BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting August 23, 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 23, 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 16, 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.

There was no old business.

Under new business, Police Chief Mark Weidner requested permission to change SOP numbers 25, 31, 33, 39, 42, and 43. Having had a chance to review them, Mr. Finkel moved to approve the changes, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

City Engineer Matt House had an LPA Agreement for the construction inspection of the Blue River Trail, by Tom Zimmer's Construction Inspection Co. for $176,000.00. He said this was part of the grant that was approved a couple years ago, of which the City will pay 20%. The construction of the Blue River Trail Phase 1 will begin this or early next year, and the project will be bid in November. Mr. Williams moved to approve the agreement, and Mr. Finkel seconded. The motion was carried on a 6-0 voice vote.

Building and Plan Commission Director Dann Bird asked the Board's approval requiring an order to appear for the owner of property at 218 W. Jackson St. Mr. Finkel moved to approve the order to appear, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

Shelbyville Main Street Director Brandy Coomes requested permission to close the interior of the Circle for the First Friday event on September 2. She asked that the east side be closed after lunch time, around 1 or 1:30 P.M., and then around 4:30 P.M. on the west side so things could start to be set up. Mr. Williams moved to approve the request, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Matt Amos, one of the co-managers at Wal-Mart, asked the Board's permission to do fundraisers at the intersection of Mechanic and Harrison Street on September 3, and on October 8. He wants to do this to raise money for Riley Children's Hospital. He also wants to do a walkathon from Wal-Mart through the soccer field, softball fields, the Co. Fairgrounds, Kennedy Park, and then back to Wal-Mart on September 25. This will also be done to raise money for Riley Children's Hospital. All volunteers will wear yellow safety vests. Mr. Williams moved to approve the requested dates, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

On behalf of the Livable Communities Coalition, Street Commissioner Jennifer Jones wanted to acknowledge a few businesses and individuals that made some improvements this year to their properties, as far as sidewalks and accessibility were concerned. Those named were CVS Pharmacy, Acra Automotive, Kramer Automotive, and the residents of Jefferson Street helped join in on the sidewalk program. Mayor DeBaun said this Committee is probably as active as any committee that the City has, and it's important to recognize the work they're doing to make the City more accessible for everyone. He told Matt House and Jennifer that he appreciated the work they've done to help the Coalition.

Although it's a little early, Jennifer wanted to announce the fall cleanup program will be done for one week from October 3 through 7, 2016.

Mayor DeBaun said the City was notified yesterday from the State of Indiana that a million dollar grant from INDOT was received for its road projects. It will help propel the City forward by three years on its overlay and sidewalk programs. He commended Matt and Jennifer on their work to get the grant approved.

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

Thomas D. DeBaun
Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer