

**MEETING OF THE BOARD OF  
PUBLIC WORKS & SAFETY – May 20, 2019**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Monday, May 20, 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; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

**MINUTES OF PREVIOUS MEETING:** Board Member Lisinicchia moved to approve minutes of the May 6, 2019 regular meeting, seconded by Board Member Chapman. Motion passed 5-0. Minutes signed.

**OLD BUSINESS:**

Director Goodnight recommended awarding the bid for **West Park Drive Culvert Replacement to Pioneer Associates for \$721,110.50**. Board Member Brautigam made a motion to approve the recommendation, seconded by Board Member Lisinicchia. Motion passed 5-0.

Director Goodnight recommended awarding the bid for **St. Emily Drive Reconstruction Project to Primeco Inc. for \$368,671.32**. Board Member Chapman made a motion to approve the recommendation, seconded by Board Member Brautigam. Motion passed 5-0.

Director Goodnight presented an amendment to the 2019-2020 Park mowing contract. The original contract cannot be honored with Huntington Nursery due to lack of employees. **The contract will go to McGuin Lawn Care for \$161,710 for mowing in 2019-2020**. Board Member Elmore made a motion to approve the contract, seconded by Board Member Chapman. Motion passed 5-0.

**NEW BUSINESS:**

**Special Events application for the 2019 Nun Run** was presented on behalf of the Knights of Columbus Ladies Auxiliary. The same route will be used. Board Member Brautigam made a motion to approve the request, seconded by Board Member Lisinicchia. Motion passed 5-0.

Director Goodnight presented an **amendment to the North Water Plant farm lease**. Nathan Doctor is farming the acreage now and the City is reducing the acreage by one acre after putting a new well in the area. Board Member Elmore made a motion to approve the amended lease agreement, seconded by Board Member Chapman. Motion passed 5-0. Agreement signed.

Director Goodnight presented an agreement with **Engineering Resources for a utility study for the new Industrial Park West**. TIF funds will pay for the study at \$64,210. Board Member Brautigam made a motion to approve the agreement and allow the Mayor to sign, seconded by Board Member Elmore. Motion passed 5-0. Mayor signed.

Director Goodnight opened the **bid for the 2019 Street Paving project. E&B Paving bid \$1,129,903.90**. Board Member Lisinicchia made a motion to take the bid under advisement for review, seconded by Board Member Elmore. Motion passed 5-0.

**MISCELLANEOUS:**

Update: Paula Easterday, a Charles Street resident whose request for extra time to pay her water bill was delayed until this Board meeting, has withdrawn that request. That bill has been paid.

**UNSAFE BUILDING/ORDINANCE ENFORCEMENT:**

**UPDATES:**

Commissioner Paul presented a **timeline that was provided by the new owner of 1097 E. Tipton Street**. There are two unsafe and two minimum housing violations on this property and the new owner can have it completed by July 1. Board Member Brautigam made a motion to **allow an extension to July 1, 2019** with a pending fine of \$2,500 if not complete, seconded by Board Member Chapman. Motion passed 5-0.

Commissioner Paul recommends allowing a **30-day extension for the repairs and transfer to Save-a-lot stores at 220 S. Jefferson Street**. Board Member Elmore made a motion to **extend to June 17, 2019 with a pending fine of \$5,000** if repairs are not complete, seconded by Board Member Brautigam. Motion passed 5-0.

**DEMOLITIONS:**

Commissioner Paul opened the **bids for demolition of 521 Indiana Street** as follows:

Amor: \$9,560

Dirt: \$9,275

Zahm: \$7,800

Board Member Brautigam made a motion to **award to the lowest bidder Zahm at \$7800**, seconded by Board Member Elmore. Motion passed 5-0.

**ACCOUNTS PAYABLE:**

Board Member Lisinicchia moved to pay the bills as presented, seconded by Board Member Chapman. 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 [Signature] as Mayor and  
Brooks Fetters Member

By [Signature] as Member  
Dwight Brautigam

By [Signature] as Member  
Charles Chapman

By [Signature] as Member  
Kathy Elmore

By [Signature] as Member  
Anthony Lisinicchia

ATTEST  
Christi McElhaney as Clerk-Treasurer  
Christi A. McElhaney