

SPECIAL MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA
BOARD OF PUBLIC WORKS & SAFETY
May 23, 2023

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its special meeting on Tuesday, May 23, 2023, at 4:00 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, Charles Chapman, and Dwight Brautigam. Absent: Danielle Albertson and Anthony Lisinicchia. Also present: Director of Community Development and Redevelopment, Bryn Keplinger; Director of Public Works and Engineering Services, Adam Cuttriss; City Attorney, Mike Hartburg; and Senior Deputy Clerk-Treasurer, Julie Shearer.

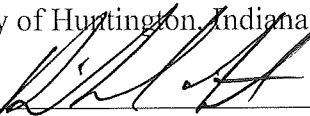
OLD BUSINESS:

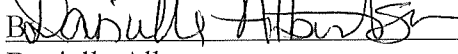
Director Keplinger addressed the Board regarding its Memorial Park WPA Stone Race Rehabilitation Project and the emergency quotes requested and received by the City. Director Keplinger opened the one quote received from FCI for \$495,000. Director Keplinger recommended that the Board take the quote under advisement for review prior to consideration at the next Board meeting. Board Member Chapman made a motion to take the proposal under advisement for review and for consideration at the next meeting, seconded by Board Member Brautigam. Motion passed 3-0.


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

APPROVED BOARD OF PUBLIC WORKS & SAFETY

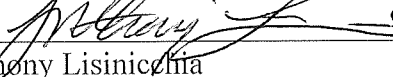
City of Huntington, Indiana

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 Lisinicchia

ATTEST:  as Clerk-Treasurer
Christi A. McElhaney