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

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

<u>CALL TO ORDER</u>: Board Member Megan Bonbrake opened and called the Board of Public Works & Safety meeting to order. Board Members present: Danielle Albertson, Megan Bonbrake, and Anthony Lisinicchia. Absent: Mayor Strick. Also present: Building Commissioner, Shad Paul; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

<u>MINUTES OF PREVIOUS MEETING</u>: Board Member Lisinicchia made a motion to approve minutes of the August 18, 2025, regular meeting, seconded by Board Member Albertson. Motion passed 3-0. Minutes signed.

<u>OLD BUSINESS</u>: Sabrina Newcomb, Market Street Bar presented the Fall Fest Special Event for September 13, 2025. Board Member questions were asked and answered. Board Member Lisinicchia made a motion to approve the event, seconded by Board Member Albertson. Motion passed 3-0.

NEW BUSINESS:

Special Event application was presented for Christmas in the City on November 29. Board Member questions were asked and answered. Board Member Lisinicchia made a motion to approve the special event, seconded by Board Member Albertson. Motion passed 3-0.

Special Event was presented for Huntington North High School Homecoming Parade on September 26. Board Member questions were asked and answered. Board Member Lisinicchia made a motion to approve the special event, seconded by Board Member Albertson. Motion passed 3-0.

City Attorney Hartburg presented BPWS Resolution 2025-10: "A Resolution of the Board of Public Works and Safety of the City of Huntington, Indiana Relating to the Use and Control of Certain Real Property". This resolution is meant to clarify use and control of certain real property that the City owns, and the City Airport uses and controls. Board Member Lisinicchia made a motion to approve the resolution, seconded by Board Member Albertson. Motion passed 3-0. Resolution signed.

ORDINANCE ENFORCEMENT:

STATUS UPDATE: Owner of 1321 Gay Street, Kenneth Black, Sr., states that most of the compliance issues have been completed. He requests a two-week extension and will schedule an interior inspection with Commissioner Paul. Board Member Lisinicchia made a motion to modify

the order with a new deadline of September 15, 2025, seconded by Board Member Albertson. Motion passed 3-0.

MISCELLANEOUS: None.

ACCOUNTS PAYABLE:

Board Member Lisinicchia moved to pay the bills as presented, seconded by Board Member Albertson. 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 as Member ByDanielle Albertson as Member ByMegan Bonbrake as Member Anthony Lisinicchia ATTEST: as Clerk-Treasurer Christi McElhaney