BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting November 4, 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 Wednesday, November 4, 2015, at 8:32 A.M. All members were present, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting held on October 27, 2015, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote. The minutes for the Executive Session held on October 27 were also approved and signed by the Board.

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, City Engineer Matt House said he had a contract with Cornerstone PDS, Inc. for the Blue River Trailhead services to be performed by them, and asked for the Board's approval. The contract is for $57,000.00, but it doesn't include geotech, which could cost $9,000.00 to $11,000.00 more. Under discussion, Mr. Finkel said that of all the things the Board has done, this is going to have the highest visibility of any project in a long time, so it has to be done right, and he looks to see it going forward. Mr. Williams moved to approve the contract, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Street Commissioner Jennifer Jones requested closures for the Christmas festivities being held the week of November 16 through November 20, 2015. They were for the west side of the interior of the Circle from the 16th to the 18th for the Santa houses to be moved in, and on the 20th, to close both sides of the Circle at midnight. Also, there will be no parking on Tompkins St. from W. Washington St. to River Road for the parade route. Mr. Finkel moved to approve the road closures, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote. Mayor DeBaun asked Jennifer to get copies of the road closures to the Police and Fire Chiefs, and to Clerk-Treasurer Zerr.

Upon recommendation by Police Chief Mark Weidner, Mayor DeBaun read a notice of unpaid suspension for eight days on Police Officer Bryan S. Cole. He is guilty of violations of Shelbyville Police Dept. Rules and Regulations1.15 and 8.01, and guilty of neglect of duty. He has five days from today to request a hearing. Mr. Williams moved to approve the notice of unpaid suspension, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Mayor DeBaun wanted to notify everyone that next week's Board meeting would be held on Tuesday, November 10, at 2:30 P.M., because of conflicts of everyone's schedules.

Mr. Finkel reminded everyone about the Open House and dedication being held at the Animal Shelter on Saturday, November 7, at 10:00 A.M.

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

Thomas D. DeBaun
Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer