

**SPECIAL  
BOARD OF PUBLIC SAFETY MINUTES  
MAY 20<sup>TH</sup>, 2019**

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**PUBLIC HEARING**

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

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

\*See attached sign sheet  
Tim Lanane, 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: Has everybody had a chance to look over the minutes?

Mr. Dixon: Yes, I did. I make a motion that we approve the minutes from the April 22<sup>nd</sup>, 2019 Meeting.

Mr. McKinley: Second. All in favor aye (2-0 NiCale Sustained) Motion passed.

**CLAIMS TO BE PAID**

Mr. McKinley: Claims to be paid. I am showing \$ 2,317,898.83, of which \$100,353.19 is the Police department.

Ms. Rector: I want this on record that the police department looked really high. \$53,580.00 was animal control trucks that we had already previously approved. So, it is not as huge as it looks. I personally didn't see any issues or have any questions. I make a motion that we accept the claims for the police department in the amount of \$100,353.19.

Mr. Dixon: Second.

Mr. McKinley: All in favor aye (3-0). Motion passed. Next are the Fire Department claims in the amount \$36,371.57.

Ms. Rector: I would make a motion that we accept the Fire Department claims in the amount of \$36,371.57.

Mr. Dixon: Second.

Mr. McKinley: All in favor aye (3-0). Motion passed. The combined payroll is in the amount of \$2,181,174.07.

Ms. Rector: It is a lot bigger than it usually is.

Todd Cawthorn: May is a three-check month. So, there are three pay periods stretched out in the month. The next one will probably be about the same.

Ms. Rector: Perfect. I would make a motion that we accept the combined payroll in the amount of \$2,181,174.07.

Mr. Dixon: Second.

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

### **FIRE DEPARTMENT**

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

Todd Cawthorn: Today I come before you for approval for a lateral transfer of a paramedic. He has been thru all five classes needed to go ahead and hit the ground running here. Unfortunately, earlier in the year we have lost a couple of medics to some other departments. We did open up the process. This is the first of a couple that we will be bringing in front of you. I do have Mr. Hilburt here. Mr. Hilburt is currently a lieutenant on the Alexandria Fire Department. He has been a paramedic for about a year. He has haz mat technician. We just come before you for approval.

Mr. Dixon: Is he just the same as the other employees?

Todd Cawthorn: Yes. He is already approved by PERF. He is in PERF, so we don't have to send him back thru that. He has passed the physical requirements three years ago in Alexandria, as well as the aptitude test.

Ms. Rector: I make a motion to approve the lateral transfer of Mr. Hilburt.

Mr. Dixon: Second

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

Ken DeLaBastide: What does take your man power to?

Todd Cawthorn: 105

### **ANDERSON POLICE DEPARTMENT**

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

Joel Sandefur: Yes sir. We would like to dispose of two vehicles. You should have copies of it. A 2002 Crown Vic and a 2009 Chevy Impala. Both of these cars have exceeded their use. We would like to donate the Crown Vic to the Markleville Police dept. and the Impala to the newly formed police department in Lewisville. The Lewisville Police Department, they have a very limited budget. They are over by New Castle. Both vehicles have high mileage. For us to keep those cars and maintain them exceeds the value of them.

Ms. Rector: I would make a motion that we approve the disposal of the Ford Crown Vic and the Chevy Impala and donate them to the Markleville and Lewisville police departments.

Mr. Dixon: Second.

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

### **MUNICIPAL DEVELOPMENT**

Todd Fisher: The first thing on here is to affirm the emergency order for 2128 Arrow Ave. We have advertised it, but no response. It was awarded to Cox Recycling. The asbestos has been inspected.

Ms. Rector: I make a motion that we approve the demolition for 2128 Arrow Avenue.

Mr. Dixon: Second.

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

Todd Fisher: I am going to turn this over to Trinna.

Trinna Davis Simmons: Good Afternoon. We bring before you more blight properties. These are the last eight of the blight elimination projects, to be out to be taken down. We have three contractors that bid. Shroyer Bros. Inc., Davis Excavation and Fredericks, Inc. If we could open the bids and award them.

Mr. Dixon: When does the blight end?

Trinna Davis Simmons: December 2019. There are two listed on there that I had on a previous bid packet. I have them crossed out.

Tim Lanane: That is 4110 Haverhill Dr. and 1636 W 22<sup>nd</sup> St.

Trinna Davis Simmons: Correct.

Ms. Rector: Todd I have a question. I know at one point there was a concern the work of some of the contractors. Has that been resolved?

Todd Fisher: Yes. At this time.

Ms. Rector: So, you are comfortable with going on with bids?

Todd Fisher: Yes, I am.

Ms. Rector: Davis is here. Fredericks is here. Shroyer is not here. Does he work for us?

Todd Fisher: Yes, they have done 300 in Muncie on the blight. They are just bidding some here. I am needed as many down as we can and fast we can.

Ms. Rector: That's ok. I know Davis was always on our sheet. I know Fredericks was always on our sheet. I just never don't remember Shroyer.

Trinna Davis Simmons: They did come in and the state said they didn't have to do a sample demo because they have done so many in Muncie. They are from Muncie.

Ms. Rector: Ok. I just wanted to make sure.

Tim Lanane: The first bid I have opened here is from Davis Excavating. It appears that we requested a 5% Surety bond. They have provided that. There individual bids are to follow. 1722 Drexel, it is \$10,149.00. 2637 Halford St, \$8,400.00. 2225 Locust St, \$8,420.00. 2301 Louise St, \$5,025.00. 221 W Oak St., \$6,910.00. 2222 Park Ave, \$8,376.00. 1416 W 6<sup>th</sup> St, \$10,305.00. 925 W 2<sup>nd</sup> St, \$6,910.00. Those are from Davis. The next bid that I am reading is from Fredericks,

Inc. They also have the 5% Surety bond. 1722 Drexel, \$9,704.00. 2637 Halford St, \$8,590.00. 2225 Locust St, \$10,529.00. 2301 Louise St, \$4,700.00. 221 W Oak St., \$9,296.00. 2222 Park Ave, \$6,547.00. 1416 W 6<sup>th</sup> ST, \$12,947.00. 925 W 2<sup>nd</sup> St., \$10,164.00. The last bid is from Shroyer Bros., Inc., they also have the 5% surety bond. 1722 Drexel Dr, \$16,425.00. 2637 Halford St, \$13,315.00. 2225 Locust St., \$14,630.00. 2301 Louise St., \$9,790.00. 221 W Oak St, \$15,685.00. 2222 Park Ave, \$11,360.00. 1416 W 6<sup>th</sup> St., \$15,670.00. 925 W 2<sup>nd</sup> St., \$15,450.00.

Todd Fisher: Now I did want to keep the stipulation, that if we have a problem with a contractor that we can move to the next cheapest bidder. Time is of the essence.

Ms. Rector: I would make a motion for 1722 Drexel Dr the contract be awarded to Fredericks. In the amount of \$9,704.00. If they are unable it will go to Davis Excavating in the amount of \$10,149.00.

Mr. Dixon: Second.

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

Ms. Rector: 2637 Halford St I would make a motion that the contract go to Davis Excavating for \$8,400.00. If Davis does not complete the project it will go to Fredericks for the amount of \$8,590.00.

Mr. Dixon: Second.

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

Ms. Rector: For 2225 Locust St I make a motion that it goes to Davis Excavating in the amount of \$8,420.00. If they are unable to complete the project it will go to Fredericks in the amount of \$10,529.00.

Mr. Dixon: Second.

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

Ms. Rector: 2301 Louise St. I would make a motion to award the bid to Fredericks in the amount of \$4,700.00. If they are unable to complete it will go to Davis for the amount of \$5,025.00.

Mr. Dixon: Second.

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

Ms. Rector: 221 W Oak St I make a motion that the bid goes to Davis Excavating for \$6,910.00. If they can not complete the contract will go to Fredericks in the amount of \$9,296.00.

Mr. Dixon: Second.

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

Ms. Rector: For 2222 Park Ave I make a motion the bid goes to Fredericks in the amount of \$6,547.00. If they can not complete the bid will go to Davis in the amount of \$8,376.00.

Mr. Dixon: Second.

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

Ms. Rector: For 1416 W 6<sup>th</sup> St I would make a motion that it goes Davis Excavating for the amount of \$10,305.00. If they can't successfully complete the work it would go to Fredericks for the amount of \$12,947.00.

Mr. Dixon: Second.

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

Ms. Rector: For 925 W 2<sup>nd</sup> St. I would make a motion to award the bid to Davis Excavating in the amount \$6,910.00. In the event they can not complete the work, it will then be given to Fredericks in the amount of \$10,164.00.

Mr. Dixon: Second.

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

Trinna Davis Simmons: Now we will move on to the Asbestos. We have five properties on that. Two contractors have bid on the projects. One is from Muncie and one is from Kentucky.

Tim Lanane: Ok, we have quotes here from Donathan's inspectors, Inc. Are these individuals?

Trinna Davis Simmons: These are in a group.

Tim Lanane: Ok. The total on Donathans for five properties are \$7,700.00. The quote is from Environmental Demolition Group, LLC. Their quote is in the amount of \$17,400.00.

Ms. Rector: I make a motion that we accept the bid from Donathan's in the amount of \$7,700.00.

Mr. Dixon: Second.

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

Mr. Dixon: Will these be the same as the others? If Donathan's can't do it will pass on to Environmental?

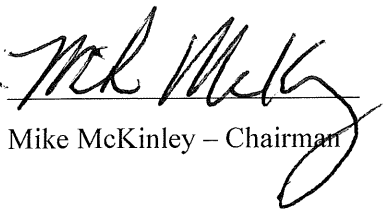
Trinna Davis Simmons: Not on this one. We do not have any trouble with Donathan's. Thank you.

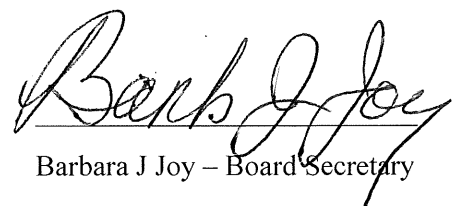
Ms. Rector: I make a motion that we adjourn.

Mr. Dixon: Second.

Mr. McKinley: Meeting adjourned.

Meeting adjourned at 4:22 PM

  
Mike McKinley – Chairman

  
Barbara J Joy – Board Secretary