BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting

September 7, 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 September 7, 2011, at 5:32 P.M. All Board members were present, and Mayor Furgeson presided.

Mr. Howard moved to approve the minutes of the regular meeting, August 23, 2011, and Mayor Furgeson seconded. There was no public comment. The motion was carried on a 2-0-1 voice vote with Mr. Barrick abstaining.

Mr. Barrick moved to approve the minutes of the regular meeting, August 30, 2011, and Mayor Furgeson seconded. There was no public comment. The motion was carried on a 2-0-1 voice vote with Mr. Howard abstaining.

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, Plan Commissioner Tom DeBaun reported that the owners of the Cavalier's Club were ordered to appear at tonight's meeting to address the condition of their property. Mr. DeBaun added that the owners were well aware that they were to appear at tonight's meeting. Mr. Barrick moved to issue a thirty day order to vacate the property, and Mr. Howard seconded. There was no public comment. The motion was carried on a 3-0 voice vote.

In new business, Deputy Police Chief David Benefiel requested the Board's approval to promote Officers Kyle Henderson and Sean Jones to the rank of Corporal/Field Training Officer retroactive to September 5, 2011. Deputy Chief Benefiel noted that Officers Henderson and Jones will replace the vacancies left when Officers Jeremiah Walton and Keith England were promoted to the rank of Sergeant. Mr. Barrick moved to approve the promotion of Officers Kyle Henderson and Sean Jones to the rank of Corporal/Field Training Officer effective September 5, 2011, 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 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:

1106 Elm Street 213 East Pennsylvania Street 334 East Pennsylvania Street 826 Saraina Road

Mr. Howard moved to the mow the listed properties throughout the mowing season and assess the cost of doing so to the taxes of the properties, 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 reported that the property located at 638 West Franklin Street, owned by Jennifer Ebersole, is in a severe state of disrepair. Mr. DeBaun added that attempts to contact Ms. Ebersole have not been successful and that he recommends that an order to demolish or repair within the next thirty days be issued. Me. Howard moved to issue an order to demolish or repair the property located at 638 West Franklin Street within the next thirty days and assess 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.

Also in new business, Amy Haacker of MainStreet Shelbyville requested that both sides of the Circle be closed on October 15th for the Arts Fest. Mr. Barrick moved to close both sides of the Circle on October 15th for the Arts Fest, and Mr. Howard seconded. There was no public comment. The motion was carried on a 3-0 voice vote.

BOARD OF PUBLIC WORKS AND SAFETY

Page 2, Cont'd. September 7, 2011

Finally in new business, Ms. Haacker requested, on behalf of the Westside Historic District Neighborhood Association, that the alley between Jackson and Washington Streets, just west of West Street, be closed on September 11th from 4:00 P.M. to 7:00 P.M. for a block party. Mr. Barrick moved to close the alley between Jackson and Washington Streets just west of West Street on September 11th from 4:00 P.M. to 7:00 P.M., 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.

Scott A. Furgeson Mayor

ATTEST:

Rodney L. Meyerholtz Clerk-Treasurer