

REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA
BOARD OF PUBLIC WORKS & SAFETY
June 2, 2025

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Monday, June 2, 2025, at 3:30 p.m., in accordance with all applicable requirements, notice, and authority.

CALL TO ORDER: Board Member Bonbrake opened the Board of Public Works & Safety meeting.

Board Members present: Mayor Strick (remote), Danielle Albertson, and Megan Bonbrake. Absent: Anthony Lisinicchia. Also present: Bryn Keplinger, Director of Community Development and Redevelopment; Adam Cuttriss, Director of Public Works and Engineering; Mike Hartburg, City Attorney; and Christi McElhaney, Clerk-Treasurer.

MINUTES OF PREVIOUS MEETING: Mayor Strick made a motion to approve minutes of the May 19, 2025, regular meeting, seconded by Board Member Albertson. Motion passed 3-0. Minutes signed.

OLD BUSINESS: None.

NEW BUSINESS:

The Special Event request for DORA to be utilized for Jeff Fest on Sunday June 15, 2025. Mayor Strick made a motion to approve the DORA for the special event, seconded by Board Member Albertson. Motion passed 3-0.

Director Cuttriss presented an overview of the selection committee's review of submitted materials and provided a recommendation for the CMc contractor of the new fire station on Flaxmill Road to be Weigand Construction. Mayor Strick made a motion to approve the selection of Weigand Construction as the CMc and to authorize receipt of a proposed agreement, seconded by Board Member Albertson. Motion passed 3-0.

Director Cuttriss presented an agreement **between the City and Lochmueller Group for design of the South Water Plant and wells at \$3,655,700 for all phases of the project from design to bidding.** Board Member Albertson made a motion to approve the agreement, seconded by Mayor Strick. Motion passed 3-0.

ORDINANCE ENFORCEMENT:

UNSAFE BUILDING STATUS UPDATE:

703 First Street: Director Keplinger presented the recommendation of Building Commissioner Paul to **extend the deadline of the Order of Enforcement for 30 days.** He hasn't been in touch with the owner yet, but Commissioner Paul would like to seek quotes for roof repairs and for the

Board to consider assessing fines if the owner doesn't contact the Commissioner in the next 30 days. Board Member Albertson made a motion to modify the Order of Enforcement to extend the deadline by 30 days to July 2, 2025, seconded by Mayor Strick. Motion passed 3-0. Modified Order of Enforcement signed.

MISCELLANEOUS: None.

ACCOUNTS PAYABLE:

Board Member Albertson moved to pay the bills as presented, seconded by Mayor Strick. Motion passed 3-0. Documentation signed.

ADJOURNMENT:

Board Member Albertson moved to adjourn, seconded by Mayor Strick. 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
Megan Bonbrake

By _____ as Member
Anthony Lisinicchia

ATTEST:

_____ as Clerk-Treasurer
Christi McElhaney