

BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting

September 10, 2019

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 10, 2019, at 8:29 A.M. Mr. Williams was absent, and Mayor DeBaun presided.

Mr. Finkel moved to approve the minutes of the previous meeting held on September 3, 2019, and Mayor DeBaun seconded. The motion was carried on a 2-0 voice vote.

Mr. Finkel moved to approve the claims as presented, and Mayor DeBaun seconded. The motion was carried on a 2-0 voice vote.

Under old business, Mayor DeBaun noted that no one was present from the home at 548 W. Hendricks St., so Plan Commission Director Adam Rude asked permission to clean the property and assess the charges to the taxes. Mr. Finkel moved to approve the request, and Mayor DeBaun seconded. The motion was carried on a 2-0 voice vote.

Police Chief Mark Weidner said Patrolman Alric Stagers has successfully completed one full year today, and requested he be permanently appointed, effective immediately. Mr. Finkel moved to approve the request, and Mayor DeBaun seconded. The motion was carried on a 2-0 voice vote.

Under new business, Mayor DeBaun had Resolution No. 2019-4 before him, which authorizes the Board of Works to allow certain disbursements, by ordinance, before the Board meets once a week. Mr. Finkel moved to approve the resolution, and Mayor DeBaun seconded. The motion was carried on a 2-0 voice vote.


Mayor DeBaun said he had a request from a group called Time of Change, whose contact person is Kim Wheeler. The group is asking permission to close W. Washington St., from the alley by First Federal, to Tompkins St. on Saturday, October 5, from 11:00 A.M. until 4:00 P.M. Mayor DeBaun said it will be part of an advocacy and educational series for people dealing with addiction, including families and caregivers. He said the event will actually start at 12 noon. Mr. Finkel moved to approve the request, and Mayor DeBaun seconded. The motion was carried on a 2-0 voice vote. Mayor DeBaun said he would work with the Police and Fire to make sure it's all logistically squared away.

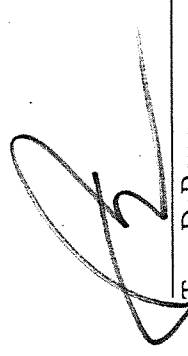
Under other business, Mr. Finkel said he started turning in street lights to Duke Energy, and their turnaround time was 24 hours, so if anyone sees street lights out, they can contact the Street Department or Mr. Finkel himself.

Mayor DeBaun said long-time City employee Bronda Vierling is beginning another round of chemotherapy, so we all want to wish her the best.

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

ATTEST:


Frank Zerr
Clerk-Treasurer


Tom DeBaun
Mayor

RESOLUTION NO. 2019-4

**RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF
SHELBYVILLE, INDIANA AUTHORIZING CERTAIN DISBURSEMENTS**

WHEREAS, Indiana law allows the Common Council to, by ordinance, authorize certain types of disbursements to be made before the Board of Works allowance and approval at its next regular meeting; and

WHEREAS, the Board of Works only meets once a week;

WHEREAS, the Common Council passed Ordinance 19-2866 authorizing certain types of disbursements to be made prior to its approval pursuant to Ind. Code 36-4-8-14;

NOW, THEREFORE, BE IT DETERMINED, ESTABLISHED, AND RESOLVED by the Board of Public Works and Safety of the City of Shelbyville, Indiana, as follows:

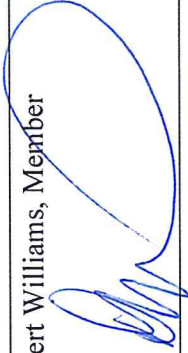
1. Pursuant to IC 36-4-8-1, the Clerk-Treasurer is authorized to disburse all funds necessary for pay lease payments to the United States Government, license or permit fees, insurance premiums, utility payments or utility connection charges, general grant programs, grants of state funds, maintenance of service agreements, leases or rental agreements, bond or coupon payments, payroll, state taxes, federal taxes, county taxes, expenses that must be paid because of emergency circumstances and any other expenses described in ordinance or otherwise previously approved by the Common Council.

Adopted this 10th day of September, 2019, by the City of Shelbyville, Indiana by and through its Board of Public Works and Safety.



Tom DeBaun, Mayor

Robert Williams, Member



David Finkel, Member

Attest:



Frank Zerr, Clerk-Treasurer