

**MEETING OF THE BOARD OF  
PUBLIC WORKS & SAFETY – November 4, 2019**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Monday, November 4, 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, Kathy Elmore, and Anthony Lisinicchia. Also present: Building Commissioner, Shad Paul; Attorney, Adrian Halverstadt; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

**MINUTES OF PREVIOUS MEETING:** Board Member Brautigam moved to approve minutes of the October 21, 2019 regular meeting, seconded by Board Member Elmore. Motion passed 5-0. Minutes signed. Board Member Elmore moved to approve the minutes of the October 21, 2019 executive session, seconded by Board Member Brautigam. Motion passed 5-0. Executive session minutes signed.

**OLD BUSINESS:**

**Karen Sandlin, 757 E. Market Street, had a water leak that fell over two billing cycles**, she would like the same kind of adjustment for the second bill as the first one. The ordinance for adjustments is followed by the water billing department and figured accordingly, looking back on the most recent past three billing cycles. Board Member Brautigam made a motion to refigure the second adjustment, as if the leak had occurred all in one billing cycle, seconded by Board Member Elmore. Motion passed 4-1. Mayor Fetters voting against. Board Member Brautigam also suggested amending the Ordinance through Council and asked Board Member Chapman to address Council.

Attorney Halverstadt presented an **agreement with the property owner of 333 Lee Street to deed the parcels to the City in exchange for the demolition costs to be waived**. Board Member Chapman made a motion to authorize the Mayor to sign and to accept title on the City's behalf, seconded by Board Member Lisinicchia. Motion passed 5-0. Mayor signed.

**NEW BUSINESS:**

Interim Director Cuttriss presented an application to **join the National IPA for purchasing equipment for the new police station**. Director Cuttriss explained that membership in the National IPA is similar to other purchasing agencies used by the City and authorized by Indiana Law. There is no cost to the City for membership. Board Member Elmore made a motion to authorize Director Cuttriss to apply for membership with the National IPA for purchasing, seconded by Board Member Brautigam. Motion passed 5-0.

**UNSAFE BUILDING/ORDINANCE ENFORCEMENT:**

**UPDATE:**

Commissioner Paul stated the garage at 538 Lindley Street has been demolished and that the demolition at 1019 Salamonie Avenue has been mostly completed. He noted that a section of the building was left standing and that he will contact the owners to determine their intentions. He will bring an update to the November 18, 2019 Board meeting. He also stated the garage at 903 Salamonie Avenue has been demolished recently by the owner.

**ACCOUNTS PAYABLE:**

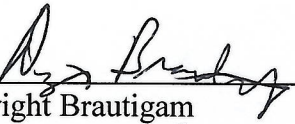
Board Member Elmore moved to pay the bills as presented, seconded by Board Member Lisinicchia. Motion passed 5-0. Documentation signed.

**ADJOURNMENT:**

Board Member Elmore 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