

BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting

May 15, 2012

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, May 15, 2012 at 8:30 A.M. All members were present and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting, May 7, 2012, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

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, Mayor DeBaun said City Engineer Rodger Keller sent an e-mail to the Board members yesterday updating them on the E. Michigan Rd. project.

Under new business, Rodger talked about consultant services with Level 5 Engineering, LLC, being needed to meet new funding requirements where they will perform additional road design and environmental studies for the Fairland Road extension that will go from County Road 400 North, to County Road 100 North, Mausoleum Road. The cost to perform the work will be \$162,770.00, plus direct expenses. Mayor DeBaun said when he and Rodger first met with Level 5 engineers in January; their fee was over \$200,000.00, so the price has been significantly reduced. Rodger said funding would come from Fairland TIF revenues, and the scope of the work will take around a year to complete. Two legal hearings will need to be held as well. Mr. Williams moved to approve the request, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Mayor DeBaun asked if anyone was present for the 317 W. Taylor St. hearing. No one was present. Plan Commission Director Dann Bird said initial contact was made on this property in April of 2011. Dann said Habitat for Humanity might be interested in the property if the house was removed. A certified letter was sent May 1 to the Dr. who owns the home, he signed it on May 9, but he couldn't change his appointments to attend today's hearing. Mr. Finkel moved to remove or remediate the home at 317 W. Taylor St. within 30 days, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

Street Commissioner Jennifer Jones requested permission to close Noble St., from Broadway to Hendricks St., from Friday, 3:00 P.M., to Sunday, around 5:00 P.M., for the St. Joseph Festival being held this weekend. Mr. Finkel moved to approve the request, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

WWTP Supt. Brad Fix wanted to remind everyone that Thursday, May 17, is Municipal Government Day where free hot dogs, chips, and a drink will be provided for the public on the Public Square, from 11:00 A.M. until 1:00 P.M. Mayor DeBaun said afterwards, there would be a three mile bike ride at 1:00 P.M., where there would be traffic control provided. Mr. Finkel said his Dad, Maurice, would also be playing the calliope music during the event. Mr. Williams moved to close the east side of the Public Square on Wednesday evening at midnight until the event is over, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

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

Thomas D. DeBaun
Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer

