BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting September 29, 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, September 29, 2015, at 8:30 A.M. Mayor DeBaun was absent, and Mr. Finkel presided.

Mr. Williams moved to approve the minutes of the previous meeting held on September 22, 2015, and Mr. Finkel seconded. The motion was carried on a 2-0 voice vote.

Mr. Williams moved to approve the claims as presented, and Mr. Finkel seconded. The motion was carried on a 2-0 voice vote.

There was no old business.

Under new business, City Engineer Matt House said the County wants to transfer money to the City for the Fairland by-pass that was given to the County around ten years ago. INDOT has been asking the County if the money is going to be used, and since it hasn't, they're threatening to take it away. Matt said the use of the money, which is around $430,000.00, would be used for Phase 3 of the by-pass. He has talked with Diane Haehl, the Co. Commissioner's Secretary, and she requested that the money be transferred to the City. Matt said he would deal with the paperwork, and the coordination with INDOT, so the money could be used for the construction of a bridge as a part of Phase 3 of the by-pass. Matt said the design and project management would go through the City. There being no further questions, Mr. Williams moved to approve the request, and Mr. Finkel seconded. The motion was carried on a 2-0 voice vote.

On the second request, Matt said there is a supplemental contract with the Blue River Trail, which is a right-of-way services contract for property acquisition. He said the original contract was signed last year, and this was listed as an additional service, but they waited until they knew how many properties needed to be acquired, and what the price was going to be. Matt said the boiler plate contract would be reviewed by INDOT once the Board signs this for $9,000.00. Mr. Williams moved to approve the request, and Mr. Finkel seconded. The motion was carried on a 2-0 voice vote.

Mr. Finkel wanted to remind everyone about the heavy trash pick-up all of next week.

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

David Finkel
Board Member

ATTEST:

Frank Zerr

Frank M. Zerr
Clerk-Treasurer