

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**May 4, 2021**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, May 4, 2021 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Amy Moulton, Ron Shriner and Norm Childress.

Jacque Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mrs. Murray moved for approval of the minutes from the April 27, 2021 regular meeting. Mrs. Moulton seconded. Passed.

**OLD BUSINESS**

*Special Event Request-Aviators Street Fest*

Mr. Shriner moved to remove this from the Table. Mrs. Murray seconded. Removed. Dave Krakower, Event Representative, presented to the Board and recommended approval of a Special Event Request for the Aviators Street Fest to be held on June 19, 2021 from 2:00pm-6:00pm on Wallace Avenue from 24<sup>th</sup> Street to Park Avenue and on 24<sup>th</sup> Street from Wallace Avenue to Brice Street. Mr. Krakower stated that he spoke with Tom from the Frozen Custard to work out the closure in front of his business. Mr. Shriner moved for approval of the amended closure. Mrs. Moulton seconded. Passed.

**NEW BUSINESS**

**Purchasing**

*Declaration of Worthless Property-Lafayette Police*

Dave Payne, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Worthless Property for Lafayette Police Department that includes a list of equipment ranging from radars, antenna, batons, cages, lights etc. Mr. Payne stated that the equipment has been in storage and will be scrapped. Mrs. Moulton moved for approval. Mr. Childress seconded. Passed.

**CLAIMS**

Jeremy Diehl, Deputy Controller, presented for Board approval, Claims in the amount of \$5,414,624.12. President Henriott asked a question on Page 19 regarding the invoice for Target Solutions Learning. Mr. Diehl stated that was for the Lafayette Police Department. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

## MISCELLANEOUS

### *Special Event Request-Grant's House Celebration*

Jason McManus, Event Representative, presented to the Board and recommended approval of a Special Event Request for the Grant's House Celebration to be held on May 7, 2021 from 5:00pm-10:30pm located on 16<sup>th</sup> Street from Salem Street to Tippecanoe Street. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

### *Special Event Request-Outdoor Video Projection Demonstration for First Friday*

Ann Fields Monical, Event Representative, presented to the Board and recommended approval of a Special Event Request for the Outdoor Video Projection Demonstration for First Friday event to be held on May 7, 2021 from 8:00pm-10:00pm located on North Street between 6<sup>th</sup> and 7<sup>th</sup> Streets. Mr. Childress moved for approval. Mr. Shriner seconded. Passed.

### *Special Event Request-National Night Out-Lafayette Police*

Mrs. Murray, on behalf of Ian O'Shields, presented to the Board and recommended approval of a Special Event Request for the National Night Out for Lafayette Police event to be held on July 31, 2021 from 5:00pm-7:00pm located on Wallace Avenue in front of Loeb Stadium. Mrs. Murray moved for approval. Mrs. Moulton seconded. Passed.

### *Special Event Request-Citizens Band Concert Schedule 2021*

Mrs. Murray presented to the Board and recommended approval of a Special Event Request for the Citizens Band Concert and Rehearsal Schedule for 2021 to be held at Riehle Plaza on various dates and times from May through September. Mr. Childress moved for approval. Mrs. Moulton seconded. Passed.

## ANNOUNCEMENTS

Brad Talley, Lafayette Renew, announced to the Board that the City of Lafayette Renew Department won a Merit Award from the American Council of Engineering Companies for their work with the 9<sup>th</sup> Street Stormwater Sewer Separation and Pump Station Project. Mayor Roswarski thanked Mr. Talley and his team for their hard work and dedication.

Mayor Roswarski invited the Board and the public to the Ground Breaking Ceremony for the Public Safety Building and Parking Garage for the City of Lafayette. The event starts at 3:00pm today on 6<sup>th</sup> Street in front of City Hall.

Mr. Childress thanked the Parks Department and Tree Lafayette for all the trees that were planted on N. 15<sup>th</sup> Street.

Time: 9:15 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s

President

ATTEST: Mindy Miller s/s

Mindy Miller, 1<sup>st</sup> Deputy Clerk

Board of Public Works and Safety

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Minutes written by Mindy Miller, 1<sup>st</sup> Deputy Clerk

\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office or online at

<http://www.lafayette.in.gov/agendacenter>.

\*\*A list of all permits issued for the preceding week is available at

<http://www.lafayette.in.gov/DocumentCenter/Index/375>