

**REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA  
BOARD OF PUBLIC WORKS & SAFETY  
June 16, 2025**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Monday, June 16, 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, Danielle Albertson, and Anthony Lisinicchia. Absent: Megan Bonbrake. Also present: Bryn Keplinger, Director of Community Development and Redevelopment; Adam Cuttriss, Director of Public Works and Engineering; Shad Paul, Building Commissioner; Mike Hartburg, City Attorney; and Christi McElhaney, Clerk-Treasurer.

**MINUTES OF PREVIOUS MEETING:** Board Member Lisinicchia made a motion to approve minutes of the June 2, 2025, regular meeting, seconded by Board Member Albertson. Motion passed 3-0. Minutes signed. Board Member Albertson made a motion to approve minutes of the June 16, 2025, executive session, seconded by Board Member Lisinicchia. Motion passed 3-0. Minutes signed.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Special Event request for HNHS Cross Country events on August 23, 2025 and October 4, 2025.** Board Member Lisinicchia made a motion to approve the closure for the special event, seconded by Board Member Albertson. Motion passed 3-0.

**Special Event request for 4H Fair closure at Evergreen Road from July 16, 2025 to July 25, 2025.** Board Member Lisinicchia made a motion to approve the closure for the special event, seconded by Board Member Albertson. Motion passed 3-0.

**INDOT's proposed Street Sweeping Agreement for 2025-2029 for the City to sweep 7.2 miles of roads for payment of \$360 per mile paid annually was presented.** Board Member Albertson made a motion to approve the agreement and allow the Mayor to sign, seconded by Board Member Lisinicchia. Motion passed 3-0. Mayor signed the agreement.

**City Attorney has reviewed the proposed Stormwater Utility Rate Study by Christopher B. Burke Engineering, LLC, not to exceed \$57,600, and Director Cuttriss recommends approving the agreement and authorizing the Mayor to sign.** Board Member Albertson made a motion to approve the agreement, seconded by Board Member Lisinicchia. Motion passed 3-0. Mayor signed the agreement.

**Director Cuttriss presented a Duke Energy Lighting Agreement to place two new lights on Stults Road – one at Gragg Street and one at 500N intersection.** Board Member Lisinicchia made a motion to approve the agreement and allow the Mayor to sign, seconded by Board Member Albertson. Motion passed 3-0. Mayor signed the agreement.

**Director Cuttriss presented LTCP Change Order #6. This is a decrease of \$113,240.92 to replace a valve and work on the CSO at Market Street.** Board Member Albertson made a motion to approve the change order, seconded by Board Member Lisinicchia. Motion passed 3-0. Mayor signed the change order.

**Director Cuttriss presented an agreement with Hagerman for the CMc contractor of the City Building renovations.** Board Member Lisinicchia made a motion to approve the **agreement with Hagerman for the preconstruction service at \$8,300** and to authorize the Mayor to sign the agreement, seconded by Board Member Albertson. Motion passed 3-0.

Mayor Strick presented an **agreement with Baker Tilly to perform continuing disclosure on the City's debt and advise on the issuance of revenue bonds for funding the new fire station.** He is asking for the Board to ratify approval of his signature on the agreement. Board Member Lisinicchia made a motion to approve the agreement with the Mayor's signature, seconded by Board Member Albertson. Motion passed 3-0.

#### **UNSAFE BUILDING:**

**PUBLIC HEARING:** Mayor Strick opened the public hearing for 1321 Gay Street, with no one wishing to speak, Mayor Strick closed the public hearing.

#### **ORDINANCE ENFORCEMENT:**

Commissioner Paul reported that the owner of 1321 Gay Street is **Ken Black III and Ken Black Jr. There are 13 unsafe violations, 12 minimum housing violations, and 16 corrective measures for compliance on the property.** The **deadline is June 26, 2025**, and Commissioner Paul has not heard from the owners. Board Member Lisinicchia made a motion to affirm the Order of Enforcement, seconded by Board Member Albertson. Motion passed 3-0. Order of Enforcement signed.

**MISCELLANEOUS:** None.

#### **ACCOUNTS PAYABLE:**

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

#### **ADJOURNMENT:**

Board Member Lisinicchia moved to adjourn, seconded by Board Member Albertson. 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:  
\_\_\_\_\_  
Christi McElhaney as Clerk-Treasurer

**These minutes were approved on July 7, 2025. A signed copy is available by request in the City Clerk-Treasurer's office at 300 Cherry St., Huntington, IN 46750.**