

REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA
BOARD OF PUBLIC WORKS & SAFETY
July 7, 2025

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Monday, July 7, 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: Bryn Keplinger, Director of Community Development and Redevelopment; Adam Cuttriss, Director of Public Works and Engineering; Shad Paul, Building Commissioner; Tony Johnson, Fire Chief; 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 16, 2025, regular meeting, seconded by Board Member Albertson. Motion passed 4-0. Minutes signed.

OLD BUSINESS: None.

NEW BUSINESS:

Special Event review for DORA for the Dennis Newcomb Foundation event on July 12, 2025. Sabrina Newcomb has two other events this year one on August 2 and one on September 13. She will come back to review DORA usage if needed for those events. Board Member Lisinicchia made a motion to approve the special event with DORA, seconded by Board Member Albertson. Motion passed 4-0.

Special Event request for Fruit Street Block Party on July 12, 2025. Board Member Lisinicchia made a motion to approve the special event, seconded by Board Member Bonbrake. Motion passed 4-0.

Special Event request for outside DORA vendor authorization for the Tenderloin Fest event on August 9, 2025. Board Member Bonbrake made a motion to approve the outside DORA vendor for the special event and to authorize the Mayor to sign a letter notifying ATC of that approval, seconded by Board Member Lisinicchia. Motion passed 4-0.

Director Keplinger opened the bids for HK Porter demolition as follows:

Green Demo	\$2,178,800	
Saber Demo Corp	\$986,000	
SES	\$1,599,000	concrete \$400 /cubic yard
Renasant	\$1,690,000	
Star Environmental	\$1,930,000	concrete \$500 /cubic yard
Complete Demo Svc	\$977,717	concrete \$120 /cubic yard

Woolridge Construction	\$629,997	
Omega III	\$1,391,276	concrete \$245 /cubic yard
Dore Associates	\$764,300	

Board Member Lisinicchia made a motion to take the bids under advisement for review, seconded by Board Member Bonbrake. Motion passed 4-0.

City Attorney Hartburg presented an agreement for Diesel Exhaust Fluid Supply between Huntington County and the City. Board Member Bonbrake made a motion to approve the agreement, seconded by Board Member Albertson. Motion passed 4-0. Agreement signed.

Director Cuttriss presented a Duke Energy Pole Bracing Agreement at the cost of \$6,098.02 related to the Riverfork West water main project. Board Member Lisinicchia made a motion to approve the agreement and authorize the Mayor to sign, seconded by Board Member Albertson. Motion passed 4-0. Mayor signed the agreement.

Director Cuttriss presented an agreement with Weigand for the pre-construction services of the new Fire Station Building at a cost of \$18,000 to review the design plan for the construction of the building. Board Member Albertson made a motion to approve the agreement and to authorize the Mayor to sign, seconded by Board Member Lisinicchia. Motion passed 4-0. Mayor signed the agreement.

Director Cuttriss presented an agreement with Gripp, Inc. for sewer flow monitoring on Market Street and First Street. This agreement for \$20,800 will place eight (8) temporary monitors for 3 to 4 months. This will help with the design of the CSO separation project on Market Street. Board Member Bonebrake made a motion to approve the agreement and authorize the Mayor to sign, seconded by Board Member Albertson. Motion passed 4-0. Mayor signed the agreement.

Fire Chief Johnson presented an amendment to the Public Safety Handbook to allow the compensation time earned to accumulate to 120 hours per year from the current 96 hours. Board Member Lisinicchia made a motion to approve the amendment, seconded by Board Member Albertson. Motion passed 4-0.

ORDINANCE ENFORCEMENT:

STATUS HEARING:

Commissioner Paul updated the Board on the property at **703 First Street**. The deadline for the 30-day extension has passed and he has not heard anything from the owner, S. Chandler Kidd. The roof is the main violation that still needs repaired. Commissioner Paul received a roofing bid from Rayco for \$4,339. Board Member Albertson made a motion to **affirm the Order of Enforcement and proceed with the roof repair**, seconded by Board Member Bonbrake. Motion passed 4-0.

Commissioner Paul updated the Board that he has not heard anything from the owner of **1321 Gay Street, Ken Black III and Ken Black Jr.** Board Member Lisinicchia made a motion to affirm the

Order of Enforcement, seek demolition bids, and assess a fine of \$2,500 for willful failure to comply, seconded by Board Member Albertson. Motion passed 4-0.

MISCELLANEOUS: 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