

**BOARD OF PUBLIC SAFETY MINUTES
FEBRUARY 11TH, 2019**

PUBLIC HEARING

4:00pm
Common Council Chambers
City of Anderson, IN
120 E Eighth Street

MEMBERS PRESENT

Mike McKinley, chairperson
NiCale Rector, Member
Sam Dixon, Member

OTHERS PRESENT

*See attached sign sheet
Alexander Newman, Asst. City Attorney
Barbara Joy, Board Secretary

CALL TO ORDER

Mike McKinley called the meeting to order at 4:00 PM. Sam Dixon preformed the invocation. NiCale Rector led the Pledge of Allegiance.

MINUTES

Mr. McKinley: I need a motion to approve the minutes from 1-28.

Ms. Rector: I move to accept the minutes from the 1/28/2019 meeting.

Mr. Dixon: Second.

Mr. McKinley: All in favor aye (3-0). Motion passed.

CLAIMS TO BE PAID

Mr. McKinley: Claims to be paid. I am showing \$ 1,138,574.91, of which \$24,358.14 is the Police department.

Ms. Rector: I would make a motion that we accept the Police Department claims in the amount of \$24,358.14.

Mr. Dixon: Second.

Mr. McKinley: All in favor aye (3-0). Motion passed. Next are the Fire Department claims in the amount \$37,456.01.

Ms. Rector: I would a motion that we accept the Fire Department claims in the amount of \$37,456.01.

Mr. Dixon: Second

Mr. McKinley: All in favor aye (3-0). Motion passed. The combined payroll is in the amount of \$1,076,760.76.

Ms. Rector: I would make a motion that we accept the combined payroll figured as stated.

Mr. Dixon: Second.

Mr. McKinley: All in favor aye (3-0). Motion passed.

ANDERSON POLICE DEPARTMENT

Mr. McKinley: Joel, do you have anything for us?

Joel Sandefur: No, Sir.

FIRE DEPARTMENT

Mr. McKinley: Chief Do you have anything for us?

Chief Cravens: Yes, Chairman. Every year we update our policies for efficiency and also, we want to create an open-door transparency for our city employees. We always update our policies and put them on the internet. This year we kind of streamlined our overtime policy, our sick leave policy. Make it more accountability for people going on sick leave or coming off sick leave. To reduce overtime to make it more accountable. We have changed some arrive time for paramedics. Just streamlined a few things. More accountability. More transparency, and more fiscal responsibility.

Ms. Rector: Are you going to provide a copy of this to Barb so she can attach it to our minutes? Would you mind doing that?

Chief Cravens: Original policies were approved by the safety board. Even when we did job descriptions, we went thru Wagner and Associates, it was approved by H.R., and all was approved by the safety board.

Ms. Rector: I just think we should attach a copy of that with our minutes, that way if anyone comes in to look at the minutes, we won't have to go track that down.

Chief Cravens: Sure.

Ms. Rector: I would make a motion to approve the policies as in our minutes for the Fire Department.

Mr. Dixon: Second

Mr. McKinley: All in favor aye (3-0). Motion passed.

MUNICIPAL DEVELOPMENT

Todd Fisher: Good afternoon. I have 1324 W. 5th. In the newspaper we made a mistake and didn't get it advertised a second time. This property I have been dealing with for three years. First, we tried to use CDBG, it is in the flood plain so we could not use that program. We tried to use the Blight Program, but could not locate the owner. He lived in Brazil.

Ms. Rector: Brazil the country not the city?

Todd Fisher: Yes, the country. Then they sold it on tax sale and the guy found out we were trying to tear it down. He would not move forward on redeeming. So, I am in a position asking you to

affirm the demo order and let me accept the bid to put it under advisement while we run the second time in the newspaper.

Ms. Rector: When is the second time in the newspaper going to run?

Todd Fisher: It will be next Sunday.

Ms. Rector: Well I didn't know if it should be before the next safety board meeting?

Todd Fisher: This is when I need your guidance. It is a real problem house and has been.

Ms. Rector: Why don't we wait until after it runs the second time, then we make the motion and approve the bid?

Todd Fisher: They bid it with these other two properties.

Ms. Rector: It is already bid with the other two?

Todd Fisher: Yes, it is.

Ms. Rector: Mr. Newman do you think we could read the bid, table the property? Todd, is it a package bid?

Mr. Newman: Yes.

Todd Fisher: I was wanting it to be, but we could separate that property. Read the bid and take it under advisement? Then once we ran it the second time then I can move forward.

Ms. Rector: Then what happens if the owner shows up?

Mr. Fisher: Even if the owner shows up, look at the pictures, it is unsafe. The neighbors are ready to string me up. We took one down right by it.

Ms. Rector: Ok. Are there vagrants living in it?

Todd Fisher: There has been but not at this time, as far as I know.

Ms. Rector: It is a common hang out for vagrants?

Todd Fisher: Yes, and drug users. We board it up, they tear the boards off.

Ms. Rector: Should the second advertisement be before the next safety board?

Mr. Newman: Yes.

Mr. Dixon: I really don't see the problem here. If the person would come and have a legitimate reason we could always adjust it. Specifically, since we are going to separate it from the others on the bid.

Todd Fisher: We have been sending notice for two years without any response.

Mr. Dixon: I think we have followed all legal procedures.

Ms. Rector: What do you think Mr. Newman?

Mr. Newman: Deferred to the board.

Ms. Rector: Ok. I will make a motion that we approve the emergency demolition for 1324 West 5th Street. Then we will revisit it.

Todd Fisher: I will just take this under advisement.

Ms. Rector: We need a second.

Mr. Dixon: Second.

Mr. McKinley: All in favor aye (3-0). Motion passed.

Todd Fisher: At this time, I am going to ask Mr. Newman to read the bids. 1324 West 5th Street.

Mr. Newman: Contractors have submitted all legal materials in the packets, also liability, comprehensive insurance for site clearance. Fredericks bid for 1324 W 5th Street is \$9162.00. Davis Excavating bid for 1324 W 5th Street is \$9350.00.

Ms. Rector: I make a motion that we accept the bid from Fredericks in the amount of \$9,162.00 for 1324 W 5th Street.

Mr. Dixon: Second.

Mr. McKinley: all in favor aye (3-0). Motion passed.

Todd Fisher: If we now could have the bids for 1723 Nelle Street.

Mr. Newman: 1723 Nelle Street. Fredericks bid is \$8,095.00. The same address for Davis Excavating the bid is \$9,850.00.

Ms. Rector: I would make a motion to accept the bid from Fredericks in the amount of \$8,095.00 for 1723 Nelle Street.

Mr. Dixon: Second.

Mr. McKinley: All in favor aye. (3-0). Motion passed.

Todd Fisher: Now I would ask if you could read the bids for 2718 Raible Ave.

Mr. McKinley: 2718 Raible from Fredericks is \$4,368.00. The same address from Davis is \$6,850.00.

Ms. Rector: I would make a motion to accept the bid from Fredericks in the amount of \$4,368.00 for 2718 Raible Ave.

Mr. Dixon: Second.

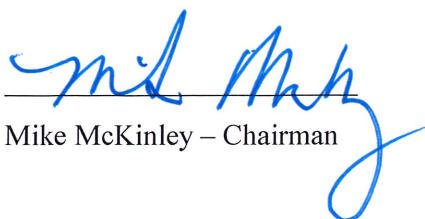
Mr. McKinley: All in favor aye (3-0) Motion passed.

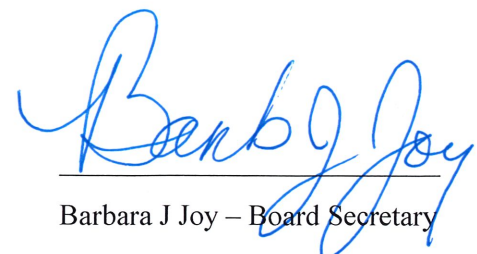
Ms. Rector: I move to adjourn.

Mr. Dixon: Second

Mr. McKinley: Meeting adjourned

Meeting adjourned at 4:13 PM


Mike McKinley – Chairman


Barbara J Joy – Board Secretary