

**MEETING OF THE BOARD OF
PUBLIC WORKS & SAFETY – February 19, 2019**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Tuesday, February 19, 2019, 3:30 p.m., in Council Chambers, 3rd Floor, Huntington City Building, in accordance with its requirements, appropriate notice, and all applicable authority.

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; Police Chief, Chad Hacker; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

MINUTES OF PREVIOUS MEETING:

Board Member Brautigam moved to approve minutes of the February 4, 2019 regular meeting, seconded by Board Member Lisinicchia. Motion passed 5-0. Minutes signed.

OLD BUSINESS: Police Chief Hacker **updated the Board on the Industrial Park parking issue.** Huntington Aluminum is working on their property for staging of the delivery trucks. Chief Hacker is moving forward with the “No Parking” signs to be placed according to the plan with the Engineering Department. This is to go into effect April 1, 2019. Chief Hacker will continue to get updates from Huntington Aluminum on progress.

Chief Hacker **updated the Board regarding the Downtown parking.** The signage is in place with the Permit and 2 Hour parking spaces. Wilson’s Realty parking is full at this point. Trinity Church has 24 spaces available at \$15 per month.

Director Goodnight recommends awarding the **3-year generator maintenance agreement to WW Williams for a total of \$16,380.00.** Board Member Lisinicchia made a motion to approve the agreement, seconded by Board Member Elmore. Motion passed 5-0. Agreement signed.

Director Goodnight recommended awarding the **2-year Park mowing to Huntington Nursery for a total of \$135,900.00.** Board Member Chapman made a motion to approve the agreement, seconded by Board Member Brautigam. Motion passed 5-0. Agreement signed.

Director Goodnight recommended awarding the **annual Nuisance mowing to Reust Landscape for a rate of \$35.00 per hour.** Board Member Elmore made a motion to approve the agreement, seconded by Board Member Brautigam. Motion passed 5-0. Agreement signed.

Director Goodnight recommended awarding the **2-year US 24 Corridor mowing to McGuin for \$31,680.00.** Board Member Brautigam made a motion to approve the agreement, seconded by Board Member Chapman. Motion passed 5-0. Agreement signed.

Director Goodnight presented information relating to the value of the **2000 GMC truck currently at the Landfill**. He recommends that it be considered worthless and that it be scrapped at Clark's Recycling. Board Member Brautigam made a motion to approve the recommendation, seconded by Board Member Lisinicchia. Motion passed 5-0.

NEW BUSINESS:

Director Keplinger requested approval of a **Right-of-Way dedication at Regency Woods, near Thomas Road and Hitzfield Street**. This will allow for ten more feet of additional right of way for municipal improvements. Board Member Brautigam made a motion to approve the right-of-way dedication, seconded by Board Member Lisinicchia. Motion passed 5-0. Right-of-Way dedication signed.

Director Goodnight recommended **approving an agreement with DLZ for engineering Frontage Road pedestrian amenities for \$174,190**. A portion of the INDOT grant can pay a portion of the engineering. Board Member Chapman made a motion to approve the agreement and sign, seconded by Board Member Elmore. Motion passed 5-0. Agreement signed.

City Attorney Hartburg presented the **2019 City-County Interlocal agreement for Fuel Purchases**. Board Member Brautigam made a motion to approve the agreement, seconded by Board Member Chapman. Motion passed 5-0. Agreement signed.

UNSAFE BUILDING/ORDINANCE ENFORCEMENT:

UPDATES:

Commissioner Paul recommends the Order of Enforcement for **460 Mayne Street be released and the fine waived**. All corrective measures have been completed. Board Member Lisinicchia made a motion to release the Order of Enforcement and waive the fine, seconded by Board Member Elmore. Motion passed 5-0. Release was signed.

Commissioner Paul recommends the Order of Enforcement for **550 W Park Drive be released**. The new owners will demolish the property with Zahm Excavating. It will be completed, once the utilities are shut off. Board Member Elmore made a motion to release the Order of Enforcement, seconded by Board Member Brautigam. Motion passed 5-0. Release was signed.

DEMOLITION PROPOSAL:

Commissioner Paul **opened bids for demolition of 221 Byron St:**

Amor:	\$39,000.00
Dirt:	\$34,389.00

Owner Rick Bower requested more time to remove items from the building. Board Member Brautigam made a motion to award to the lowest bidder Dirt Excavating and deny any extension, seconded by Board Member Lisinicchia. Motion passed 5-0.

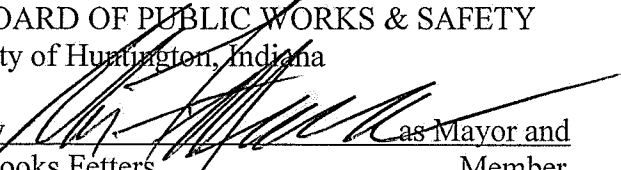
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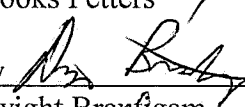
Board Member Lisinicchia moved to pay the bills as presented, seconded by Board Member Brautigam. Motion passed 5-0. Documentation signed.

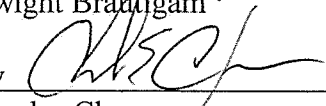
ADJOURNMENT:

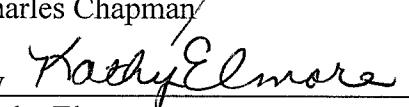
Board Member Lisinicchia moved to adjourn, seconded by Board Member Brautigam. Motion passed 5-0. Meeting adjourned.

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 Absent as Member
Anthony Lisinicchia

ATTEST:

 as Clerk-Treasurer
Christi A. McElhane