

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

APRIL 7, 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, Gary Cameron and Darrin McGowan answered roll call. Members, Ron Jarman and Dr. John Williams were not present. Also present was City Attorney, Julie Newhouse.

MINUTES: Minutes of the March 17, 2015 meeting were presented for approval. McGowan made a motion to approve the minutes as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker reported that with the help of the Community Corrections Program they were able to get some painting done. He also said that Kirk Wildey has completed the upgrades to the evidence room.

Animal – Animal Warden Moran said for the first quarter the intake was 103, with 27 being euthanized, 41 went to rescue, and 9 are in local foster homes.

Sponsor night at Dairy Queen will be on April 15th.

Street – Commissioner Miller informed the Board that heavy trash is to be set out the week of April 20th and will be picked up the week of April 27th – May 1st.

Park – Park Director Mathews said he applied for and received the Dan Moster grant through the Rush County Community Foundation. The money was used to replace swings along the walking trail.

He said the new train is in the park and is being enjoyed by the kids.

Fire – Chief Jenkins reported that they will begin firefighter physicals on April 9th with blood draws and they will be completed on May 29th at the station.

The new chief's truck is in.

Jenkins reported that for the month of March they had 84 medical runs, which is the largest amount to date. There were a total of 95 runs for the month including fire.

The State has a bill to provide a Fire Academy. They will be using satellite training facilities. We were asked if we would like our facility to be put on the list. Jenkins said they would absolutely like to have our facility put on the list.

CITIZEN CONCERNS/COMMENTS:

UNFINISHED BUSINESS:

1. **Technical Manual Final Approval** – Cameron said the manual is completed. They will send us a final copy along with a digital copy. Cameron made a motion to approve the storm water technical manual. McGowan seconded the motion. Motion carried.
2. **Pool Report Draft** – Mayor Pavey said he received a copy of the report. We will meet on the 16th for discussion.
3. **Cherry Street Extension Contract INDOT** – We are waiting for a reply from Indot.
4. **Contract Legal** – We are waiting for information from Tipton.
5. **211 N Main Street Roof and Floor Schedule** – We are waiting on a quote.
6. **JTL Consulting Contract Tasks 12-16** – Cameron made a motion to approve the contract with JTL Consulting. McGowan seconded the motion. Motion carried.
7. **Dispatch Hiring** – Chief Tucker informed the Board that the last candidate that was hired decided not to take the dispatch position with the City. Tucker recommended hiring Bobbi Martz. McGowan made a motion to hire Martz for the dispatch position. Cameron seconded the motion. Motion carried. Tucker said her start date is anticipated to be April 20th.

NEW BUSINESS:

1. **Approve Service Contracts** – McGowan made a motion to approve the service contracts with the ECDC, Rush County Community Foundation, The Senior Citizen Center, The Boys & Girls Club, and Rush County Victims Assistance. Cameron seconded the motion. Motion carried.
2. **Medicaid Contract** – McGowan made a motion to approve the contract with C. L. Coonrod & Company. Cameron seconded the motion. Motion carried.

3. **Open Bids 302 E 6th Street Revitalization Program** – Two bids were received for 302 East 6th Street. They were as follows:
 1. Greg Coffin - \$8,200.00
 2. Doug Corn - \$6,500.00

ARA will review the bids and come back with a recommendation. Cameron made a motion to table. McGowan seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE:

- Pavey said we were not selected for the Stellar program.
- We were not approved for the innovation round for Campaign Headquarters.
- Indot has 52 construction meetings every Wednesday at 10:00 a.m.
- The construction of the retention pond for Bennett's has been started.
- The hog barn agreement has been signed.
- We are a finalist on Circle Fund grant application. We will give a presentation on the 17th.
- We were notified by FEMA that they have evaluated the previous Lomar and conferred the findings of DZL. FEMA is currently initiating a revised Lomar and a study to incorporate the post levee project and additions along the river. It will take approximately 180 days to move forward. They will provide us with a working map to assist us in moving forward.
- Received 4 RFPs on the City Center.
- Will discuss the 16th Street lights with Gary Cameron.

ADJOURN: There was no further business to come before the Board; Cameron made a motion to adjourn. McGowan seconded the motion the meeting adjourned at 5:52 p.m.