

**BOARD OF PUBLIC SAFETY MINUTES
SEPTEMBER 12TH, 2022**

PUBLIC HEARING

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

MEMBERS PRESENT

Mike McKinley, Chairman
Sam Dixon, Member
David Clendenen, Member

OTHERS PRESENT

Tim Lanane, Assistant City Attorney
Barbara Joy, Board Secretary

CALL TO ORDER

Mr. McKinley called the meeting to order at 4:00 PM.

BUSINESS

MINUTES

Mr. McKinley: We have minutes from 8-22-22. I have looked at them and they look ok. If there are no questions, I need a motion to approve.

Mr. Dixon: I make a motion to accept the minutes from 8-22-22

Mr. Clendenen: Second.

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

CLAIMS TO BE PAID

Mr. McKinley: Claims to be paid for September 12th, 2022. I am showing \$2,427,494.96, of which \$98,002.64 is the Police department.

Mr. Dixon: I make a motion to accept the claims of the Police department as stated

Mr. Clendenen: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

Mr. McKinley: The Fire Department I am showing \$145,677.44.

Mr. Clendenen: I make a motion to accept the claims of the Fire department as stated

Mr. Dixon: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

Mr. McKinley: Combined Payroll I am showing \$2,183,814.88.

Mr. Dixon: I make a motion to accept the combined payroll as I stated.

Mr. Clendenen: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

POLICE DEPARTMENT

Chief Lee: I want to give you guys a little information pamphlet om some training we recently completed at the police department. It is called ICAP. It is basically a de-escalation problem solving program. We are the third department in Indiana to completely train our police department. It has been adopted as part of the academy basic curriculum.

FIRE DEPARTMENT

Chief Cravens: We are asking for approval for a new fire truck This has been approved by the Controller's office, Mayor office and City Council. The money is in the budget. The purchase price for the record in \$499,437.90

Mr. Clendenen: I make a motion to approve the purchase of the new fire truck in the amount as stated

Mr. Dixon: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

MUNICIPAL DEVELOPMENT

Trinna Davis Simmons: Good afternoon. We had one scheduled for August 8th and he just walked in. Can we do this now? This gentleman John Laswell, his house burnt all the way down. He has signed an agreement where we clean it up and keep the property. He is here if you want to speak to him. The address is 2222 Fulton St.

Mr. Clendenen: I make a motion to move forward with the demolition of 2222 Fulton St

Mr. Dixon: Second

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

Mr. McKinley: Next 1900 Central.

Todd Fisher: I have an interpreter here today. I met with the owner. He has a meeting with an architect tomorrow. I have no choice but to ask for a continuance until the next meeting on September 26th. I want to make sure he understands everything we are talking about. This property will also have to be re-zoned besides being re-built. I want to make sure he understands what I am talking about.

Mr. Dixon: I make a motion to continue 1900 Central until September 26th

Mr. Clendenen: Second.

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

(The interpreter and Mr. McKinley explains to Mr. Elmer Eliceo Reyes-Marques the information regarding the next meeting, Mr. McKinley tells them he has no intentions of continuing this matter again after the 9-26-22 meeting. Safety is our number issue. It has to be secured.)

Trinna Davis Simmons: We have one more that was set since May, 1500 W 2nd St, the old bus garage down by Alac. They are not here. They were given verbal notice at the May 9th meeting that it was continued for today. I have not heard from them since the last meeting.

Todd Fisher: At this time, I would like to bring them back in. Our funding is for residential, I am working on some commercial funding. We are all tired of this property. I say we move on it if they won't and put a lien against the property. That is one thing that we need the attorney here. I want to talk to the owners one more time on the phone. I do not know why they are not here. They started out strong but now they have left me high and dry. We need to bring them back in and make sure they are charged for the clean-up. It is a trust. I have only dealt with one other trust it is very difficult to get them to pay. I need some lawyer help with that.

Mr. Clendenen: I make a motion to continue 1500 W 2nd St until September 26th

Mr. Dixon: Second.

Barbara Joy: On the call of the roll the vote was as follows: yes 3-0 no. Motion passed.

MISC

Tess Etchison: My name is Tess. In June, I gave you a petition from the concerned regarding the property at 1500 W 2nd St and 303 Sycamore the ALAC site. We need your support with the issue to public safety. I have been fighting this for five years. I need the board to do a formal request at a county level and a city level, the building and the current conditions of both properties. Both locations are dilapidated and deteriorating. City Code #161 in safe buildings, Ordinance 23-83 after six months they should be abated. It has been nearly 20 years past 6 months. These areas are bad for our environment and our safety. It is time to stop this cycle of who's job is it and get these properties clean and green. The process starts with you guys. I need an official letter of inspection from both sides, the city and the county, so I can do what I need to do. That is why I am here. We need to think of what action we can take. It is EPA region 5 out of Chicago. We have a point of contact there. This could be a beautiful piece of property, but right now it is being used as a dump. In 1988 they were supposed to have tanks out of the ground. They are still there. When was the last time it was inspected? What is in the tanks? That's all

Mr. McKinley: It may be under our jurisdiction to start the process. We need our attorney to hear this. Cross the t's and dot the I's. It is a money issue

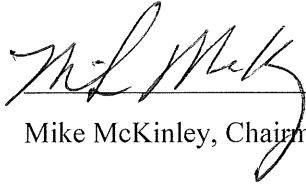
Tess Etchison: Absolutely. We need some meat if I am going to go ask for money.

Todd Fisher: These are commercial. The clean up is past due. I will do some checking. I will try to give you as much info as I can at the next meeting after I talk to our attorneys

ADJOURNMENT

Mr. McKinley: If we have no other business then this meeting is adjourned.

Adjournment 4:30 PM



Mike McKinley, Chairman



Barbara J Joy – Board Secretary