

**MEETING OF THE BOARD OF
PUBLIC WORKS & SAFETY – October 21, 2019**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Monday, October 21, 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 Community Development and Redevelopment, Bryn Keplinger; Interim Director of Engineering, Adam Cuttriss; Police Chief Hacker; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

MINUTES OF PREVIOUS MEETING: Board Member Brautigam moved to approve minutes of the October 7, 2019 regular meeting, seconded by Board Member Lisinicchia. Motion passed 4-0. Minutes signed.

OLD BUSINESS:

Director Keplinger recommended **awarding the bid for the HK Porter Limited Asbestos Demolition project** to the low bidder Geiger Excavating for \$68,300. Board Member Elmore made a motion to award the bid as recommended, seconded by Board Member Brautigam. Motion passed 4-0.

Mayor Fetters read a statement detailing the procedure that would be followed for the continued consideration of the Wall/Henderson Appeal of Notice of Violation/Request for Reasonable Accommodation relating to 227 W. Taylor Street. City Attorney Mike Hartburg submitted a packet of materials for the Board's consideration. Attorney Justin Wall then addressed the Board and said that he needed time to look over the packet from Attorney Hartburg as Mr. Wall had just received it. Mr. Wall then presented witness Tiffany Henderson to explain her request for accommodation for goats to be kept at 227 W. Taylor Street. Ms. Henderson was sworn in and testified. The Board asked questions of Ms. Henderson and she answered. Attorney Wall then presented as a witness a local autism advocate, Mr. Travis Breeding. Mr. Breeding was sworn in and spoke to disabilities on the autism spectrum. Board Member Lisinicchia made a motion to take the matter under advisement until the November 18, 2019 Board meeting, seconded by Board Member Brautigam. Motion passed 4-0.

NEW BUSINESS:

Director Cuttriss presented a **change order for the Etna Avenue project to finalize actual quantities used for INDOT reporting.** The project that has been completed. Board Member Elmore moved to approve the change order and authorize the Mayor to sign, seconded by Board Member Lisinicchia. Motion passed 4-0. Mayor signed the agreement.

Director Cuttriss presented a **change order agreement for the Landfill Closure project.** While performing an inspection, a drainage issue was found, and it will be most cost effective if the contractor on location performs the work. The cost will be \$19,850. Board Member Brautigam

moved to approve the change order agreement, seconded by Board Member Elmore. Motion passed 4-0. Mayor signed the agreement.

Karen Sandlin, 757 E. Market Street, questioned the Board about the mechanism the City uses to figure leak adjustments. She had a leak and the water billing department informed her. She had the leak fixed, and the water bill was adjusted, however, because the usage continued into the next billing cycle, she would like the same kind of adjustment as the first one. The ordinance for adjustments is followed by the water billing department and figured accordingly. Board Member Brautigam made a motion to take the request under advisement and come to a solution at the next Board meeting on November 4, 2019, seconded by Board Member Lisinicchia. Motion passed 4-0.

Police Chief Hacker presented a request from Happy Camper owner Ashley Gerdes to place a food vendor truck downtown in a few parking spaces to promote shopping local. This will be on November 1, 2019 from 5:00 p.m. to 8:00 p.m. Since it isn't closing any streets, a Special Event permit wasn't filled out. Board Member Brautigam made a motion to approve placing of the food truck in the parking spaces downtown, seconded by Board Member Lisinicchia. Motion passed 4-0.

UNSAFE BUILDING/ORDINANCE ENFORCEMENT:

STATUS HEARING:

The new owner of 433 Condit Street, Egar Ayala, has made progress on the list of corrections, but is asking for 60 days more to complete the corrective measures. Board Member Elmore made a motion to allow an additional 60 days to complete the corrective measures with a new deadline of December 17, 2019, seconded by Board Member Brautigam. Motion passed 4-0.

DEMOLITION:

Director Keplinger opened demolition proposals for **422 South Jefferson Street:**
Amor Excavating: \$10,760

Board Member Lisinicchia made a motion to accept the low bidder Amor Excavating at \$10,760, 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 Elmore. Motion passed 4-0. Documentation signed.

ADJOURNMENT:

Board Member Brautigam 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

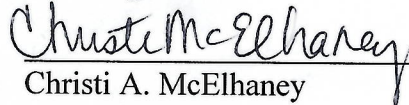
By  as Member
Dwight Brautigam

By  as Member
Charles Chapman

By  as Member
Kathy Elmore

By  as Member
Anthony Lisinicehia

ATTEST:

 as Clerk-Treasurer
Christi A. McElhaney