

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

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Tuesday, September 3, 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; Assistant Director of Engineering, Adam Cuttriss; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

MINUTES OF PREVIOUS MEETING: Board Member Lisinicchia moved to approve minutes of the August 19, 2019 regular meeting, seconded by Board Member Brautigam. Motion passed 5-0. Minutes signed.

OLD BUSINESS:

Director Cuttriss presented an **agreement with Engineering Resources (ERI) for the Hartman Street Storm Sewer project**. ERI performed extra research and testing to the project area before getting City approval at the cost of \$9,000. ERI has offered to split the cost with the City and are requesting the agreement of the extra cost of \$4,500 be approved for payment. Board Member Chapman made a motion to approve agreement with ERI and allow the Mayor to sign on the City's behalf, seconded by Board Member Lisinicchia. Motion passed 5-0. Agreement signed.

Director Goodnight presented **change order #1 for the Landfill final closure project**. The contractor discovered two areas of solid waste outside the permitted boundaries. The solid waste from these areas needed to be moved to a permitted section. IDEM has approved the City's plan. That cost, and the cost of rebuilding a leachate sump No. 3 totals \$139,399.87. Board Member Brautigam made a motion to approve the change order agreement, seconded by Board Member Elmore. Motion passed 5-0. Agreement signed.

NEW BUSINESS:

Special Event Application for Huntington Catholic Cross Country was presented for September 14, 2019 to take place at Memorial Park. Board Member Lisinicchia made a motion to approve the application, seconded by Board Member Elmore. Motion passed 5-0.

UNSAFE BUILDING/ORDINANCE ENFORCEMENT:

UPDATES:

Commissioner Paul **updated the Board on 1019 Salamonie Avenue**. The owners have installed the safety fence. The electric meter needs to be relocated or removed from the exterior wall that is at risk of falling. The demolition needs to be completed as soon as possible. Hanson's were not in attendance for an update. Board Member Brautigam made a motion to allow Commissioner Paul to seek demolition proposals and fine the property owner \$5,000, if the demolition hasn't been completed by October 7, 2019 at which time the City will bring back demolition proposals, seconded by Board Member Lisinicchia. Motion passed 5-0.

Commissioner Paul updated the Board on 627 Court Street. Owner, Alan VanMeter, is working on the property. He is requesting two weeks to complete the inside and outside repairs. Board Member Elmore made a motion to seek demolition proposals after the September 5, 2019 deadline, seconded by Board Member Chapman. Motion passed 5-0.

MISCELLANEOUS: Mayor Fetters presented Director Goodnight, on his last day of employment for the City of Huntington, a formal picture thanking him for his years of service and leadership on behalf of the City.

ACCOUNTS PAYABLE:

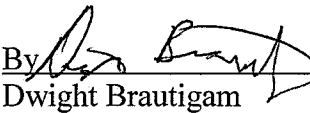
Board Member Lisinicchia moved to pay the bills as presented, seconded by Board Member Brautigam. Motion passed 5-0. Documentation signed.

ADJOURNMENT:

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

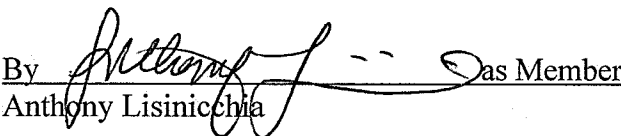
APPROVED
BOARD OF PUBLIC WORKS & SAFETY
City of Huntington, Indiana

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