

**MEETING OF THE BOARD OF
PUBLIC WORKS & SAFETY – July 15, 2019**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Monday, July 15, 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, Dwight Brautigam, Kathy Elmore, and Anthony Lisinicchia. Absent: Charles Chapman. 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 Brautigam moved to approve minutes of the July 1, 2019 regular meeting, seconded by Board Member Lisinicchia. Motion passed 4-0. Minutes signed.

OLD BUSINESS: None.

NEW BUSINESS:

Special Event Application for Trinity United Methodist Church Block Party was presented for August 11, 2019. Guilford Street at Market Street needs to be closed for the event. Board Member Elmore made a motion to approve the request, seconded by Board Member Brautigam. Motion passed 4-0.

Special Event Application for Huntington 4H Fair was presented for July 17, 2019 through July 26, 2019. Evergreen Road near Taylor Street needs to be closed for the event. Board Member Lisinicchia made a motion to approve the request, seconded by Board Member Elmore. Motion passed 4-0.

Director Goodnight opened the one **bid received for the 2011 Caterpillar 826H: MacAllister Caterpillar bid \$103,900 for the equipment.** Director Goodnight notified other landfills and disposal companies of the sale. Board Member Brautigam made a motion to award the purchase the 2011 Caterpillar 826H to MacAllister, seconded by Board Member Lisinicchia. Motion passed 4-0.

MISCELLANEOUS:

Carl Pearson, a concerned citizen near 627 Court Street, spoke to the Board to explain his discontent with the condition of his neighbor's home. He would like the City Ordinance Officer to start the process to help get things cleaned up.

UNSAFE BUILDING/ORDINANCE ENFORCEMENT:

UPDATE:

Commissioner Paul **updated the Board on 220 South Jefferson Street**. The roof repair should start this week and the glass for the windows have been ordered. The outside lighting will be repaired for security. The owner requested another 30 days extension. Board Member Lisinicchia made a motion to **allow a 30-day extension and assess the \$5,000 fine and to receive an update at the August 19, 2019 meeting**, seconded by Board Member Brautigam. Motion passed 4-0.

DEMOLITION:

Commissioner Paul opened the demolition bids for 333 Lee Street:

Amor: \$9,870.00

Dirt: \$13,000.00

Zahm: \$12,160.00

Board Member Elmore made a motion to award the bid to Amor as the lowest bidder for \$9,870, seconded by Board Member Brautigam. Motion passed 4-0.

ACCOUNTS PAYABLE:

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

ADJOURNMENT:

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

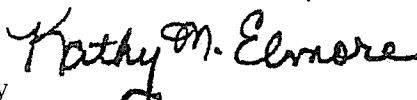
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APPROVED
BOARD OF PUBLIC WORKS & SAFETY
City of Huntington, Indiana

By  as Mayor and
Brooks Fetters Member

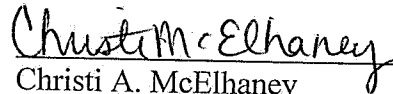
By Ab Sent as Member
Dwight Brautigam

By  as Member
Charles Chapman

By  as Member
Kathy Elmore

By Ab Sent as Member
Anthony Lisinicchia

ATTEST:

 as Clerk-Treasurer
Christi A. McElhaney