

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

**AUGUST 16, 2016**

**5:30 P.M.**

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

**ROLL CALL:** Gary Cameron, Darrin McGowan, and Ron Jarman answered roll call. Dr. John Williams was not present. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Cameron moved to approve the minutes of the August 2, 2016 meeting as presented. McGowan seconded the motion. Motion carried.

**MAYOR'S REPORT:** Mayor Pavey reported that the City was the recipient of the stellar recognition.

Other items we are working on are storm water utility and will be interviewing a firm. We are completing selection of clerk of the works.

**CLERK-TREASURER'S REPORT:** None.

## **DEPARTMENT HEAD REPORTS:**

**Park** – Park Director Gurley reported that the movie Jaws was well received with approximately 125 in attendance. We had the largest crowd for “pooches at the pool”. We are accepting bids to paint the outside of the pool shower house.

Maintenance continues on the shelter at the east end park.

The air conditioning unit at Booker T Washington has been replaced by Best Air.

The next movie in the park will be this Saturday at South Veterans Park featuring “Inside Out”.

The Active Living Action Plan has been completed and will be sent to the state.

Pavey informed the Board that we are currently experiencing a challenge with obtaining a quorum at the Park Board meetings.

**Police** – Police Chief Tucker said this past Thursday some of the officers walked through the downtown introducing themselves to the various business owners.

He said they are gearing up for RushFest. The Reserves plan on having a dunk tank to raise some funds. McGruff may also return.

**Street** – Street Commissioner Miller said Harrison Street rail crossing is now open.

**CITIZEN CONCERNS/COMMENTS:** None.

**UNFINISHED BUSINESS:**

1. **Rushview Mobile Home Park Construction Report** – Pavey said they went out last Friday and had conversations with Bill Spaeth regarding the new pipe intercepting water. They were in agreement that the pipe would intercept the water sufficiently. The pipe is designed coming out and daylighting at Fraley. He spoke with the surveyor requesting that they participate in the match for the last 100 yards. We will continue to have conversations.
2. **Fire Department Hiring Process** – Chief Jenkins reported that 21 applications were picked up and 11 have been returned. This Saturday they will administer the agility testing and the written tests will be the following Saturday. Interviews will be with this Board at the end of the month. Jenkins also passed out July reports.
3. **Title VI Policy and Plan-Schedule** – The policy and plan was passed out today to organizations that would be affected. September 6<sup>th</sup> is the deadline for their return comments. There will then be a 30-day public comment period. We will then hold 2 public hearings. We should be ready to adopt the plan in October and then it will be sent to Indot.
4. **Revitalization program 430 N Harrison** - One bid was received and was complete. The purchase price was for \$10. The plan is to renovate and work with the AIC Court Program. They plan to invest \$64,000 in renovations. The plan was scored at 52 points out of 65. Pavey asked if this would be cause for a zoning change. Eric Frye said they may need a variance. Cameron made a motion to approve contingent upon receiving proper zoning approval. McGowan seconded the motion. Motion carried.
5. **Clerk of the Works** – Pavey said the firms have been interviewed. The Board will meet tomorrow to review.

**NEW BUSINESS:**

1. **Storm Water Technical Manual-** Pavey said we will need to discuss fees regarding the storm water technical manual, engineering review, formal application, and a point of contact. Pavey said the point of contact should be Bryant Niehoff.

Cameron said the manual has been approved. We are lacking a formal application. They will need to be reviewed on an individual basis. There should be a minimal application fee. Cameron said he will put together a formal recommendation. Cameron

moved to allow Newhouse to enter into negotiations with the County to satisfy the fees for the jail project. Jarman seconded the motion. Motion carried. Cameron made a motion to recommend Strand to review the jail project due to familiarity with the ordinance and manual. Jarman seconded the motion. Motion carried.

2. **ICAP Head Start Contract** – McGowan made a motion to approve the ICAP Head Start Contract. Cameron seconded the motion. Motion carried.

**ITEMS NOT KNOWN IN ADVANCE:** None.

**ADJOURN:** There was no further business to come before the Board; McGowan moved to adjourn. Jarman seconded the motion. The meeting adjourned at 6:02 p.m.