BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting August 16, 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, August 16, 2016, at 8:30 A.M. All members were present, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting held on August 9, 2016, 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.

Under old business, Police Chief Mark Weidner requested permission to change SOP numbers 28, 35, 36, 37, 44, and 57. Having had a chance to review them, Mr. Williams moved to approve the changes, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Mayor DeBaun said Firefighter-Paramedic Lee Vidal has submitted a letter of resignation after having served five years. Fire Chief Tony Logan said he's moving back to Rapid City, South Dakota, where his family is from. Mr. Williams moved to accept with regrets, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Under new business, Dare Officer Floyd Hastings requested permission to close E. Franklin St. from the common line between Fifth Third Bank and the Eagles. He said it's for the Helping Hands for Freedom, who support military families, children of injured, loss, or people who are deployed. He said this is a contingency plan in case there are more than 150 bikes on the Eagles parking lot. Mayor DeBaun said it would be on September 3, from 8:00 A.M. until 12 noon, and again from 4:00 P.M. until 8:00 P.M. Mr. Finkel moved to approve the request, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

Sheila Hinton requested permission to close the eastern half of the interior of the Circle on Sunday, October 2, 2016. It will be for a Health Fair, to be held from 2-4 P.M. It was recommended Sheila get with Denise Holland at Major Hospital to make sure materials are coordinated, and she said she would. Street Commissioner Jennifer Jones will get cones to her so half the Circle can be blocked off that day. Mr. Finkel moved to approve the request, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

City Attorney Trent Meltzer asked for the Board's approval to grant the State a conservation easement on the Blue River Trailhead property. The Department of Natural Resources is giving an $85,000.00 grant from the Bicentennial Nature Trust. Trent also asked permission to allow the Mayor to sign all necessary documents. Mr. Williams moved to approve the requests, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Under other business, Mr. Williams wanted to congratulate the Police Department for recently becoming accredited. He said most people don't realize what a big deal it is, and how big the undertaking.

Mayor DeBaun said he wanted to extend the Board's sympathies to the family of Paul Lay, who was a retired Firefighter. His funeral is today.

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

Thomas D. DeBaun
Mayor

ATTEST:

Frank Zerr

Frank M. Zerr
Clerk-Treasurer