

**MEETING OF THE BOARD OF  
PUBLIC WORKS & SAFETY – May 6, 2019**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Monday, May 6, 2019, at 3:30 p.m., in Council Chambers, 3<sup>rd</sup> 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; Director of Community Development and Redevelopment, Bryn Keplinger; Building Commissioner, Shad Paul; Police Chief, Chad Hacker; City Attorney, Adrian Halverstadt; and Clerk-Treasurer, Christi McElhaney.

**MINUTES OF PREVIOUS MEETING:** Board Member Brautigam moved to approve minutes of the April 15, 2019 regular meeting, seconded by Board Member Chapman. Motion passed 5-0. Minutes signed.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Special Events application for the Armory Dog Pound Run** was presented for the record. It took place on May 4, 2019 and all went well. Board Member Brautigam made a motion to approve the request, seconded by Board Member Elmore. Motion passed 5-0.

**Special Event application for Olinger Street Block Party** was presented by Vicki Staley for June 29, 2019. Board Member Chapman made a motion to approve, seconded by Board Member Elmore. Motion passed 5-0.

Director Goodnight opened bids for the **St. Emily Drive Reconstruction Project:**

	Concrete	Asphalt
Brooks First:	\$419,638	\$404,736
Primco Inc:	\$368,671.32	\$0
E & B Paving:	\$475,951.73	\$423,385.31

Board Member Chapman made a motion to take the bids under advisement for review and bring them back to the next meeting, seconded by Board Member Elmore. Motion passed 5-0.

Director Goodnight presented the bid opening for **West Park Drive Culvert Replacement**:

Pioneer Associates: \$721,110.50

Primco Inc.: \$785,193.12

Board Member Brautigam made a motion to take the bids under advisement and review and bring back to the next meeting, seconded by Board Member Chapman. Motion passed 5-0.

Director Goodnight presented **Huntington Police Department Agreement with Hagerman Construction for \$4,970,571**. Board Member Lisinicchia made a motion to approve the agreement and authorize the Mayor to sign, seconded by Board Member Elmore. Motion passed 5-0. Agreement signed.

Police Chief Hacker presented a request for **signage at the Columbia Street Alley between Salamonie Street and Henry Street**. This will be a 4-way stop sign for a 90-day trial period. Board Member Brautigam made a motion to approve the request, seconded by Board Member Lisinicchia. Motion passed 5-0.

#### **MISCELLANEOUS:**

Paula Easterday, a Charles Street resident, is requesting extra time to pay her water bill. With the computers being down, Water Billing department can't look up any accounts at this time. The water billing department requests delaying the request until the May 20, 2019 board meeting. Board Member Elmore made a motion to delay the request, seconded by Board Member Chapman. Motion passed 5-0.

#### **UNSAFE BUILDING/ORDINANCE ENFORCEMENT:**

##### **PUBLIC HEARING:**

Mayor Fetters opened the public hearing for **521 Indiana Street**. **Commissioner Paul reported the deadline was May 5, 2019, there has been no contact with the owners. There are 11 unsafe and 16 minimum housing violations.** With no one else wishing to speak, Mayor Fetters closed the public hearing.

##### **ORDER OF ENFORCEMENT:**

Board Member Brautigam made a motion **uphold the Order of Enforcement for 521 Indiana Street and seek demolition proposals** for the May 20, 2019 Board meeting, seconded by Board Member Chapman. Motion passed 5-0.

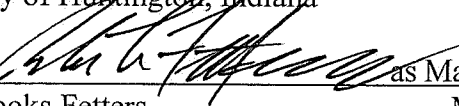
##### **ACCOUNTS PAYABLE:**


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

**ADJOURNMENT:**


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

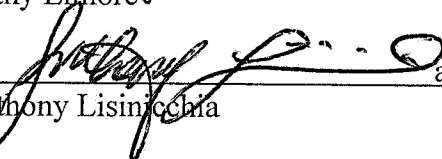
APPROVED  
BOARD OF PUBLIC WORKS & SAFETY  
City of Huntington, Indiana

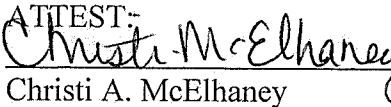
By  as Mayor and  
Brooks Fetters Member

By  as Member  
Dwight Brautigam

By  as Member  
Charles Chapman

By  as Member  
Kathy Elmore

By  as Member  
Anthony Lisinichia

ATTEST:  
 as Clerk-Treasurer  
Christi A. McElhaney