

BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting

September 6, 2016

The regular meeting of the Board of Public Works and Safety of the City of Shelbyville, Indiana, was held in the Common Council Chambers of City Hall on Tuesday, September 6, 2016 at 8:30 A.M. All members were present. Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting held on August 30, 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, Matt House, City Engineer, made a recommendation that Milestone receive the bid in the amount of \$374,960.00 for the Tindall Park Drive extension at the Krone site, opened and read at the previous meeting. Mr. Finkel moved to accept the recommendation and Mr. Williams seconded. The motion was carried with a 3-0 voice vote.

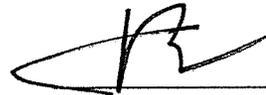
Under new business, Trent Meltzer, City Attorney, presented Resolution No. 2016-2, concerning the Downtown Shelby Days Festival. The Resolution is the same as the Bears of Blue River, but designates Downtown Shelby Days LLC as the agency responsible for the operation and management of the Festival. Mr. Williams moved to approve and Mr. Finkel seconded. The motion was carried with a 3-0 voice vote.

Next appeared Jennifer Jones, Street Commissioner, with closure of McKay Road from State Road 9 to Culbertson Road for a tree removal on the southwest corner from 8:30 to 2:30 on Monday, September 12, 2016. Also appeared, Amy McCrory, Shelby Days LLC, requesting street closures for the festival and parade from 8:30 September 9, 2016 to midnight on September 10, 2016. The streets will be closed as follows: Mechanic to Tompkins, Harrison Street from Mechanic to Broadway and Washington Street from Pike to Tompkins Street. Mr. Finkel made a motion to approve and Mr. Williams seconded. The motion was carried with a 3-0 voice vote.

Mayor DeBaun opened and read a sealed bid for the Hendricks Street, Phase 2. It was from Atwood Construction. Their bid amount was \$139,903.00. Mr. Williams moved to take the bid under advisement and Mr. Finkel seconded. The motion was carried with a 3-0 voice vote until next week.

The next meeting of the Board of Public Works and Safety will be on Wednesday, September 14, 2016 at 8:30 A.M.

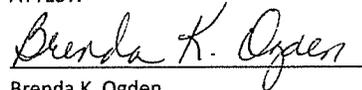
There being no further business, Mr. Williams moved to adjourn.



Thomas D. DeBaun

Mayor

ATTEST:



Brenda K. Ogden

Deputy Clerk-Treasurer

RESOLUTION NO. 2016-2

**RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF  
SHELBYVILLE, INDIANA CONCERNING THE DOWNTOWN SHELBY DAYS FESTIVAL**

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WHEREAS, the City of Shelbyville, Indiana, is the site of the annual Downtown Shelby Days festival;

WHEREAS, Downtown Shelby Days LLC, an Indiana not for profit corporation, has been organized for the purpose of operating, managing and promoting the Festival; and

WHEREAS, the City of Shelbyville finds it to be in the public interest to assist the corporation in the operation and management of the Festival.

NOW, THEREFORE, BE IT DETERMINED, ESTABLISHED, AND RESOLVED by the City of Shelbyville, Indiana, as follows:

1. The City of Shelbyville designates Downtown Shelby Days LLC as the agency responsible for the operation and management of the Festival.
2. The City of Shelbyville authorizes the use of the public ways in downtown Shelbyville and throughout the City for the various activities of the Festival and further authorizes the temporary closing as necessary of various public ways and areas during the Festival for the events and activities of the festival including the following: the Public Square, Harrison Street from its intersection with Broadway Street to its intersection with Mechanic Street, and Washington Street from its intersection with West Street to its intersection with Pike Street for the duration of the Festival; and Fair Avenue beginning at the Shelby County Fairgrounds and continuing west to Morris Avenue and continuing southwest on Morris Avenue to Vine Street, then continuing south on Vine Street to Washington Street, west on Washington Street through the Public Square and continuing west on Washington Street to Miller Street as necessary for the Parade.
3. The City of Shelbyville grants the Downtown Shelby Days LLC the authority to exclude unauthorized individuals from certain public areas as may be necessary for the operation of the Festival and the safety of the vendors, performers, participants, and general public. Such areas include, but are not limited to, vendor spaces, areas around rides, areas used for events and attractions requiring tickets, and the Parade route.
4. The City of Shelbyville grants the Downtown Shelby Days LLC the authority to exclude from the public area in use for the Festival individuals who have, within said area, committed a crime, infraction, or ordinance violation, or who have refused to comply with a posted rule or an exclusion communicated to the individual pursuant to Section 3 of this Resolution.
5. In the interest of public safety, animals and vehicles are not permitted in the public area in use for the Festival except as otherwise authorized by the City or the Downtown Shelby Days LLC. For purposes of this section, "animals" shall not include service animals. For purposes of this section, "vehicle" includes any means of personal transportation, including bicycles and skateboards, but shall not include a personal mobility device, the use of which is necessitated by a disability.

6. The public areas to be used for the Festival and the rules relating to the Festival may be amended as needed, by order of the Board of Public Works and Safety.

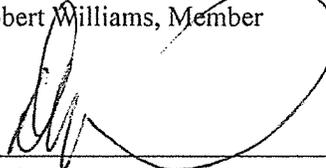
Adopted this 6<sup>th</sup> day of September, 2016, by the City of Shelbyville, Indiana by and through its Board of Public Works and Safety.



Tom DeBaun, Mayor

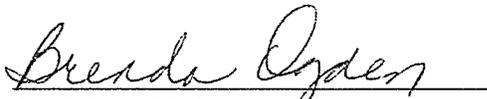


Robert Williams, Member



David Finkel, Member

Attest:



Frank Zerr, Clerk-Treasurer

DEPUTY, CLERK-TREASURER