BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting October 4, 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, October 4, 2016, at 8:29 A.M. All members were present, and Mayor DeBaun presided.

Mr. Finkel moved to approve the minutes of the previous meeting held on September 27, 2016, and Mayor DeBaun seconded. The motion was carried on a 2-0-1 voice vote, with Mr. Williams abstaining.

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

Under old business, Street Commissioner Jennifer Jones said that the proof roll was happening today in the 500 block of W. Hendricks Street, and she wanted the public to know there will be no trash pickup next Monday because of Columbus Day. Monday's trash will be picked up on Tuesday.

Under new business, City Engineer Matt House asked the Board's approval of a letter of agreement between Burgess & Niple, Inc. and the City of Shelbyville. This is for design services of a multi-use path along the west side of State Road 9. The project consists of a functional overlay to the roadway, along with the replacement of curbs, wide sidewalks, and driveways in the urban areas. Mayor DeBaun said this proposal is amended to remove right-of-way descriptions and title work for a grand total of $44,300.00. The original total was $66,050.00. Mr. Finkel moved to approve the request, with corrections, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

The second item Matt presented was a local roads and bridges matching agreement by and between the Indiana Department of Transportation and the City of Shelbyville. This is for the special LOIT distribution that the City has already received from the state. With a matching grant, Mayor DeBaun said it will accelerate our overlay program by two to three years. Mr. Williams moved to approve the agreement, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Fire Chief Tony Logan asked the Board to approve a two year contract for fire protection between the City of Shelbyville and Marion Township, ending December 31, 2017. The total is $39,238.44 for the two year period. Mr. Finkel moved to approve the request, and Mr. Williams seconded. The motion was carried n a 3-0 voice vote.

In other business, Mayor DeBaun said this coming Friday is First Friday in Shelbyville on the Public Square. Mr. Williams said he would like to thank the Street Department for doing an excellent job in picking up everything people put out. Mr. Finkel said he would not be here next week.

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

Thomas D. DeBaun
Mayor

ATTEST:

Frank Zerr

Frank M. Zerr
Clerk-Treasurer