BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting January 27, 2015

The regular meeting of the Board of Public Works and Safety of the City of Shelbyville, Indiana, was held in the Common Council Chambers of City Hall on Tuesday, January 27, 2015, at 8:30 A.M. All members were present, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting held on January 20, 2015, and Mayor DeBaun seconded. The motion was carried on a 3-0 voice vote.

Mr. Finkel moved to approve the claims as presented, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

Before starting the meeting, Mayor DeBaun said he'd like to read a Proclamation, and asked Salvation Army Lt. Steven DeLacy, Jack Boyce, and Tony Logan to come forward. The Proclamation was for the Salvation Army Volunteer Appreciation Week in Shelbyville, which was declared by the Mayor to be from January 26 through January 31, 2015. Lt. DeLacy wanted to thank everyone who helped to make this honor possible, saying it takes many volunteers in helping make the Salvation Army run. Mayor DeBaun said in times of need, the Salvation Army is always there, they are a valuable asset to the community, and he appreciates them very much.

There was no old business.

Under new business, Mayor DeBaun said he had a list from the Police Department of the top recruit candidates. Police Chief Keith England said a hiring process that was started last year has come to a conclusion; the scoring has been tallied, and he recommended taking the top two candidates. As vacancies occur, he asked that those chosen be taken off this list in order of their scoring. The top two candidates were Kyra Anderson and Alexander Johns. Mr. Finkel moved to approve the Chief's requests, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

Mayor DeBaun said he had a request from Vectren to complete Phase 3 of a gas line remediation project. He said Tech Review has already taken place, as well as ongoing coordination of local utilities, so he asked that the route be accepted as presented. Mr. Williams moved to approve the route, and Mr. Finkel seconded. Under discussion, Mr. Finkel said it needs to be made known that if there are going to be any street closings, the Street Department needs to be made aware in advance so businesses won't be negatively impacted. The motion was carried on a 3-0 voice vote.

Mayor DeBaun said he had Fire Protection contracts from Addison, Marion, and Shelby Townships. Fire Chief Tony Logan said there was a slight increase in each of the three contracts. Mr. Finkel moved to approve the three Fire Protection contracts, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

There being no further business, Mr. Williams moved to adjourn.

Thomas D. DeBaun
Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer