claspell

Has a rear garage with clear access off the alley and a concrete walk from the rear residence door to the garage. The front installation area would also be restricted due to proximity of the alley entrance/exit, which would create a sight distance problem. Property does not appear to qualify for an on-street “Handicap” parking space

E. Pedal Cab Permit

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

1. Mary Allen, Evansville Pedicab, requests approval to operate a pedal taxicab on Haynie’s Corner, Main Street, Franklin Street, North Main Street and the Evansville Riverfront. *Pending insurance approval from legal. Legal approved 03/28/2018 11:45 A.M.*

F. Taxicab Driver’s License

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

1. Request to approve the following taxicab driver’s license:

a. Dennis Kolley – new 2018

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OTHER BUSINESS:

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

1. Approve claims.

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

2. Approve the minutes from Wednesday, March 14th, 2018.

Announcements:

Next Meeting, April 11th, 2018.

Adjourned: 1:23 P.M. KZ/MR

President, Mike Retter

Member, Kayce Zeller

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