

**MEETING OF THE BOARD OF  
PUBLIC WORKS & SAFETY – July 1, 2019**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Monday, July 1, 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, and Kathy Elmore. Absent: Anthony Lisinicchia. Also present: Director of Public Works and Engineering Services, Anthony Goodnight; Building Commissioner, Shad Paul; Director of Community Development and Redevelopment, Bryn Keplinger; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

**MINUTES OF PREVIOUS MEETING:** Board Member Elmore moved to approve minutes of the June 17, 2019 regular meeting, seconded by Board Member Chapman. Motion passed 4-0. Minutes signed.

**OLD BUSINESS:**

**Director Goodnight** recommended awarding the Hartman Street Storm Sewer Project to Fox Contractors for \$758,670. Board Member Brautigam made a motion to approve the recommendation, seconded by Board Member Elmore. Motion passed 4-0.

**NEW BUSINESS:**

**Special Event Application for the Annual Pink Out Cancer Walk was presented for October 21, 2019 at Memorial Park.** West Park Street at Bartlett Street will be closed at that time for the culvert replacement, so it was suggested to keep the event at the top of the park and use the large pavilion for the bake sale. Board Member Brautigam made a motion to approve the request as amended, seconded by Board Member Chapman. Motion passed 4-0.

Director Goodnight opened the **Memorial Park Restroom bid: Baker Construction \$95,143.** Board Member Elmore made a motion to take the bid under advisement for consideration after review subject to funding approval, seconded by Board Member Brautigam. Motion passed 4-0.

Director Keplinger found that the **right-of-way with Schneider Electric at the corner of Commercial Road and Flaxmill Road** was never recorded. A new right-of-way grant was presented for the Board's consideration. Board Member Brautigam made a motion to approve the grant, seconded by Board Member Elmore. Motion passed 4-0.

**UNSAFE BUILDING/ORDINANCE ENFORCEMENT:**

**DEMOLITION:**

Commissioner Paul opened the demolition bids for 1335 E Market Street:

Amor: \$8,900.00

Dirt: \$18,400.00

Board Member Brautigam made a motion to award the bid to Amor the lowest bidder for \$8,900, seconded by Board Member Chapman. Motion passed 4-0.

**UPDATE:**

Commissioner Paul **updated the Board on 1097 E. Tipton Street.** The roof repairs have been completed and the window is soon to be replaced. The owner requested 30 days to finish removing the electric line to give his electrician time to come to Huntington to complete. Board Member Chapman made a motion to **allow a 30-day extension and postpone the non-compliance fine and to receive an update at the August 5, 2019 meeting,** seconded by Board Member Brautigam. Motion passed 4-0.

Commissioner Paul **updated the Board on 1019 Salamonie Avenue.** Rebecca Hanson has spoken to the contractor for the demolition to be scheduled. She is waiting to hear back. Board Member Brautigam made a motion to **allow a 30-day extension and to receive an update at the August 5, 2019 meeting,** seconded by Board Member Chapman. Motion passed 4-0

Commissioner Paul updated the Board on **1454 Etna Avenue.** The demolition has been completed. Board Member Brautigam made a motion to release the Order of Enforcement, seconded by Board Member Chapman. Motion passed 4-0.

**ACCOUNTS PAYABLE:**

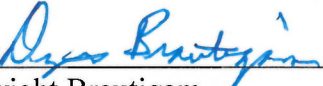
Board Member Elmore moved to pay the bills as presented, seconded by Board Member Chapman. Motion passed 4-0. Documentation signed.

**ADJOURNMENT:**


Board Member Brautigam 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 Absent as Member  
Charles Chapman

By  as Member  
Kathy Elmore

By  as Member  
Anthony Lisinichia

ATTEST:

 as Clerk-Treasurer  
Christi A. McElhaney