

REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA
BOARD OF PUBLIC WORKS & SAFETY
February 20, 2024

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Tuesday, February 20, 2024, 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, Megan Bonbrake, and Dwight Brautigam. Absent: Anthony Lisinicchia. Also present: Bryn Keplinger, Director of Community Development and Redevelopment; Adam Cuttriss, Director of Public Works and Engineering Services (remote); Shad Paul, Building Commissioner; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

MINUTES OF PREVIOUS MEETING: Board Member Albertson made a motion to approve minutes of the February 5, 2024 regular meeting, seconded by Board Member Bonbrake. Motion passed 4-0. Minutes signed.

OLD BUSINESS:

Director Cuttriss **recommends awarding the Division Street improvement project agreement to E&B Paving for \$2,063,660.49.** Board Member Brautigam made a motion to follow the recommendation and award the project to E&B Paving and authorize the Mayor to sign, seconded by Board Member Albertson. Motion passed 4-0. Mayor signed.

Director Cuttriss presented **Change Order #5 for LTCP project 9 for \$63,839.** This will be the final change order on this project at the wastewater treatment. After some discussion, Board Member Albertson made a motion to approve Change Order #5, seconded by Board Member Bonbrake. Motion passed 4-0.

Follow up information concerning the special event application submitted for **Bassin' for Paws was presented by Andrew Stoltz regarding the noise ordinance. He will hold the event on County property and at the 4-H Fair grounds on May 11.** To be courteous to the City neighbors surrounding the area, he will deliver flyers about the event to them to promote awareness and it has been shared on several social media sites. Board Member Albertson made a motion to approve the event, seconded by Board Member Brautigam. Motion passed 4-0. The Board expressed its appreciation to Mr. Stoltz for being aware of the surrounding neighbors and possible noise complaints, and being proactive by bringing awareness to the event.

NEW BUSINESS:

Steve Kimmel, Chamber of Commerce, presented **special event Music in the City on Franklin Street across from the Courthouse for the Summer 2024 dates.** Board Member Bonbrake made a motion to approve the event, seconded by Board Member Brautigam. Motion passed 4-0.

Chamber Director Kimmel also presented the **Heritage Days events for 2024**. The parade will come down Jefferson Street through downtown. The carnival will be on Cherry Street. The car show will be downtown. Board Member Bonbrake made a motion to approve the event, seconded by Board Member Brautigam. Motion passed 4-0.

Wise Guys owners Garin Stephan and Marissa Foraker presented their initial plans to bring back the Brat Tent this year in the Washington Street parking lot behind their business. They will fill out the special event permit application and check with excise on the specifics on selling alcohol for the Brat Tent and will notify the permit holders in that lot about the event and hours 3-10 p.m. Friday and Saturday for the event.

Matt Arquette, **862 George Street**, requested a **sidewalk waiver**. He was unable to attend. Director Cuttriss will contact him for the next meeting. Board Member Albertson made a motion to **table the request**, seconded by Board Member Bonbrake. Motion passed 4-0.

Director Carroll presented the **2024 Humane Society Agreement**. The amount is **\$145,000 this year paid quarterly**. Board Member Albertson made a motion to approve the agreement for 2024, seconded by Board Member Bonbrake. Motion passed 4-0.

Director Cuttriss presented the **Christopher Burke MS4 Agreement**. This will assist the City with updates to documents to keep the City in compliance with its obligations. Board Member Albertson made a motion to approve the agreement, seconded by Board Member Brautigam. Motion passed 4-0.

UNSAFE BUILDING:

ORDER OF ENFORCEMENT UPDATE:


Building Commissioner Paul updated the Board on progress being made at **323 Hannah Street**. The owner, Tabatha Brosz, was present and they are making progress. They will schedule an inspection with Commissioner Paul and are **requesting a 60 day extension with a new deadline of April 20, 2024**. Board Member Brautigam made a motion to approve the extension, seconded by Board Member Albertson. Motion passed 4-0.

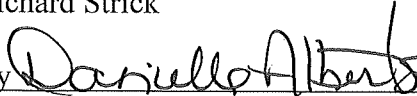
Building Commissioner Paul **presented 1610 College Avenue**. The new owner didn't attend the meeting. They were to provide a schedule of repairs and schedule an interior inspection with Commissioner Paul. He will notify them to come to the March 4th meeting. Board Member Brautigam made a motion to **extend the deadline to the March 4th Board meeting** to provide the needed information, seconded by Board Member Albertson. Motion passed 4-0.

ACCOUNTS PAYABLE: Board Member Albertson moved to pay the bills as presented, seconded by Board Member Bonbrake. Motion passed 4-0. Documentation signed.

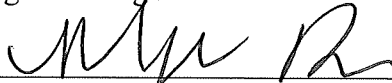
ADJOURNMENT: Board Member Brautigam moved to adjourn, seconded by Board Member Albertson. Motion passed 4-0. Meeting adjourned.

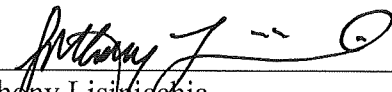
APPROVED BOARD OF PUBLIC WORKS &
SAFETY, City of Huntington, Indiana

By  as Mayor and
Richard Strick Member

By  as Member
Danielle Albertson

By  as Member
Dwight Brautigam

By  as Member
Megan Bonbrake

By  as Member
Anthony Lisinichia

ATTEST:
 as Clerk-Treasurer
Christi McElhaney