



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

MINUTES
JANUARY 23RD, 2019

Building Commission – Ron Beane
Transportation & Services – Todd Robertson
City Engineer's Office – Brent Schmitt

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

~ Pledge of Allegiance ~

Business with Representatives:

Departmental Reports:

A. Police Department – Captain Stephanie Cox

1. Request approval to surplus the following:

Motion by Kayce Zeller, 2nd by Richard Hubbard and so ordered to approve the following:

- a. Olympus Digital Voice Recorder
Purchased 2010
Serial Number 100103108
No longer working.

Motion by Kayce Zeller, 2nd by Richard Hubbard and so ordered to approve the following:

- b. Two (2) wall clocks with surveillance cameras
Used in old interview rooms
2. Tames Thorne requests a hearing date to appeal the tow fees that were incurred on January 5th, 2019 after being arrested by the Evansville Police Department. Captain Cox explained to the board what happened with Mr. Thorne, and why his car got towed after being arrested. Attorney Luttrull advised the board to set a hearing date to be able to hear Mr. Thorne's side of this complaint and stated that Sallie, board secretary, will send Mr. Thorne a letter of notification. The board set a date of February 13th, 2019 to have Mr. Thorne's appeal hearing.

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



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Motion by Kayce Zeller, 2nd by Richard Hubbard and so ordered to approve the following:

3. Evansville Police Department requests approval to purchase six (6) Ford Fusions off of the State QPA.

Motion by Kayce Zeller, 2nd by Richard Hubbard and so ordered to approve the following:

4. Evansville Police Department requests approval to seek competitive bids on two (2) unmarked cars for our undercover officers.

B. Fire Department – Chief Mike Connelly

Motion by Kayce Zeller, 2nd by Richard Hubbard and so ordered to approve the following:

1. Request approval of Policy P-100.002 Dress Code.

Motion by Kayce Zeller, 2nd by Richard Hubbard and so ordered to approve the following:

2. Request approval of Policy P-100.002A Approved Fire Department Uniform List.

Notified.

3. Notify the board of the parking plan in regards to the Signature School Construction Project. Chief Connelly provided a map, along with the dates of events that will take place at The Ford Center during the construction project. He stated that a meeting was held to discuss how they are going to handle the lane restriction on 6th Street to further the construction. Chief stated that Joe Snyder, ARC Construction Site Superintendent, understands the needs of both lanes being open during certain dates of events for safety reasons and the fire lane next to The Ford Center. Mr. Snyder stated he will be needing the street blocked off for a certain amount of time to unload steel and the construction of placing the steel at the construction project. Mr. Snyder stated that he needed some parking permits as well, the board informed Mr. Snyder that he could send the completed applications to Sallie and she would get the approval as soon as she can.

Motion by Kayce Zeller, 2nd by Richard Hubbard and so ordered to approve the following:

4. Request approval for the Proposal for one (1) Pierce Enforcer Pumper Proposal/Bid #968 from Global Emergency Products for the purchase of a firetruck.

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Motion by Kayce Zeller, 2nd by Richard Hubbard and so ordered to approve the following:

5. Request approval of the Common Council of the City of Evansville Ratifying, Confirming, Authorizing and Approving an Agreement between the City of Evansville and International Association of Firefighters Evansville Local No. 357 Inc. January 1st, 2019 through December 31st, ~~2019~~ 2021. (Signature Needed)

C. Building Commission – June Maples

Motion by Kayce Zeller, 2nd by Richard Hubbard and so ordered to approve the opening of the bids for the following:

Motion by Kayce Zeller, 2nd by Richard Hubbard and so ordered to approve the awarding of the bids to the lowest bidder stated of the following:

1. Request approval to open and award bids to the following:
 - a. 817 NORTH SPRING STREET – (DEMOLISH) HOUSE, GARAGE AND CARPORT
 - b. 1010 JEFFERSON AVENUE - RAZE (DEMOLISH) GARAGE ONLY.
 - c. 714 EAST LOUISIANA STREET – RAZE (DEMOLISH) HOUSE AND SHED.
 - d. 506 BAYARD PARK DRIVE - RAZE (DEMOLISH)) GARAGE ONLY.
 - e. 1211 EDGAR STREET - RAZE (DEMOLISH) HOUSE AND FILL CISTERN IN BACKYARD AND CAP.
 - f. 1212 OAKLEY STREET - RAZE (DEMOLISH) HOUSE AND GARAGE, AND REMOVE ALL CONCRETE PADS AND WALKWAYS.

PROPERTY LOCATION	STEMALY	VELPEN	POWERS	ORISKY	HAZEX
817 NORTH SPRING STREET HOUSE GARAGE AND CARPORT	7410	7400	7850	9900	6250

TAKEN UNDER ADVISEMENT

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1010 JEFFERSON AVENUE – GARAGE ONLY	2652	1500	3000	NO BID	1950
714 EAST LOUISIANA STREET – HOUSE AND SHED	6701	6980	6500	8845	7980
506 BAYARD PARK DRIVE – GARAGE ONLY	2592	NO BID	3000	NO BID	2100
1211 EDGAR STREET – HOUSE, FILL AND CAP CISTERN IN BACKYARD	7001	12160	8100	9900	7400
1212 OAKLEY STREET – HOUSE AND GARAGE, REMOVE ALL CONCRETE PADS AND WALKWAYS	7861	9160	8600	8900	8500

D. Transportation & Services – Todd Robertson – NO AGENDA

E. City Engineer’s Officer – Brent Schmitt

Notified.

1. Notify the board of the upcoming Vectren projects scheduled for 2019. **The City Engineer provided the board with a map to show the work that Vectren will be doing to throughout the entire year of 2019. The City Engineer stated the map will be updated monthly, and he will provide the updates to the board as they are sent to him. The projects will have completely**

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closures or will be extremely restricted.

F. Special Event Permit – Sgt. Michael Gray

Motion by Kayce Zeller, 2nd by Richard Hubbard and so ordered to approve the following:

1. Funk in the City requests approval for the “10th Annual Spring Funk in the City” on May 11th, 2019 beginning at 5:00 a.m. and continuing until midnight. Closing 2nd Street between Washington Ave & Jefferson; Adams Avenue between 1st Street & Putnam Street.
BARRICADES REQUESTED, PENDING INSURANCE APPROVAL (Ashley Vezzoso – Schaefer)

Motion by Kayce Zeller, 2nd by Richard Hubbard and so ordered to approve the following:

2. Funk in the City requests approval for the “17th Annual Fall Funk in the City” on September 21st, 2019 beginning at 5:00 a.m. and continuing until midnight. Closing 2nd Street between Washington Ave & Jefferson; Adams Avenue between 1st Street & Putnam Street.
BARRICADES REQUESTED, PENDING INSURANCE APPROVAL (Ashley Vezzoso – Schaefer)

Consent Section:

A. Taxicab Driver Permit

1. Request approval for the following:

Motion by Kayce Zeller, 2nd by Richard Hubbard and so ordered to approve the following:

- i. Roger D. Hayes – renewal 2019

Motion by Kayce Zeller, 2nd by Richard Hubbard and so ordered to approve the following:

- ii. John Eakins – new 2019

Motion by Kayce Zeller, 2nd by Richard Hubbard and so ordered to deny the following:

- iii. Jacques Estimphile – new 2019

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B. Road Closure

TABLED UNTIL CONTRACTOR HAS A MEETING WITH THE MAYOR.

1. David Hawkins, New Path Construction, requests approval to amend the previously approved closure of the restriction of one (1) northbound lane & one (1) southbound of SE 2nd Street between Walnut Street & Chestnut Street to all lanes closed during daytime hours Monday through Friday between 6:00 a.m. & 5:00 p.m from February 1st, 2019 to May 1st, 2019. All lanes will be open every night and every weekend during this time. **Mr. Hawkins was present in the meeting. The City Attorney stated he was notified of this closure earlier in the day, in addition contacted the Mayor's Office and was instructed to have Mr. Hawkins set up a meeting with the Mayor. The City Engineer stated he wanted to suggest to the board that they table this item until he could look at the request further with Mr. Hawkins. Mr. Hawkins stated he would set up the meeting with the Mayor.**

C. Dumpster In the Street Permit

Motion by Kayce Zeller, 2nd by Richard Hubbard and so ordered to approve the following with the amendment of January 23rd, 2019 to February 23rd, 2019:

1. Request approval for a dumpster in the street permit for the following:
 - a. 1605 W Missouri Street – Orlia Zuniga
January 23rd, 2019 – March 31st, 2019
Clean out a home.
The board stated that if the requestor needed more time after the 30 days allotted, then the requestor was to come before the board to explain the reason for more time.

D. Massage Clinic Permit

1. Request approval for the following:

Motion by Kayce Zeller, 2nd by Richard Hubbard and so ordered to approve the following:

- a. Westside Washtub
Kendra Weinzapfel
2818 Mount Vernon Ave

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Motion by Kayce Zeller, 2nd by Richard Hubbard and so ordered to approve the following:

- b. Jimmy Roll Deep Muscle Massage
Jimmy Roll
2411 N Sherman

Mr. Roll attended the meeting and expressed to the board some of his concerns regarding the massage clinics around Evansville. Mr. Roll stated he had a list of massage clinics that did not have licenses and he wanted to hand it over to the police department. Captain Cox stated she would take the list and contact the VICE unit to follow up with Mr. Roll's concerns.

E. Horse – Drawn Carriage

- 1. Request approval for the following:

Motion by Kayce Zeller, 2nd by Richard Hubbard and so ordered to approve the following:

- a. Horseshoe Bend Carriage Co.
Sheila O'Risky
5166 Polk Road Boonville, IN

OTHER BUSINESS:

Motion by Kayce Zeller, 2nd by Richard Hubbard and so ordered to approve the following:

- 1. Approve claims.

Motion by Kayce Zeller, 2nd by Richard Hubbard and so ordered to approve the following:

- 2. Approve the minutes from Wednesday, January 9th, 2019

Announcements:

Next Meeting, Wednesday, February 13th, 2019.

Adjourned: 1:48 p.m. Motion by Kayce Zeller, 2nd by Richard Hubbard and Michael Retter and so ordered to adjourn.

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