

**MEETING OF THE CITY OF RUSHVILLE, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY
FEBRUARY 17, 2015
5:30 P.M.**

CALL TO ORDER: The City of Rushville Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Board members, Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES: Minutes of the February 3, 2015 meeting were presented for approval. Jarman made a motion to approve the minutes as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT: Mayor Pavey reported that there will be a public meeting on February 25th from 6-7 at the high school cafeteria to discuss the second phase of the highway 52 project.

In the near future we will be distributing a questionnaire for the park master plan.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker said the medical testing records for Kaitlyn Smith have been forwarded to Perf for their approval.

“Coffee with a Cop” went well.

Animal – Warden Moran said the intake for January was 39 and 7 were euthanized.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Technical Manual** – Cameron is trying to set a time to meet with the consultant.
2. **Pool Repair Scope of Work Determination** – We have received a 2 page report for repairs and how to move forward. We will be scheduling a time to have the pool sandblasted and a new epoxy coat applied.
3. **Cherry Street Extension** – There will be a meeting tomorrow to finalize the design contract.

4. **Contract for Services – City Donations** – We are still waiting to receive the remaining contracts.
5. **Contract Legal** – Will schedule a meeting with Berkemeier.
6. **Dispatch/Firearms/Vest** – Chief Tucker passed out a copy of General Order #27 for the Board to review. Tucker said he spoke with the insurance company and was told that as long as there was a policy in place and the dispatchers were properly trained there would be no additional fee.

McGowan asked if they would wear a vest. Tucker said no, but he would check with insurance to see if they would require this. Jarman questioned if there would be liability if some of them do not wish to carry a weapon.

Tucker said he would do some further research.

NEW BUSINESS:

1. **Dispatch Resignation** – Chief Tucker said Stephen Hershberger has submitted his resignation effective March 1st. Williams made a motion to approve the resignation. We will pay Hershberger for unused vacation days, but there will not be payment for unused sick/personal days. Jarman seconded the motion. Motion carried.
2. **Park Restaurant – Tree Request** – Pavey said Larry Conover informed him that the trees that were planted during the State Road 3 project have grown to the point that they will soon hide his sign. Miller tried to pull the 2 trees up, but they were too well rooted. We need to consider our options.
3. **Active Living Workshop Support Letter** – Williams made a motion to support the active living workshop. McGowan seconded the motion. Motion carried.
4. **211 N Main Street - Roof and Floor** – Pavey said water has caused damage to the roof mainly around the chimney. Pavey will get some numbers for the repairs and get back with the Board.
5. **301 E 2nd Street Settlement Agreement** – The livestock facility on East 2nd Street will be relocating. We have agreed in principal not to fight them as long as the facility on 2nd Street, once it is vacated, can no longer be used for a livestock facility. McGowan made a motion to approve the agreement. Williams seconded the motion. Motion carried.
6. **601 W Water Street – Power** – The owner of the adjacent property informed the City that we had a tree on our property that needed to be trimmed. Before we could trim the tree the wind hit and took out the neighbor's power. He is requesting the City pay

the repair bill in the amount of \$369.00. Cameron made a motion to pay the bill. McGowan seconded the motion. Motion carried.

Pavey presented a letter of resignation from Park Director, Danny Mathews effective June 1, 2015. Williams made a motion to accept the resignation and start the search for his replacement. Cameron seconded the motion. Motion carried.

ADJOURN: There was no further business to come before the Board; McGowan made a motion to adjourn. Jarman seconded the motion. The meeting adjourned at 6:03 p.m.