

BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting

September 12, 2017

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 12, 2017, at 8:29 A.M. Mayor DeBaun was absent and in Japan, and Mr. Williams presided.

Mr. Finkel moved to approve the minutes of the previous meeting held on September 5, 2017, and Mr. Williams seconded. The motion was carried on a 2-0 voice vote.

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

There was no old business.


Under new business, Mr. Williams said St. Joseph Church requested permission to place Port-o-lets along their right-of-way at 228 E. Hendricks St., for an Octoberfest event on Friday, September 29. Mr. Finkel said it was important that the Church coordinate with the necessary City Departments, and other than that, Mr. Finkel moved to approve the request. Mr. Williams seconded. The motion was carried on a 2-0 voice vote.

City Engineer Matt House asked the Board to approve an on-call professional services agreement with Zimmer Construction Engineering, LLC. This would be for inspecting Amos Road work and a connector trail between Alice St. through Walker St. to State Road 9. The total is not to exceed \$50,000.00. Mr. Finkel moved to approve the request, and Mr. Williams seconded. The motion was carried on a 2-0 voice vote.

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

ATTEST:

  
Frank M. Zerr  
Clerk-Treasurer

  
Robert E. Williams  
Member