

**MEETING OF THE BOARD OF
PUBLIC WORKS & SAFETY – April 15, 2019**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Monday, April 15, 2019, at 3:30 p.m., in Council Chambers, 3rd Floor, Huntington City Building, in accordance with all applicable requirements, notice, and authority.

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

Board Members present: Mayor Fetters, Dwight Brautigam, Charles Chapman, Kathy Elmore, and Anthony Lisinicchia. Also present: Director of Public Works and Engineering Services, Anthony Goodnight; Building Commissioner, Shad Paul; Fire Chief, Tony Johnson; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

MINUTES OF PREVIOUS MEETING: Board Member Elmore moved to approve minutes of the April 1, 2019 regular meeting, seconded by Board Member Chapman. Motion passed 5-0. Minutes signed.

OLD BUSINESS:

Fire Chief Johnson presented the **Koch Fertilizer, LLC fire protection agreement for 2019 for \$6,711.60**. Board Member Brautigam made a motion to approve the agreement and sign, seconded by Board Member Chapman. Motion passed 5-0. Agreement signed.

NEW BUSINESS:

Michelle Hogan from Our Sunday Visitor requested a **“Little Free Library” be placed in the right-of-way in front of OSV near the Old 24 Trail**. Board Member Chapman made a motion to approve the request, seconded by Board Member Elmore. Motion passed 5-0.

Director Goodnight presented the agreement for the City to deposit Orange and Green Sticker items into **Advanced Disposal’s landfill near Claypool, Indiana**. Board Member Chapman made a motion to ratify and confirm the agreement that the Mayor had previously signed on the City’s behalf, seconded by Board Member Lisinicchia. Motion passed 5-0.

Director Goodnight presented the **Engineering Agreement for \$236,448 with BF&S for the South Jefferson Street Water Main replacement**. Board Member Lisinicchia made a motion to approve the agreement, seconded by Board Member Brautigam. Motion passed 5-0. Agreement signed.

Director Goodnight presented the **Lindley Street Ditch Storm Water Engineering Agreement with Lochmueller Group for \$99,600**. This will cover the permitting costs and design for the lift station, and street repairs. Board Member Brautigam made a motion to approve the agreement, seconded by Board Member Lisinicchia. Motion passed 5-0. Agreement signed.

Director Goodnight presented the **Duke Energy Agreement for (8) decorative lights on Market Street between Third Street and Briant Street**. The one-time initial cost is \$60,417, then \$54.96 per month. Board Member Lisinicchia made a motion to approve the agreement, seconded by Board Member Brautigam. Motion passed 5-0. Agreement signed.

Director Goodnight presented the **Storm Water Culvert Inspection Engineering Agreement with Christopher B. Burke for \$23,450**. There are 22 culverts that are 36” or bigger and have never been inspected. Board Member Elmore made a motion to approve the agreement, seconded by Board Member Brautigam. Motion passed 5-0. Agreement signed.

Director Goodnight presented the **2019 Street Paving project list**. He explained how the list is put together based on data of street conditions that are tracked in the Pacer Study.

Clerk-Treasurer McElhaney **presented BOW Resolution 2019-3 “Schedule of Costs of Abatement”**. Board Member Lisinicchia made a motion to approve Resolution 2019-3, seconded by Board Member Brautigam. Motion passed 5-0. Resolution signed.

Fire Chief Johnson presented the contract for the **Work Performance Evaluation at \$22,000 for the Fire Department. Public Safety Medical (Indianapolis) comes to Huntington and evaluates the Fire Department work performance**, then helps as needed for improvements. This is a program that is new at the City of Huntington Fire Department and is intended to help keep our Fire Fighters healthy. Board Member Lisinicchia made a motion to approve the contract and sign, seconded by Board Member Brautigam. Motion passed 5-0. Contract signed.

MISCELLANEOUS:

Mayor Fetters introduced Tim Bischoff as the interim City Services Superintendent. He was the assistant to Bob Caley who resigned his position. The Board congratulated him.

UNSAFE BUILDING/ORDINANCE ENFORCEMENT:

UPDATES:

Commissioner Paul updated the Board on **220 S. Jefferson Street (Old Marsh building) with a deadline of April 14, 2019**. Jenny Smith, property manager was present and requested a 30-day extension to get bids for repairs and a property assessment, which is required in the Order of Enforcement. They also have a potential lease deal with Save-A-Lot stores for the building. Board Member Chapman made a motion for a 30-day extension for the Order of Enforcement and \$5,000 fine for non-compliance, with an update to be presented at the May 20, 2019 Board meeting, seconded by Board Member Brautigam. Motion passed 5-0.

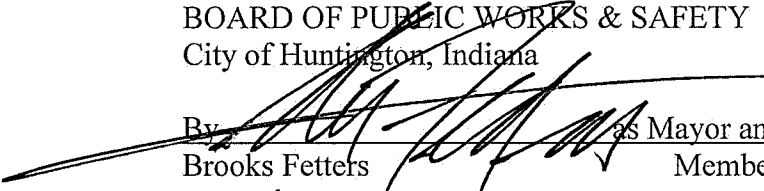
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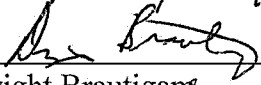
Board Member Brautigam moved to pay the bills as presented, seconded by Board Member Elmore. Motion passed 5-0. Documentation signed.

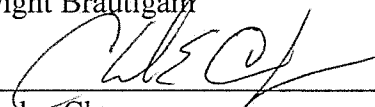
ADJOURNMENT:

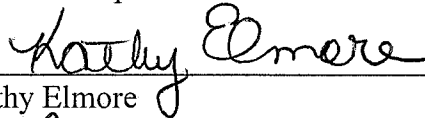
Board Member Lisinicchia moved to adjourn, seconded by Board Member Chapman. Motion passed 5-0. Meeting adjourned.

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 Lisinicchia

ATTEST:
 as Clerk-Treasurer
Christi A. McElhaney