

## BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting

July 26, 2011

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 July 26, 2011, at 8:31 A.M. All Board members were present, and Mayor Furgeson presided.

Mr. Howard moved to approve the minutes of the regular meeting, July 18, 2011, and Mr. Barrick seconded. There was no public comment. The motion was carried on a 3-0 voice vote.

Mr. Barrick moved to approve the claims as presented, and Mr. Howard seconded. There was no public comment. The motion was carried on a 3-0 voice vote.

In old business, Mayor Furgeson reported that the bids for the construction of the new fire station were opened at last week's meeting. Mayor Furgeson added that the low bid was submitted by Runnebohm Construction and that the bid is in compliance with the bid requirements and had the lowest responsive and responsible bid and furthermore the total amount of the bid plus the alternates falls below the project budget of \$2,320,000.00. Mr. Howard moved to accept the bid from Runnebohm Construction for the construction of the new fire station, and Mr. Barrick seconded. There was no public comment. The motion was carried on a 3-0 voice vote.

Also in old business, Plan Commissioner Tom DeBaun reported that BAC Home Loans, owners of the property located at 931 South Clark Road, have responded to his office concerning the condition of the property. Mr. DeBaun requested that a decision on this property be continued until discussion with BAC Home Loans is completed. Mr. Barrick moved to continue the discussion with BAC Home Loans, and Mr. Howard seconded. There was no public comment. The motion was carried on a 3-0 voice vote.

Continuing in old business, Mr. DeBaun reported that HMS Mortgage, the property owners of 827 State Street, have not responded concerning the condition of the property. Mr. DeBaun requested that a thirty day order to demolish the property be given. Mr. Howard moved to demolish the property located at 827 State Street within the next thirty days and add the cost of doing so to the taxes of the property, and Mr. Barrick seconded. There was no public comment. The motion was carried on a 3-0 voice vote.

Finally in old business, Mr. DeBaun requested an order to appear for Mr. Gary Purewell, the owner of the Cavalier's Resort and Hotel to answer issues about the property. Mr. Barrick moved to order Mr. Gary Purewell to appear at the August 1, 2011 Board meeting, and Mr. Howard seconded. There was no public comment. The motion was carried on a 3-0 voice vote.

In new business, Mr. DeBaun reported that the property located at 1679 North Riley Highway has a dead tree in the front yard that has the possibility of falling into State Road 9. Mr. DeBaun requested that the tree be taken down, and the cost of doing so added to the taxes of the property. Mr. Barrick moved to remove the tree from the property located at 1679 North Riley Highway and add the cost of doing so to the taxes of the property, and Mr. Howard seconded. There was no public comment. The motion was carried on a 3-0 voice vote.

Also in new business, Mr. DeBaun reported that there is trash and debris at the property located at 224 West Taylor Street. Mr. DeBaun requested that trash and debris be removed and the cost of doing so be added to the taxes of the property. Mr. Howard moved to clean the property located at 224 West Taylor Street and add the cost of doing so to the taxes of the property, and Mr. Barrick seconded. There was no public comment. The motion was carried on a 3-0 voice vote.

Continuing in new business, Mr. DeBaun presented a list of properties that are in violation of the grass ordinance of the City. Mr. DeBaun recommended that the properties be mowed and maintained throughout the mowing season and assess the cost of doing so to the taxes of the property. The properties are as follows:

224 West Taylor Street  
909 State Street

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Mr. Barrick moved to mow the listed properties throughout the mowing season, and assess the cost of doing so to the taxes of the properties, and Mr. Howard seconded. There was no public comment. The motion was carried on a 3-0 voice vote.

Finally in new business, Fire Chief Todd Anderson presented for approval and signature the 2012 fire protection contracts for Addison, Marion, and Shelby townships. Chief Anderson added that there is no increase in the rates from 2011 to 2012. Mr. Barrick moved to approve the fire protection contracts at the current level for Addison, Marion, and Shelby townships for 2012, and Mr. Howard seconded. There was no public comment. The motion was carried on a 3-0 voice vote.

There being no further business, Mr. Howard moved to adjourn, and Mr. Barrick seconded. The motion was carried on a 3-0 voice vote.

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Scott A. Furgeson  
Mayor

ATTEST:

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Rodney L. Meyerholtz  
Clerk-Treasurer