

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY**  
**WEDNESDAY, NOVEMBER 7, 2012**  
**5:30 P.M.**

The Rushville City Board of Public Works and Safety met in regular session 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. with Gary Cameron, Darrin McGowan, and Marvin Hedrick answering roll call. Board Member Angie Barton was not present. Also present was City Attorney, Tracy Newhouse and Melissa Conrad, *Rushville Republican*.

**MINUTES**

Minutes of the October 16, 2012 meeting were presented for approval. McGowan made a motion to approve the minutes as presented. Hedrick seconded the motion. Motion carried.

**MAYOR'S REPORT**

Mayor Pavey congratulated Marvin Hedrick as a newly elected County Councilman.

**CLERK-TREASURER'S REPORT**

Copley informed the Board that the City's audit report for 2011 is now available on the SBOA website. This does not include the City Utility's portion, which is to be available at a later date.

**DEPARTMENT HEAD REPORTS**

**Police** – Chief Tucker passed out his monthly statistic's report.

He also informed the Board that one of the reserve officers was slightly injured during firearms training.

**Fire** – Chief Jenkins said that the Street Department has taken down 3 of the unsafe structures. Those structures were located at 215 S Pearl, 815 W 9<sup>th</sup>, and 424 Cottage Avenue. He said the Street Department did a great job taking down the 3 structures in 3 days. The structure at 312-314 West 5<sup>th</sup> is scheduled for demolition on Monday. Jenkins said he thought it would be necessary to close a portion of 5<sup>th</sup> Street due to the close quarters. He has not scheduled a date for 424 N Harrison.

Jenkins reported that the owners will be taking down the property located at 343 East 10<sup>th</sup>.

He has been informed that the Fire Department will be receiving a grant from Wal-Mart for \$1,500.00 for smoke detectors. He will work with the Senior Citizen Center and ICAP to get those smoke detectors placed.

He said November 15<sup>th</sup> has been scheduled for Youth in Government Day.

**Street** – Commissioner Miller thanked all the volunteers for their help with the haunted hayride.

**Animal** – Animal Warden Moran said their intake for this year is 653 with 62 being euthanized. She said the ratio of City and County animals is about 50% each.

### **CITIZEN CONCERNS**

None.

### **UNFINISHED BUSINESS**

**Police Policy & Procedure Manual** – City Attorney is reviewing.

**Sidewalk Program Revisions** – Cameron said other Cities that he has contacted go to the right-of-way. He suggested that we give a lea way of 6 feet from the right-of-way. The City Attorney will prepare a policy for the next meeting.

**Easement Letters for Walking Trail Expansion** – Pavey said the easement letters have been sent. He has heard back from the school with a request for some changes.

**Animal Shelter Policy** – The policy is not ready at this time.

### **NEW BUSINESS**

**Booker T. Washington Quotes/Contract** – Pavey said there is money in the budget for window repairs to the Booker T. Washington building. We received quotes for repairs and we will have 3 different contractors completing the job. They will rebuild windows, put in new storm windows and paint the frames.

**Consultant Contract** – Mayor Pavey said he has been having discussions with Mary Page regarding grant work with private foundations. He presented a contract between Page and the City of Rushville and asked the Board for their consideration to contract with Page. Hedrick made a motion to approve the consultant contract with Page. Cameron seconded the motion. Motion carried.

**Police Hiring** – Chief Tucker said they are not ready to hire at this time. Interviews are scheduled for November 14<sup>th</sup>.

**Mutual Aid Agreement with Greensburg** – Jenkins said the City Attorney was making a few minor revisions. This should be ready for the next meeting.

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**ADA Update** – Mayor Pavey said he would like to thank Jemmy Miller and his department for their field work on the ADA matter. He said they have saved the City a lot of money. We have sent in 3 large envelopes with surveys, maps and measurements.

**Levee Research** – Pavey said he wanted to inform the Board that there will be a firm by the name of Key Research calling local residents to conduct a survey. This would be for residents that would be affected if our levee were not in place.

There was no further business to come before the Board of Works; Hedrick made a motion to adjourn. Cameron seconded the motion. The meeting adjourned at 5:50 p.m.

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MICHAEL P. PAVEY, MAYOR

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GARY M. CAMERON, MEMBER

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DARRIN L. MCGOWAN, MEMBER

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ANGELA L. BARTON, MEMBER

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MARVIN L. HEDRICK, MEMBER

ATTEST:

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ANN L. COPLEY, CLERK-TREASURER