

**MEETING OF THE BOARD OF
PUBLIC WORKS & SAFETY – August 5, 2019**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Monday, August 5, 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, Charles Chapman, Kathy Elmore, and 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 July 25, 2019 special meeting, seconded by Board Member Brautigam. Motion passed 5-0. Minutes signed.

OLD BUSINESS:

Director Goodnight reviewed the quotes received and recommended awarding the contract for the Sport Court lighting at Memorial Park to Young Electric. Board Member Lisinicchia made a motion to award **Young Electric the Sport Court lighting project**, seconded by Board Member Chapman. Motion passed 5-0.

NEW BUSINESS:

Special Event Application for Pathfinders Turkey Trot was presented for November 21, 2019. The same route will be used for this year's event. Board Member Brautigam made a motion to approve the application, seconded by Board Member Lisinicchia. Motion passed 5-0.

Special Event Application for Huntington North Cross-Country events were presented for August 24, 2019 and October 5, 2019. Gragg Road, near Stultz Road, will need to be closed for the event. Board Member Elmore made a motion to approve the request, seconded by Board Member Brautigam Motion passed 5-0.

Special Event Application for Chapman's block party in Washington Street parking lot requested for September 22, 2019. Eli Gearhart will submit a new application with the new dates and the description of what he is planning for the event. He is going to check with other downtown businesses to see if they would like to participate. This will be brought back to the Board for approval at a later date.

Special Event Application for St. Peter First Church/YMCA/Drovertown 5K was presented for September 14, 2019. Board Member Brautigam made a motion to approve the request, seconded by Board Member Lisinicchia. Motion passed 5-0.

Director Goodnight presented **BOW Resolution 2019-3 Declaratory Resolution for lighting at Salamonie Glen subdivision**. This is step one to put streetlights in the subdivision. Board Member Chapman made a motion to approve BOW Resolution 2019-3, seconded by Board Member Lisinicchia. Motion passed 5-0. Resolution signed.

Director Goodnight presented a joint resolution to **sell landfill fencing to Elkhart County for \$15,000**. Board Member Elmore made a motion to approve the joint resolution, seconded by Board Member Lisinicchia. Motion passed 5-0. Joint resolution signed.

Well 19 Bids: No bids were received for the Well 19 wellhouse construction project. Director Goodnight will review and rebid this project in the future when contractors are more available.

Attorney Hartburg presented a **Stormwater Easement from Our Sunday Visitor for the Hartman Street Stormwater project**. Board Member Chapman made a motion to approve the easement agreement and authorize the Mayor to sign on the City's behalf, seconded by Board Member Brautigam. Motion passed 5-0. Mayor signed agreement.

UNSAFE BUILDING/ORDINANCE ENFORCEMENT:

UPDATE:

Commissioner Paul **updated the Board on 1097 W. Tipton Street**. The owner has completed the last request to remove the electric wire that was hanging down. Commissioner Paul recommends releasing the Order of Enforcement but recommends an assessment of a \$520 fine for the processing costs. Board Member Brautigam made a motion to **release the order and assess the \$520 fine**, seconded by Board Member Elmore. Motion passed 5-0.

Commissioner Paul **updated the Board on 1019 Salamonie Ave**. The owner has a quote from Amor Excavating for the demolition. They don't have an exact date yet but will update the Board as often as needed. After much discussion, Board Member Brautigam made a motion to extend the Order 30 days with an update at the September 3, 2019 meeting, put up a fence around the portion of the wall that has the open roof for the safety of the neighborhood in case it would collapse, seconded by Board Member Chapman. Motion passed 5-0.

ACCOUNTS PAYABLE:


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

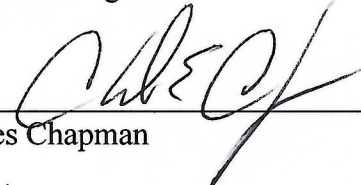
ADJOURNMENT:


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  as Mayor and
Brooks Fetters Member

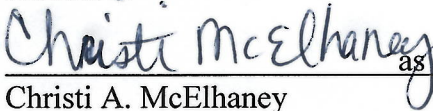
By  as Member
Dwight Brautigam

By  as Member
Charles Chapman

By  as Member
Kathy Elmore

By  as Member
Anthony Lisinicchia

ATTEST:

 as Clerk-Treasurer
Christi A. McElhaney