BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting March 17, 2015

The regular meeting of the Board of Public Works and Safety of the City of Shelbyville, Indiana, was held in the Council Chambers of City Hall on Tuesday, March 17, 2015, at 8:31 A.M. All members were present, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting held on March 10, 2015, and Mr. Finkel 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.

There was no old business.

Under new business, Mayor DeBaun said there was a request to approve SOP's for the Police Dept. for numbers 17 through 29, and 49 as well. Police Chief Keith England asked for their approval. Mr. Williams moved to approve the SOP's, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Fire Chief Tony Logan asked the Board to approve a new service that just became available to the Fire Department. It goes retroactively back to August 1, 2014 when the Dept. did its own billing for Medicaid ambulance runs, up through December 31, 2014. He said it could take around 18 months to get their money, and the scope of services will be done by Rooney and Co., LLC. Mr. Finkel moved to approve the request, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

Mayor DeBaun said he had an agreement with Duke Energy for outdoor lighting services to place LED lighting along CR 200 and Michigan Rd., near Indiana Grand Racing and Casino. He said he, City Engineer Matt House, and Street Commissioner Jennifer Jones met with representatives from Duke Energy, previewing the LED lighting set-up. If it looks and performs as well as they say it will, then the City will look at retrofitting existing lights in town as well. Since this is located in the Fairland TIF area, the Redevelopment Commission will be asked to pay the initial construction costs. Mr. Williams moved to approve the outdoor lighting agreement, and Mr. Finkel seconded. Under discussion, Mr. Finkel said this is a critical upgrade, thinking it's a great step forward and will follow right along with our comprehensive plans. The motion was carried on a 3-0 voice vote.

Jennifer Jones announced the Spring Clean-up days will be from April 13 through April 24, 2015.

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

Thomas D. DeBaun
Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer