

**MEETING OF THE BOARD OF
PUBLIC WORKS & SAFETY – February 4, 2019**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Monday, February 4, 2019, 3:30 p.m., in Council Chambers, 3rd Floor, Huntington City Building, in accordance with its requirements, appropriate notice, and all applicable authority.

Clerk-Treasurer McElhaney administered the oath of office to Kathy Elmore as the newest member of the Board of Public Works & Safety.

CALL TO ORDER: Mayor Fetters opened the Board of Public Works & Safety meeting.

Board Members present were: Mayor Fetters, Dwight Brautigam, Charles Chapman, Kathy Elmore, and Anthony Lisinicchia. Also present were: Director of Public Works and Engineering Services, Anthony Goodnight; Director of Community Development and Redevelopment, Bryn Keplinger; Building Commissioner, Shad Paul; Park Superintendent, Steve Yoder; Police Chief, Chad Hacker; Director of Operations, Annette Carroll; Water Billing Manager, Jennifer Gunn; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

MINUTES OF PREVIOUS MEETING:

Board Member Chapman moved to approve minutes of the January 21, 2019 regular meeting, seconded by Board Member Lisinicchia. Motion passed 5-0. Minutes signed.

OLD BUSINESS: None.

NEW BUSINESS:

A **special event application** for 2019 Heritage Days with road closures was presented. After some discussion about the unavailability of the Cherry Street parking lot, Board Member Lisinicchia made a motion to approve the application, seconded by Board Member Elmore. Motion passed 5-0.

Police Chief Hacker presented four quotes for the purchase of new police vehicles **from Heyde Motors, Buffton for \$24,980 each**. Board Member Lisinicchia made a motion to approve the purchases, seconded by Board Member Chapman. Motion passed 5-0.

Police Chief Hacker proposed installing **no parking signs on Riverfork Industrial Park East and West** due to parked vehicles blocking the flow of traffic and breaking down the roads. He has spoken with the owner of Huntington Aluminum regarding the problem and will notify the other business owners of the no parking policy that will go into effect on April 1, 2019. Chief Hacker will bring a sign placement plan on April 1, 2019. Board Member Brautigam made a motion to approve the proposal, seconded by Board Member Lisinicchia. Motion passed 5-0.

Superintendent Yoder presented a **quote for a Bobcat Toolcat**. The Toolcat can be used for numerous park department tasks. A mowing deck will be purchased, and other attachments can

be rented cheaply if needed. Board Member Chapman made a motion to approve the purchase, seconded by Board Member Elmore. Motion passed 5-0.

Director of Operations Carroll and Water Billing Manager Gunn presented an agreement with OPAY to allow the City to accept online payments for water billing. This software will interface with the current software that posts payments to the customer accounts. Board Member Elmore made a motion to approve the agreement and authorize the Mayor sign on the City's behalf, seconded by Board Member Brautigam. Motion passed 5-0. Agreement signed.

Director Keplinger recommended awarding the **Little River Bank Stabilization Project** to Ironclad: Alternate 1: \$155,035.50. Board Member Brautigam made a motion to approve the recommendation, seconded by Board Member Lisinicchia. Motion passed 5-0.

Director Goodnight recommended **approving an amended agreement with Barton Coe Vilamaa for Police Station design for a balance due of \$131,000.** Board Member Lisinicchia made a motion to approve the agreement and authorize the Mayor to sign on the City's behalf, seconded by Board Member Brautigam. Motion passed 5-0. Agreement signed.

Director Goodnight opened bids for **Landfill final closure:**

Geiger Excavating:	\$4,200,696.74
Fox Contractor:	\$4,391,000.00
Star Excavating:	\$4,485,000.00

Board Member Chapman made a motion to take the bids under advisement for review, seconded by Board Member Lisinicchia. Motion passed 5-0.

Director Goodnight opened quotes for **2-year Park mowing:**

Huntington Nursery:	\$135,900.00
McGuin:	\$174,420.00

Board Member Brautigam made a motion to take under advisement for review, seconded by Board Member Chapman. Motion passed 5-0.

Director Goodnight opened quotes for **annual Nuisance mowing:**

Reust Landscape:	\$35.00 per hour
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Board Member Lisinicchia made a motion to take under advisement for review, seconded by Board Member Chapman. Motion passed 5-0.

Director Goodnight opened quotes for **2-year Utility mowing:**

Reust Landscape:	\$67,740.00
Huntington Nursery:	\$64,500.00

Board Member Brautigam made a motion to take under advisement for review, seconded by Board Member Lisinicchia. Motion passed 5-0.

Director Goodnight opened quotes for **2-year US 24 Corridor mowing:**

McGuin: \$31,680.00

Board Member Chapman made a motion to take under advisement for review, seconded by Board Member Brautigam. Motion passed 5-0.

Clerk-Treasurer McElhane presented an update to the **Chalk Walk special event application for September 21, 2019 to add a rain date for October 5, 2019.** Board Member Chapman made a motion to approve the updated special event application, seconded by Board Member Brautigam. Motion passed 5-0.

UNSAFE BUILDING/ORDINANCE ENFORCEMENT:

PUBLIC HEARING:

Mayor Fetters opened the **public hearing on 314 Herman Street.** The owner is Don Harris and there are 11 unsafe, 13 minimum housing, and 14 corrective measures on the property. With no one wishing to speak, Mayor Fetters closed the public hearing.

ENFORCEMENT ORDER:

Commissioner Paul recommended affirming the Order of Enforcement for **314 Herman Street with a deadline of February 15, 2019.** Nothing has been done to the property and Commissioner Paul will seek demolition proposals after the deadline. Board Member Lisinicchia made a motion to affirm the Order of Enforcement, seconded by Board Member Brautigam. Motion passed 5-0.

DEMOLITION PROPOSAL:

Commissioner Paul opened bids for demolition of 1204 Grayston Avenue:

Amor: \$2,765.00
Dirt: \$5,072.00
Zahm: \$2,740.00

Board Member Brautigam made a motion to award to the lowest bidder Zahm Excavating, seconded by Board Member Lisinicchia. Motion passed 5-0.

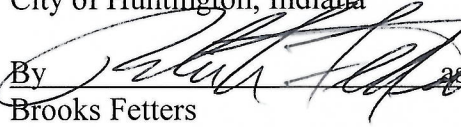
ACCOUNTS PAYABLE:

Board Member Chapman moved to pay the bills as presented, seconded by Board Member Lisinicchia. Motion passed 5-0. Documentation signed.

ADJOURNMENT:

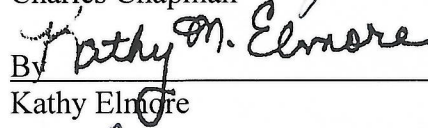
Board Member Brautigam moved to adjourn, seconded by Board Member Lisinicchia. Motion passed 5-0. Meeting adjourned.

APPROVED
BOARD OF PUBLIC WORKS & SAFETY
City of Huntington, Indiana

By  as Mayor and
Brooks Fetters Member

By  as Member
Dwight Brautigam

By  as Member
Charles Chapman

By  as Member
Kathy Elmore

By  as Member
Anthony Lisinichia

ATTEST:

 as Clerk-Treasurer
Christi A. McElhaney