

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

APRIL 21, 2015

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville 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, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Member, Gary Cameron, was not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Minutes of the April 7, 2015 meeting were presented for approval. McGowan made a motion to approve the minutes as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: Mayor Pavey gave the following report:

1. Princess Theater – Three RFP's have been selected for interviews. I will ask council what involvement they wish to have.
2. The Prosperity Summit on 9th was well received and we received excellent reviews.
3. The 1150 Coding Academy went well.
4. The 4th Street rail crossing was closed Monday.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Fire – Chief Jenkins said that on May 14 the practical will be administered for the advanced EMT. The written test will be administered after that. We will then apply for certification for ALS.

The trucks will be taken for lettering next week.

Police – Chief Tucker reported that they have been receiving reports of activity in South Veterans Park. There have been some arrests made. The cameras are running and some individuals have been caught on camera. He said they are also increasing enforcement.

Tucker reported that Captain Dan Sheehan, a 38 year veteran of the police department, passed away today.

Street – Commissioner Miller asked permission to hire Jack Hill for seasonal help. Miller would like Hill to start on May 4th through September at \$9.00 per hour. McGowan made a motion to

approve Hill as a seasonal employee at \$9.00 per hour. Jarman seconded the motion. Motion carried.

Miller said heavy trash pickup is next week. Those wishing to bring trash to the site will not be charged.

Chief Jenkins asked if a person waives the insurance coverage do we still need to limit the hours. Copley said she would check on this.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Legal Contract** – Still working on this.
2. **Pool Report** – We had a meeting with the consultant. They came back with some options for improvements. They will provide some pricing options.
3. **Cherry Street Extension Contract INDOT** – Larry Lawlor with Fleis & Vandenbrink was present. Pavey said we received the okay today from INDOT regarding the contract for the design on the Cherry Street extension. Lawler said the contract covers environmental and right of way for all of Cherry Street from Conrad Harcourt Way to County Road 200. The design is for all of the retention ponds in that region, along with the storm sewer. Williams made a motion to approve the contract for phase 1 of the Cherry Street extension. McGowan seconded the motion. Motion carried.
4. **211 North Main Street** – Chief Jenkins said he received the estimate on the roof and gutters. There is some question regarding the floors. Pavey suggested tabling this until we can get more information. Williams made a motion to table. McGowan seconded the motion. Motion carried.

NEW BUSINESS:

1. **ARa Recommendation 302 E 6th Street** – Deb Lilly said 2 bids were received and they were scored. One bid was from Doug Corn in the amount of \$6,500.00 and scored 35 points out of 65. The second bid was from Greg Coffin for \$8,200.00 and scored 41 out of 65. Lilly recommended to accept Coffin's bid. Williams made a motion to follow the recommendation of ARa and accept the Coffin bid. McGowan seconded the motion. Motion carried.

Pavey thanked Corn for participating.

2. **Animal Control Full Time** – Williams made a motion to make Dan Herbert full time and waive the probation period. McGowan seconded the motion. Motion carried.
3. **Police Department Council Doors** – Chief Tucker explained that he has had problems with doors and especially with the doors to the Council Chambers. He said he would like

to have an electronic system which would enable them to open doors from the radio room. McGowan made a motion replace the doors and to find funds out of Board of Works and Council budgets for the Council Chamber doors. Jarman seconded the motion. Motion carried.

4. **Park Program Director Job Description** – Pavey said he has prepared the job description and sent it to Cameron for review. He will forward to the rest of the Board for review. He said there is still a question as to if it will be a full time or part time position.

ADJOURN: There was no further business to come before the Board; Jarman made a motion to adjourn. McGowan seconded the motion. The meeting adjourned at 6:00 p.m.