BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting December 8, 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, December 8, 2015, at 8:31 A.M. Mr. Williams was absent because of a procedure done recently, and Mayor DeBaun presided.

Mr. Finkel moved to approve the minutes of the previous meeting held on December 1, 2015, and Mayor DeBaun seconded. The motion was carried on a 2-0 voice vote.

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

Under old business, Mr. Finkel moved to approve the $25,000.00 bid from Hartsville & Community Volunteer Fire Dept., Inc. for the 1997 KME Renegade Pumper that was opened last week. Mayor DeBaun seconded. The motion was carried on a 2-0 voice vote.

Under new business, Mayor DeBaun said he had a request from Police Chief Mark Weidner for an amendment to Standard Operating Procedure #65. Mr. Finkel moved to approve the request, and Mayor DeBaun seconded. The motion was carried on a 2-0 voice vote.

Mayor DeBaun said he had a Board of Works Resolution No. 2015-5 from City Attorney Trent Meltzer, requesting permission to transfer properties at 114, 116, and 118 S. Harrison St. to the Shelby County Development Corporation ("SCDC"). Mr. Finkel moved to approve the request, and Mayor DeBaun seconded. The motion was carried on a 2-0 voice vote.

Mayor DeBaun said he had a memorandum of understanding between Shelbyville, Shelby County, and Ivy Tech for Advantage Shelby County. He said the City Council approved it last night, and the Board of Works needs to also approve the agreement to establish the parameters between the three entities. Mr. Finkel moved to approve the request, and Mayor DeBaun seconded. The motion was carried on a 2-0 voice vote. Also, City Attorney Trent Meltzer said the Interlocal Cooperation Agreement needed to be approved. Mr. Finkel moved to approve the agreement, and Mayor DeBaun seconded. The motion was carried on a 2-0 voice vote.

Mayor DeBaun opened and read maintenance and material bids for 2016. The following companies turned in bids: Atwood Concrete Construction, CGS Services, Inc., D & D Hunt, Inc., and Shelby Materials. Mr. Finkel moved to take the bids under advisement, and Mayor DeBaun seconded. The motion was carried on a 2-0 voice vote.

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

Thomas D. DeBaun
Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer