

REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA
BOARD OF PUBLIC WORKS & SAFETY
February 21, 2023

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Tuesday, February 21, 2023, at 3:30 p.m., in accordance with all applicable requirements, notice, and authority.

CALL TO ORDER: Mayor Strick opened the Board of Public Works & Safety meeting.

Board Members present: Mayor Strick, Danielle Albertson, and Dwight Brautigam. Absent: Charles Chapman, and Anthony Lisinicchia. Also present: Director of Engineering, Adam Cuttriss; Building Commissioner, Shad Paul; Director of Community Development and Redevelopment, Bryn Keplinger; Director of Operations, Annette Carroll; City Attorney, Adrian Halverstadt; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

MINUTES OF PREVIOUS MEETING: Board Member Brautigam moved to approve minutes of the February 6, 2023, regular meeting, seconded by Board Member Albertson. Motion passed 3-0. Minutes signed.

OLD BUSINESS: None.

NEW BUSINESS:

Director Cuttriss opened **the one bid received for US 24 Mowing: McGuins Clean Cut Lawn Maintenance Inc. for a 2 year contract at \$17,424 per year.** Board Member Albertson made a motion to take the bid under advisement, seconded by Board Member Brautigam. Motion passed 3-0.

Director Cuttriss opened **the one bid received for Park Mowing: McGuins Clean Cut Lawn Maintenance Inc. for a 2 year contract at \$75,960 per year.** Board Member Brautigam made a motion to take the bid under advisement, seconded by Board Member Albertson. Motion passed 3-0.

Director Cuttriss opened **the one bid received for Utility Mowing: McGuins Clean Cut Lawn Maintenance Inc. for a 2 year contract at \$32,400 per year.** Board Member Albertson made a motion to take the bid under advisement, seconded by Board Member Brautigam. Motion passed 3-0.

Director Cuttriss opened **the bids received for Ordinance Mowing for 1 year contract:**

McGuins Clean Cut Lawn Maintenance Inc.: \$57.50 per hour

CW Land and Property Management: \$60.00 per hour

Board Member Brautigam made a motion to take the bids under advisement, seconded by Board Member Albertson. Motion passed 3-0.

Director Keplinger opened the bids received for the **Memorial Park Stone Race Way repairs:**

Broady-Campbell Inc.: \$1,494,522

Heritage Masonry Restoration: \$1,124,390

Board Member Brautigam made a motion to take the bids under advisement, seconded by Board Member Albertson. Motion passed 3-0.

Director Carroll presented a **three-year agreement with M.E. Simpson for Leak Detection and Large Meter Testing for the Water Utilities**. Board Member Brautigam made a motion to approve the agreements, seconded by Board Member Albertson. Motion passed 3-0. Agreement signed.

UNSAFE BUILDING:

STATUS HEARING:

The owner, **Nathan McCain of 1138 Swan Street and his Counsel Kyle Persinger, were present via Webex to address the Board concerning the proposed repair**. They can have most of the repairs completed by June 1, 2023 and will give an update at the April 17th Board meeting. They ask that the \$2,500 fine be placed on hold and removed after the repairs are complete. After much discussion, **Board Member Brautigam made a motion to agree with the recommendation to modify the order of enforcement, as stated**, seconded by Board Member Albertson. Motion passed 3-0.

BID OPENING:

Commissioner Paul opened the **bids received for demolition of 703 S Jefferson Street:**

Amor Excavating: \$10,895

Williams Excavating \$6,800

Zahm Excavating \$7,920

Board Member Brautigam made a motion to accept the lowest bid from Williams Excavating, seconded by Board Member Albertson. Motion passed 3-0.

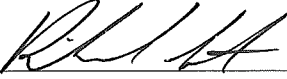
ACCOUNTS PAYABLE: Board Member Albertson moved to pay the bills as presented, seconded by Board Member Brautigam. Motion passed 3-0. Documentation signed.

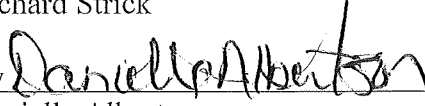
ADJOURNMENT: Board Member Brautigam moved to adjourn, seconded by Board Member Albertson. Motion passed 3-0. Meeting adjourned.

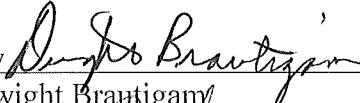
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APPROVED BOARD OF PUBLIC WORKS & SAFETY

City of Huntington, Indiana

By  as Mayor and
Richard Strick Member

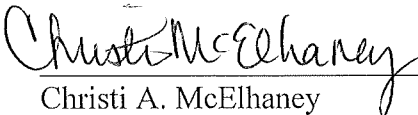
By  as Member
Danielle Albertson

By  as Member
Dwight Brautigam

By  as Member
Charles Chapman

By  as Member
Anthony Lisinichnia

ATTEST:

 as Clerk-Treasurer
Christi A. McElhaney