BOARD OF PUBLIC WORKS AND SAFETY AGENDA 3:30 P.M. May 5, 2025

<u>CALL TO ORDER/ROLL CALL</u>: Mayor Strick, Danielle Albertson, Megan Bonbrake, and Anthony Lisinicchia.

PUBLIC HEARING:

MINUTES OF PREVIOUS MEETING: April 21, 2025 regular meeting.

OLD BUSINESS:

NEW BUSINESS:

Special Event: Forester Films locations, dates, and times: Oak St 5/22; Park Hill St Felix 5/30; Courthouse 6/2; Oak St 6/10; Viking Lane 6/10.

Special Event: Jeff Fest 6-15 with DORA (information only).

Special Event: Sabrina Newcomb- Market Street Bar: Street sale 6/21; Back to School 8-2; Dennis Newcomb foundation 7-12; Fall Fest 9/13

Director Keplinger: Service Agreement for Riverfork West Water Main.

Director Cuttriss: License Agreement for fence encroachment: 317 Hauenstein Road.

City Attorney: BPW&S Resolution 2025-9: A Resolution of the City of Huntington, Indiana Board of Public Works and Safety, Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement and Separate Lease Schedules and Certificates of Acceptance with Respect to the Acquisition, Purchase, Financing and Leasing of Certain Equipment for the Public Benefit; Authorizing the Execution and Delivery of Documents Required in Connection Therewith; and Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution.

ORDINANCE ENFORCEMENT:

PUBLIC HEARING: 703 First Street.

ORDER OF ENFORCEMENT: 703 First Street.

MISCELLANEOUS:

ACCOUNTS PAYABLE:

ADJOURNMENT: