

**MEETING OF THE BOARD OF  
PUBLIC WORKS & SAFETY – June 3, 2019**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Monday, June 3, 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; City Attorney, Mike Hartburg; and Deputy Clerk-Treasurer, Julie Shearer.

**MINUTES OF PREVIOUS MEETING:** Board Member Elmore moved to approve minutes of the May 20, 2019 regular meeting, seconded by Board Member Brautigam. Motion passed 5-0. Minutes signed.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Special Events application for the Huntington Library Fun Palace** on October 5<sup>th</sup> and October 6<sup>th</sup> was presented. Police Chief Hacker would like to talk to the library people and clarify the plan. Board Member Chapman made a motion to postpone the request to the June 17, 2019 meeting, seconded by Board Member Elmore. Motion passed 5-0.

Director Keplinger presented a **building code appeal from Justin Wall**. Mr. Wall constructed a detached deck in the back yard of his property at 227 W. Taylor Street in August of 2018 without first obtaining the necessary permit. The Community Development & Redevelopment Department identified the unpermitted improvement and instructed Mr. Wall to obtain a permit. Mr. Wall applied for the permit and after review and investigation by the Department, the permit was denied under §158.038(F) for failing to meet the required 5-foot side yard setback for accessory structures. Mr. Wall spoke about his reasoning for filing the appeal and stated that he wished to have the permit issued. Director Keplinger recommended that the Board modify the administrative decision to deny the building permit application for non-compliance with the 5-foot minimum side yard setback for an accessory structure as prescribed in §158.037(C) and as required by 150.05(E) and 158.106(B). Member Brautigam made a **motion to approve the recommendation**, seconded by Board Member Chapman. After further discussion, motion passed 5-0. Record of hearing signed.

Volunteer Coordinator Rensberger presented a **lease agreement for Schenkel Station with Disabled American Veterans/Veterans Transport Network**. The City is assisting the Disabled American Veterans/Veterans Transport Network to organize and operate a volunteer-based transport service for local veterans. This service will provide veterans with free transportation to VA medical appointments in Fort Wayne and Marion. The service will be based at Schenkel

Station as Schenkel Station is an ideal hub for this service because of its central location in Huntington. June 2019 is the targeted start date for this service - the first local program of its kind. Board Member Elmore made a motion to approve the lease agreement and authorize the Mayor to sign, seconded by Board Member Chapman. Motion passed 5-0. Mayor signed.

Director Goodnight recommended that the **bid for the 2019 Street Paving project received from E&B Paving for the amount of \$1,129,903.90 be approved.** Board Member Brautigam made a motion to approve the recommendation, seconded by Board Member Lisinicchia. Motion passed 5-0.

Police Chief Hacker requested a **90-Day Trial “No Parking” Sign at 903 Henry Street.** The Board asked questions and received answers. Board Member Brautigam made a motion to approve the 90-day trial no parking sign, seconded by Board Member Chapman. Motion passed 5-0.

**UNSAFE BUILDING/ORDINANCE ENFORCEMENT:**

**PUBLIC HEARINGS:**

Mayor Fetters opened the **public hearing on 1335 E. Market Street.** There are eleven unsafe and 13 minimum housing violations for correction. The deadline is June 13, 2019. With no one else wishing to speak, Mayor Fetters closed the public hearing.

**ENFORCEMENT ORDERS:**

The recommendation for 1335 E. Market Street is to **uphold the Order of Enforcement and bring back demolition proposals,** if nothing is done by the June 13, 2019 deadline. Board Member Brautigam made a motion to approve the recommendation and **uphold the Order of Enforcement,** seconded by Board Member Lisinicchia. Motion passed 5-0.

**ACCOUNTS PAYABLE:**

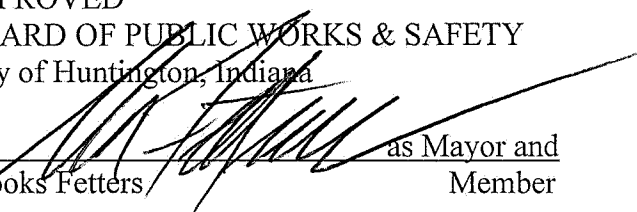
Board Member Elmore moved to pay the bills as presented, seconded by Board Member Lisinicchia. Motion passed 5-0. Documentation signed.

**ADJOURNMENT:**

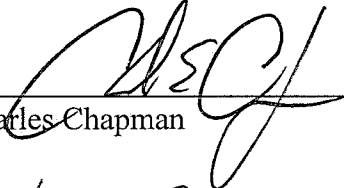
Board Member Brautigam moved to adjourn, seconded by Board Member Lisinicchia. Motion passed 5-0. Meeting adjourned.

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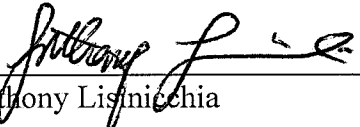
APPROVED  
BOARD OF PUBLIC WORKS & SAFETY  
City of Huntington, Indiana

By  as Mayor and  
Brooks Fetters Member

By Absent as Member  
Dwight Brautigam

By  as Member  
Charles Chapman

By Kathy Elmore as Member  
Kathy Elmore

By  as Member  
Anthony Lisnicchia

ATTEST:

Christi McElhaney as Clerk-Treasurer  
Christi A. McElhaney