

BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting

September 25, 2018

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, September 25, 2018, at 8:29 A.M. All members were present, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting held on September 18, 2018, 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.

There was no old business.

Under new business, Police Chief Mark Weidner came forward saying a traffic study was done at the intersection of Doran Ave. and Meridian St., and requested that a four way stop be placed at that location. He said there are no sidewalks at that location, but a bus stops there for kids, and felt there was a need for four-way stop signs. Mr. Finkel said he would like to have time to visit the location, so he moved to table this for a week, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote to table the request.

WRRF Superintendent Brad Fix came forward saying he and his employee Kevin Kredit have worked on energy savings projects that they started back in 2015. They presented it to the Rotary Club, and thought they would present it to the Board and the general public. Brad said the bottom line is they reduced the kilowatts by 900,000 since 2014 at the Plant. Kevin talked about process changes that have been made over the last few years that have resulted in savings of over \$184,000.00. Duke Energy offers rebate programs on their equipment, and the Plant employees do the installation themselves, saving outside contract expenses. Mr. Williams said he was glad Brad and Kevin were bringing this to the Board so the public could be made aware of what City employees do in trying to find ways to save the City money. The Utility Board thanked Brad, Kevin, and their staff for all they have done on finding ways to do things more efficiently and save money as well.

Jessica LeClerc came forward saying she was ordered to appear today because her dog killed a neighbor's cat two days ago. No one on the Board had heard anything about the incident, so she said her dog has been impounded at the Animal Shelter. She lives at 814 Moriseni Avenue, saying she got the pit bull at the Shelter about six months ago. The Board said they would like to bring this up at next week's meeting, giving them a chance to review the police report and visit the dog at the Animal Shelter. Jessica said she could be here. Mr. Williams said he didn't think it was appropriate to charge her anything after today for the daily impound fee because nobody showed up from the Animal Shelter for the hearing. Mayor DeBaun said a discussion with the Animal Shelter Director needed to be done to get a breakdown of what happened.

Fire Chief Tony Logan said his current ambulances are five years old and they are experiencing a lot of maintenance problems, so it's time to replace them. He said they are looking at three different options on bids that are to be opened today, and he would like to spend at least one to two weeks looking into them to see what's best for the community. Mayor DeBaun opened and read bids from the following companies, along with their total bid amounts for 3 Ambulances:

Osage Ambulances - North Central Emergency Vehicles

3 Type I	\$694,295.00
3 Type III	\$610,065.00
3 Refurbish and Remount	\$551,034.00

Mid-America Ambulance and Coach Sales

3 Type I	\$657,660.00
3 Type III	\$582,018.00
No Remount Bid	

Fire Services, Inc.

3 Type I	\$707,412.00
3 Type III	\$588,174.00
3 Refurbish and Remount	\$529,314.00

Mr. Finkel moved to take the bids under advisement, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote. Under a couple points of clarity, Chief Logan said the last ambulances bought were around \$210,000.00 each, so these totals seem to be in line. The second point was that these will not be paid out of taxpayer money. They will be paid out of cumulative capital development money.

Mayor DeBaun wanted to congratulate Runnebohm Construction and their family on celebrating their 50<sup>th</sup> anniversary this coming Thursday. He said congratulations not only for their success in business, but for their community involvement, and the things that they return to the community.

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



Tom DeBaun  
Mayor

ATTEST:



Frank Zerr  
Clerk-Treasurer

BOW 9-25-18