BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting April 19, 2016

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, April 19, 2016, at 8:38 A.M. All members were present, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting held on April 12, 2016, and Mr. Finkel seconded. The motion was carried on a 2-0-1 voice vote, with Mayor DeBaun abstaining.

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

Under old business, City Engineer Matt House came forward to talk about the change order required for Tom Hession Drive. He said it covers the two year period of construction, and because of delays and other issues, the total comes to $138,569.00. Although it appears to be a large amount in the scope of the project, Mr. Finkel said because it covers a two year period, it's really extremely small. The construction cost for the project was $5,794,000.00, and Mr. Finkel felt Matt and anyone else involved should be applauded for making this the best value for its citizens. Mayor DeBaun said he and others met with HIS Constructors to bring the cost overrun down to one third what was originally discussed. There being no further discussion, Mr. Williams moved to approve the change order request, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Under new business, Matt House talked about infrastructure improvements that will be needed for the Krone site off E. State Road 44. Mayor DeBaun said the City will be receiving a $500,000.00 infrastructure grant from the State of Indiana, that will help pay for a majority of the improvements at the Krone site. Matt requested that a fee of $64,500.00 from Crossroads Engineering be approved for the road design, regional detention, and permitting with INDOT. Mayor DeBaun said the City and County are splitting the design fee. After that is done, Matt said the site will be in a good position for the other parcels out there to develop. Mr. Finkel moved to approve the Crossroads Engineering contract; pending approval of the County Commissioners. Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

Police Chief Mark Weidner said the promotional process for Assistant Shift Supervisor has been concluded. He recommended the following promotions. Corporal Sean Jones to the rank of Sergeant, effective April 17, Patrolman Kris Fewell to the rank of Sergeant, effective April 18, and Corporal David Scott to the rank of Sergeant, effective April 19, 2016. Mr. Finkel moved to approve the Chief's recommendations, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote. Mayor DeBaun offered congratulations to the officers, saying he's sure they'll do a great job.

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

Thomas D. DeBaun
Mayor

ATTEST:

Frank Zerr

Frank M. Zerr
Clerk-Treasurer