

**MEETING OF THE BOARD OF
PUBLIC WORKS & SAFETY – June 17, 2019**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Monday, June 17, 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, Charles Chapman, Kathy Elmore, and Anthony Lisinicchia. Absent: Dwight Brautigam. Also present: Director of Public Works and Engineering Services, Anthony Goodnight; Building Commissioner, Shad Paul; Director of Community Development and Redevelopment, Bryn Keplinger; Police Chief, Chad Hacker; Park Superintendent, Steve Yoder; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

MINUTES OF PREVIOUS MEETING: Board Member Elmore moved to approve minutes of the June 3, 2019 regular meeting, seconded by Board Member Chapman. Motion passed 4-0. Minutes signed.

OLD BUSINESS:

Police Chief Hacker explained that the Huntington Library's Fun Palace will hold the event entirely on its property, so there is no need to close Market Street and the Special Events Application may be withdrawn.

NEW BUSINESS:

Police Chief Hacker requested approval of an increase for lodging per diem for Captain Chris McCutcheon for Salt Lake City Spillman Conference from September 29 to October 4, 2019. Board Member Lisinicchia made a motion to approve the request, seconded by Board Member Chapman. Motion passed 4-0.

Special Event Application for the 4-H Fair Parade was presented for July 12, 2019 from Etna Avenue to Hiers Park. Board Member Chapman made a motion to approve the request, seconded by Board Member Lisinicchia. Motion passed 4-0.

Special Event Application request for Dream Center clothing give-away on July 31, 2019 to close Washington Street from the alley to N. Jefferson Street. Board Member Elmore made a motion to approve the request, seconded by Board Member Lisinicchia. Motion passed 4-0.

Director Goodnight opened the **bid for the Hartman Street Storm Sewer project: Fox Contractor: \$758,670.00.** Board Member Lisinicchia made a motion to take the bid under advisement, seconded by Board Member Chapman. Motion passed 4-0.

Director Goodnight explained that because the landfill is now closed and no longer accepting waste, the 2011 Caterpillar 825H Compactor is no longer needed and **requested approval to dispose of that surplus property by advertising for sealed bids**. Board Member Elmore made a motion to approve the sale of the compactor by advertising for sealed bids, seconded by Board Member Lisinicchia. Motion passed 4-0.

Police Chief Hacker presented an addendum to the agreement between the City and the Humane Society to reflect changes to the hours of operation, longer evening hours and weekend hours. Board Member Chapman made a motion to approve the contractual addendum regarding hours of operation, seconded by Board Member Lisinicchia. Motion passed 4-0. Addendum signed.

Park Superintendent Yoder and Lions Club President Gary Yeiter presented an addendum to the agreement between the City and the Lions Club. The addendum will enable Park Department staff to schedule rentals of the Lions Club building. Board Member Chapman made a motion to approve the addendum, seconded by Board Member Elmore. Motion passed 4-0.

UNSAFE BUILDING/ORDINANCE ENFORCEMENT:

PUBLIC HEARINGS:

Mayor Fetters opened the **public hearing on 333 Lee Street**. There are eleven unsafe and three minimum housing violations for correction. The deadline was May 22, 2019. With no one else wishing to speak, Mayor Fetters closed the public hearing.

Mayor Fetters opened the **public hearing on 1454 Etna Avenue**. There are nine unsafe and twelve minimum housing violations for correction. The deadline is June 20, 2019. Mr. Corey Reber is the owner and is getting quotes for demolition from Zahm Excavating, but financially he can't do anything right now. He would like a six-month extension. With no one else wishing to speak, Mayor Fetters closed the public hearing.

ENFORCEMENT ORDERS:

The recommendation for 333 Lee Street is to **uphold the Order of Enforcement and solicit demolition proposals** for the July 15th meeting. Board Member Chapman made a motion to approve the recommendation and **uphold the Order of Enforcement**, seconded by Board Member Elmore. Motion passed 4-0.

The recommendation for 1454 Etna Avenue is to **uphold the Order of Enforcement and solicit demolition proposals** for the July 15th meeting, if nothing is done by the June 30, 2019 deadline. Board Member Elmore made a motion to approve the recommendation and **uphold the Order of Enforcement**, seconded by Board Member Lisinicchia. Motion passed 4-0.

UPDATE:

Commissioner Paul **updated the Board on 220 S Jefferson Street**. The brick on the side of the building has been fixed. The roof is being fixed starting next week. The owners are waiting for the lease agreement with Save-A-Lot to be finalized before fixing the windows. The representative is requesting a 30-day extension. Board Member Chapman made a motion to **allow a 30-day extension and to receive an update at the July 15, 2019 meeting**, seconded by Board Member Elmore. Motion passed 4-0.

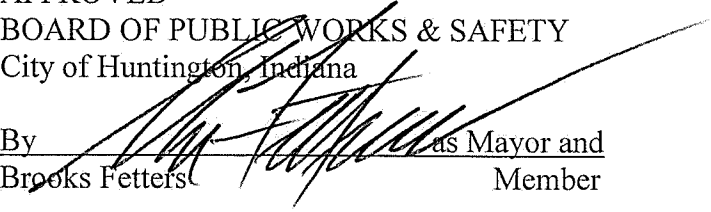
ACCOUNTS PAYABLE:

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

ADJOURNMENT:

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

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

By  as Mayor and
Brooks Fetters Member

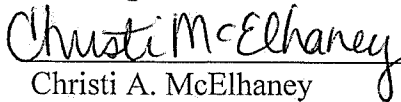
By  as Member
Dwight Brautigam

By  as Member
Charles Chapman

By  as Member
Kathy Elmore

By Absent as Member
Anthony Lisinicchia

ATTEST:

 as Clerk-Treasurer
Christi A. McElhaney