REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA BOARD OF PUBLIC WORKS & SAFETY July 21, 2025

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Monday, July 21, 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; Mike Hartburg, City Attorney; and Julie Shearer, Sr. Deputy Clerk-Treasurer.

<u>MINUTES OF PREVIOUS MEETING</u>: Board Member Albertson made a motion to approve minutes of the July 7, 2025, regular meeting, seconded by Board Member Bonbrake. Motion passed 4-0. Minutes signed.

<u>OLD BUSINESS</u>: Director Keplinger presented the Board with a memorandum explaining the City's review of the bids received for the HK Porter demolition project and the recommendation of awarding the project to Omega III, LLC. After some questions were answered and general discussion, Board Member Lisinicchia made a motion to approve the recommendation, incorporate by reference the memorandum in the Board's minutes, and to award the contract for **HK Porter Demolition to Omega III**, LLC, at a cost of \$1,391,276 with concrete at \$245 unit cost per yard, seconded by Board Member Bonbrake. Motion passed 4-0.

NEW BUSINESS:

Special Event review for DORA for the Back to School event on August 2, 2025. Sabrina Newcomb has another event this year on September 13th. She will come back to review DORA usage for that event in September. Board Member Bonbrake made a motion to approve the special event with DORA, seconded by Board Member Lisinicchia. Motion passed 4-0.

Special Event request for Chalk Walk on September 6, 2025. After discussing the details, Board Member Albertson made a motion to approve the special event, seconded by Board Member Lisinicchia. Motion passed 4-0.

Director Cuttriss opened the bids for a Generator Maintenance 3 year contract for 10 generators throughout City owned buildings as follows:

Evaper	\$40,665
MacAllister	\$47,952
WW Williams	\$21,168

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

Director Cuttriss presented a signage change at Indiana Street between Whitelock and S. Jefferson Streets. He recommends a "No Parking" sign on the entire southside of the street for a 90-day trial. Board Member Lisinicchia made a motion to approve the 90-day trial of "No Parking" signs placed as described, seconded by Board Member Bonbrake. Motion passed 4-0.

Director Cuttriss presented a signage change at the alley on Rosewood and Tanglewood. He recommends the "10 MPH" sign be moved closer to Columbia Street and two "Yield" signs be placed at Rosewood to yield to traffic on Tanglewood for a 90-day trial. Board Member Albertson made a motion to approve the 90-day trial of "Yield" signs, seconded by Board Member Lisinicchia. Motion passed 4-0.

ORDINANCE	ENFORCEN	MENT: None.

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:

ATTEST:

Christi McElhaney

Board Member Lisinicchia moved to adjourn, seconded by Board Member Bonbrake. Motion passed 4-0. Meeting adjourned.

By	as Mayor and
Richard Strick	Member
By	as Membe
Danielle Albertson	
By	as Memb
Megan Bonbrake	
By	as Memb
Anthony Lisinicchia	