

CITY OF LAWRENCE
Board of Public Works & Safety
January 28, 2021
Regular Meeting Minutes

MEMBERS PRESENT VIRTUALLY: Chairman Douglas Reeser and Board Members Shawn Browner and Mark Clark

STAFF PRESENT VIRTUALLY: Deputy Mayor Jason Fenwick, Police Chief David Hofmann, Deputy Chief Gary Woodruff, Captain Erika Schneider, Officer Paul Lushin, City Attorney Ashley Hopper, Director of Utilities Scott Salsbery, City Engineer Sri Venugopalan, Director of Streets Jim Heneghan, Administrative Assistant Catherine Turner, and Board Secretary Renea Rafala

Chairman Reeser called the meeting to order at 5:00p.m. Ms. Rafala took roll call and Mr. Reeser announced a quorum was present.

APPROVAL OF MINUTES:

Mrs. Browner moved to approve the minutes of the regular meeting from January 14, 2021. The motion was seconded by Mr. Clark and after a roll call vote the motion carried 3-0.

UNFINISHED BUSINESS: None


NEW BUSINESS:


- a. Attorney Bosma requested Approval of Memorandum of Understanding between Indianapolis DPW and City of Lawrence Public Works regarding withdrawal from Marion County Storm Water Management District as well as the corresponding Resolution. In September, 2020, notices were mailed to all property owners. On October 5 and 21, 2020, the council adopted the resolution and the storm water board was established. On December 7, 2020, the council adopted the fee schedule. Resolution 3, 2021- Agreement between the Consolidated City of Indianapolis and the City of Lawrence regarding Storm Water Management Districts was presented to the board during the meeting and was reviewed by the board members to be included in the roll call vote. Indianapolis DPW agreed to complete 47th and Richardt and Trade District projects up for bid in June, 2021. After discussion, Mr. Clark moved for Approval of Memorandum of Understanding between Indianapolis DPW and City of Lawrence Public Works regarding withdrawal from Marion County Storm Water Management District as well as Resolution 3, 2021. The motion was seconded by Mrs. Browner, and after a roll call vote, the motion carried 3-0.
- b. Director Salsbery requested Approval of LED Conversion Contract with Perfection Group, Inc. Director Salsbery and Secretary Rafala resolved questions concerning LED conversion. After discussion, Mrs. Browner moved for Approval of LED Conversion Contract with Perfection Group, Inc. The motion was seconded by Mr. Clark, and after a roll call vote, the motion carried 3-0.
- c. Mr. Reeser requested Approval of Resolution 2, 2021 ~ Disposal of Surplus Property ~ Street Department 1979 Hyster Trailer Low Boy. After discussion, Mr. Clark moved for Approval of Resolution 2, 2021 ~ Disposal of Surplus Property ~ Street Department 1979 Hyster Trailer Low Boy. The motion was seconded by Mrs. Browner, and after a roll call vote, the motion carried 3-0.
- d. Officer Lushin requested Approval of LPD Cadet Program Standard Operating Procedures. The program is available to children ages 14-21 and normally runs on dues; dues for this year have been suspended. If Cadets qualify, there are opportunities to bridge into a reserve officer position. After discussion, Mrs. Browner moved for Approval of LPD Cadet Program Standard Operating Procedures. The motion was seconded by Mr. Clark, and after a roll call vote, the motion carried 3-0.
- e. Chief Hofmann requested Approval of The Institute for Public Safety Personnel Agreement. After discussion, Mr. Clark moved for Approval of The Institute for Public Safety Personnel Agreement. The motion was seconded by Mrs. Browner, and after a roll call vote, the motion carried 3-0.
- f. Chief Hofmann requested Approval of LPD Procedural Notice Use of Force. The notice has not been updated for 10 years and was only brought to meet federal requirements. The City of Lawrence has never taught or permitted the use of choke holds by law enforcement. This policy is in line with the State of Indiana Policies Best Practices. After discussion, Mrs. Browner moved for Approval of LPD Procedural Notice Use of Force. The motion was seconded by Mr. Clark, and after a roll call vote, the motion carried 3-0.

ADMINISTRATION COMMENTS: None

CITIZENS COMMENTS: None

ADJOURNMENT: There being no further business to come before the Board, the meeting adjourned at 5:49p.m., by the unanimous vote of the Board.


Douglas Reeser (Feb 12, 2021 12:19 EST)
Douglas Reeser, Chairman


Renea Rafala
Renea Rafala, Board Secretary