

**REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA**  
**BOARD OF PUBLIC WORKS & SAFETY**  
**May 19, 2025**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Monday, May 19, 2025, 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 Anthony Lisinicchia. Also present: Director of Public Works and Engineering, Adam Cuttriss; Mike Hartburg, City Attorney; and Christi McElhaney, Clerk-Treasurer.

**MINUTES OF PREVIOUS MEETING:** Board Member Bonbrake made a motion to approve the minutes of the May 5, 2025, regular meeting, seconded by Board Member Lisinicchia. Motion passed 4-0. Minutes signed.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Special Event application for a **new event Tenderloin Fest on August 9, 2025** was **presented by Sharon Metzger, and they would like to utilize the DORA.** They will be utilizing the entire downtown on N. Jefferson from West Park to Franklin Street. Board Member Albertson made a motion to approve the application, seconded by Board Member Lisinicchia. Motion passed 4-0.

City Attorney Hartburg **presented the Fuel Supply Agreement between the City and Huntington County.** Board Member Bonbrake made a motion to approve the agreement with the fuel surcharge of \$.35 per gallon and authorize the Mayor to sign, seconded by Board Member Lisinicchia. Motion passed 4-0. Agreement signed.

Director Cuttriss **presented the RFP review committee's CMc (Construction Manager as Contractor) selection for the City Building Renovations.** On behalf of the committee, Director Cuttriss's recommendation is to use Hagerman Construction and begin negotiations to reach a formal agreement. Board Member Albertson made a motion to approve the recommendation, seconded by Board Member Lisinicchia. Motion passed 4-0.

**ORDINANCE ENFORCEMENT:** None.

**ACCOUNTS PAYABLE:**

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

**ADJOURNMENT:**

Board Member Lisinicchia moved to adjourn, seconded by Board Member Bonbrake. 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  
Megan Bonbrake

By \_\_\_\_\_ as Member  
Anthony Lisinicchia

ATTEST:

\_\_\_\_\_ as Clerk-Treasurer  
Christi McElhaney