

REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA
BOARD OF PUBLIC WORKS & SAFETY
August 4, 2025

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Monday, August 4, 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 Services; Mike Hartburg, City Attorney; and Christi McElhaney, Clerk-Treasurer.

MINUTES OF PREVIOUS MEETING: Board Member Albertson made a motion to approve minutes of the July 21, 2025, regular meeting, seconded by Board Member Lisinicchia. Motion passed 4-0. Minutes signed.

OLD BUSINESS: Director Keplinger presented the **Board with a contract between the City and Omega III, LLC for the HK Porter demolition project**. Board Member Lisinicchia made a motion to approve the contract and authorize the Mayor to sign, seconded by Board Member Bonbrake. Motion passed 4-0.

Director Cuttriss recommends **awarding the Generator Maintenance 3 year contract for 10 generators throughout City owned buildings to WW Williams for \$21,168**. Board Member Albertson made a motion to approve the contract, seconded by Board Member Lisinicchia. Motion passed 4-0.

Director Cuttriss presented a fire station CMc agreement amendment with Weigand Construction. Weigand opened bids for the concrete site work and the utility underground work. Those bids came in \$420,000 under the engineer's estimates. The amount of the amendment is \$2,115,574; this includes the site work of phase 1 and the CMc fees. Board Member Lisinicchia made a motion to approve the contract amendment, seconded by Board Member Albertson. Motion passed 4-0.

NEW BUSINESS:

Director Cuttriss presented for the Board's acceptance a right-of-way grant dedication by the Redevelopment Commission at the Lafontaine Street bridge. This will allow the County, and any other utility or the public at-large, to utilize the area for travel, bridge, and utility work as needed. The Redevelopment Commission owns the real estate and City maintains it. Board Member Lisinicchia made a motion to accept the Lafontaine Street right-of-way grant dedication, seconded by Board Member Albertson. Motion passed 4-0. Dedication signed.

Director Cuttriss presented the **MS4 agreement with Christopher B Burke**. This agreement for **\$50,000 provides that Christopher B Burke company will be “on call” for the City of Huntington to use as needed to stay in compliance**, until all the funds are expended. Board Member Lisinicchia made a motion to approve the agreement and allow the Mayor to sign, seconded by Board Member Bonbrake. Motion passed 4-0. Mayor signed agreement.

Mayor Strick presented a proposed **agreement between the City and Catalyst Affairs Group**. This is a one-year agreement for professional services to keep the City updated and in compliance with State Legislative changes. The City will pay \$4,500 per month for the year. Board Member Lisinicchia made a motion to approve the agreement, seconded by Board Member Bonbrake. Motion passed 4-0. Mayor signed the agreement.

ORDINANCE ENFORCEMENT:

UPDATE:

Director Paul presented the **update on the repairs at 703 First Street**. The contractor, Rayco, has repaired the roof. Additional roofing materials that needed to be disposed of were discovered. The final bill will include these extra costs. The City will first bill and then, if no payment is made, will assess the lien on the property for the repair costs.

STATUS HEARING:

Director Paul updated the Board on **1321 Gay Street, owner Kenneth Black Sr**. The deadline passed and no demolition bids were received. Mr. Black says he was just made aware of the Order of Enforcement on the property and **would like time to make the repairs to the property**. His family member, Kenneth Black III, walked away from the property and Mr. Black was not aware of the situation. To date, he has demolished the garage and cleaned up the property. He requested 60 days to complete the repairs. Board Member Bonbrake made a motion to **Modify the Order of Enforcement to allow 30-day extension with a September 2, 2025 report** on the progress and a timeline needs to be given to Director Paul within five days, seconded by Board Member Lisinicchia. Motion passed 4-0.

MISCELLANEOUS: None.

ACCOUNTS PAYABLE:

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

ADJOURNMENT:

Board Member Lisinicchia moved to adjourn, seconded by Board Member Albertson. 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:

Christi McElhaney as Clerk-Treasurer