

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

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

PROCLAMATION: Mayor Fetters read and signed a proclamation designating March as Disability Awareness Month.

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

Board Members present: Mayor Fetters, Dwight Brautigam, Charles Chapman, and Kathy Elmore. Absent: Anthony Lisinicchia. Also present: Director of Public Works and Engineering Services, Anthony Goodnight; Director of Community Development and Redevelopment, Bryn Keplinger; Building Commissioner, Shad Paul; Director of Operations, Annette Carroll; 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 19, 2019 regular meeting, seconded by Board Member Elmore. Motion passed 4-0. Minutes signed.

OLD BUSINESS: None.

NEW BUSINESS:

Director Carroll presented a **mutual settlement agreement with Mr. Darbig for utility reimbursement**. Board Member Chapman made a motion to approve the agreement and allow the Mayor to sign, seconded by Board Member Elmore. Motion passed 4-0. Mayor signed agreement.

Director Carroll presented the **Amendment to the Collective Bargaining Agreement for the Landfill employees** to match the rest of the Union employees in other departments regarding breaks and lunch schedules. Board Member Elmore made a motion to approve the amendment, seconded by Board Member Chapman. Motion passed 4-0. Amendment signed.

Chief Hacker recommended that **additional “no parking” signs be placed on William Street between Lafontaine and Cline Streets for a 90-day trial**. Board Member Brautigam made a motion to approve, seconded by Board Member Chapman. Motion passed 4-0.

Director Goodnight recommended **approving an agreement with INDOT concerning the Frontage Road Pedestrian Amenities Project**. Board Member Chapman made a motion to approve the agreement and sign, seconded by Board Member Elmore. Motion passed 4-0. Agreement signed.

Director Goodnight advised the Board that **Landfill closure letters had been sent to contract haulers to provide the 30-day cancelation notice**. Board Member Brautigam made a motion to ratify and approve those letters, seconded by Board Member Elmore. Motion passed 4-0.

UNSAFE BUILDING/ORDINANCE ENFORCEMENT:

UPDATES:

Commissioner Paul recommends affirming the Order of Enforcement for **563 Cline Street**. Board Member Brautigam made a motion to affirm the Order of Enforcement and seek demolition proposals, seconded by Board Member Elmore. Motion passed 4-0.

DEMOLITION PROPOSAL:

Commissioner Paul **opened demolition proposals for 314 Herman Street:**

Amor:	\$4,315.00
Dirt:	\$9,247.00
Zahm:	\$7,820.00

Commissioner Paul recommended awarding the demolition contract to Amor Excavating as the lowest bidder. Board Member Elmore made a motion to approve the recommendation, seconded by Board Member Brautigam. Motion passed 4-0.

ACCOUNTS PAYABLE:

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

ADJOURNMENT:

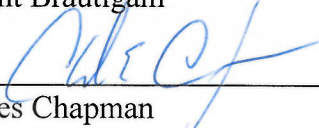
Board Member Brautigam moved to adjourn, seconded by Board Member Chapman. Motion passed 4-0. Meeting adjourned.

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

By  as Mayor and
Brooks Fettes Member

By Absent as Member
Dwight Brautigam

By  as Member
Charles Chapman

By Kathy Elmore as Member
Kathy Elmore

By  as Member
Anthony Lisinocchia

ATTEST:
Christi McElhaney as Clerk-Treasurer
Christi A. McElhaney