CITY OF LAWRENCE Board of Public Works & Safety February 25, 2021 Regular Meeting Minutes

<u>MEMBERS PRESENT VIRTUALLY</u>: Chairman Douglas Reeser and Board Members Shawn Wright-Browner and Mark Clark

<u>STAFF PRESENT VIRTUALLY</u>: Deputy Mayor Jason Fenwick, Police Chief David Hofmann, Deputy Chief Curtis Bigsbee, Deputy Chief Gary Woodruff, City Attorney Ashley Hopper, Director of Utilities Scott Salsbery, City Engineer Sri Venugopalan, 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:

Mr. Clark moved to approve the minutes of the regular meeting from February 11, 2021. The motion was seconded by Mrs. Wright-Browner and, after a roll call vote, the motion carried 3-0.

UNFINISHED BUSINESS:

a. City Engineer Sri Venugopalan presented an update to the continuing case for 9045 E 59th St. and the zoning violations withstanding. The issue has been presented to the City of Indianapolis and an inspector will investigate on their behalf. The City of Lawrence has implemented fines against the property owner and plans to leave this as unfinished business for the Board of Works until the issue is resolved.

NEW BUSINESS:

- a. Police Chief David Hofmann requested Approval of Lawrence Police Department Perimeter Fence Addition. Chief Hofmann received three estimates and ultimately presented Capitol City Fencing's quote due to the price and equipment being used; the fencing is identical to the existing fencing on the property. The total cost for the perimeter addition is approximately \$27,500 which includes permanent fencing as well as a rolling gate. After discussion, Mrs. Wright-Browner moved for Approval of Lawrence Police Department Perimeter Fence Addition ~ Awarded to Capitol City Fence. The motion was seconded by Mr. Clark, and after a roll call vote, the motion carried 3-0.
- b. Chairman Doug Reeser requested Approval of Renewal of Lawrence Police Department Body-Worn Camera Contract. The contract has been in place for five years and has proven to be helpful. The Lawrence Police Department has not had one substantiated citizen complaint since the contract's implementation. This renewal will take place through 2026 and is a slight expansion to accommodate four (4) additional cameras for use by reserve officers on duty. After discussion, Mr. Clark moved for Approval of Renewal of Lawrence Police Department Body-Worn Camera Contract. The motion was seconded by Mrs. Wright-Browner, and after a roll call vote, the motion carried 3-0.
- c. Deputy Chief Bigsbee requested Approval of Lawrence Police Department and Flock Safety Customer Agreement ~ Automatic License Plate Detection. The agreement includes the placement of two (2) license plate recognition cameras within the City of Lawrence and information input on vehicles or related activities that would assist law enforcement in a criminal pursuit. The database works between cities to communicate between jurisdictions and anticipate criminal behavior in our own or side-lining communities. After discussion, Mr. Clark moved for Approval of Lawrence Police Department and Flock Safety Customer Agreement ~ Automatic License Plate

Detection. The motion was seconded by Mrs. Wright-Browner, and after a roll call vote, the motion carried 3-0.

d. Director Scott Salsbery requested Approval of Second Amendment to Facilities Maintenance Services Agreement between the City of Lawrence, Indiana and Envoy Construction Services, LLC. The amendment includes language to exempt four (4) fire stations from monthly automatic inspections provided by Envoy Construction Services, LLC and the fees that ensue and to add a shooting range to the list of monthly inspections. After discussion, Mrs. Wright-Browner moved for Approval of Second Amendment to Facilities Maintenance Services Agreement between the City of Lawrence, Indiana and Envoy Construction Services, LLC. The motion was seconded by Mr. Clark, and after a roll call vote, the motion carried 3-0.

<u>ADMINISTRATION COMMENTS</u>: The administration presented thanks and gratitude to that of the City Attorney, Ashley Hopper, whose services for Lawrence came to an end as of 02/26/2021. Additionally, the online portal for contractor registration and permit applications is up and running for the public to use.

CITIZENS COMMENTS: None

<u>ADJOURNMENT</u>: There being no further business to come before the Board, the meeting adjourned at 5:42p.m., by the unanimous vote of the Board.

Douglas Reeser, Chairman

Renea Rafala, Board Secretary