

**MEETING OF THE BOARD OF  
PUBLIC WORKS & SAFETY – November 18, 2019**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Monday, November 18, 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; Director of Community Development and Redevelopment, Bryn Keplinger; Interim Director of Engineering, Adam Cuttriss; Police Chief, Chad Hacker; Park Superintendent, Steve Yoder; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

**MINUTES OF PREVIOUS MEETING:** Board Member Elmore moved to approve minutes of the November 4, 2019 regular meeting, seconded by Board Member Chapman. Motion passed 5-0. Minutes signed. Board Member Elmore moved to approve the minutes of the November 12, 2019 executive session, seconded by Board Member Lisinicchia. Motion passed 5-0. Executive session minutes signed.

**OLD BUSINESS:**

Henderson/Wall, 227 W. Taylor St.: Appeal of notice of violation/reasonable accommodation. Mayor Fetters explained the procedural history and the procedure to be followed for the rest of the proceedings. The Board had draft findings and conclusions available and Board Members Chapman, Lisinicchia, and Brautigam each commented on the draft findings and conclusions and the effort that went into considering the matter. Board Member Brautigam **moved that the accommodation requested for 227 W. Taylor Street be denied and that the findings and conclusions be adopted and signed as the basis for that denial**, seconded by Board Member Elmore. Motion passed 5-0. Document signed.

**NEW BUSINESS:**

Interim Director Cuttriss presented change order for #5 project in the long term control plan modification for Rabbit Run at \$190,000 additional cost. He also presented change order #6 project in the long term control plan with a savings of \$223,000. **The net changes are a savings of \$33,000.** Board Member Elmore made a motion to authorize the change orders on the projects and use the savings to pay for the additional cost, seconded by Board Member Brautigam. Motion passed 5-0.

Interim Director Cuttriss requested authorization to **make a purchase for police evidence storage through the joint purchase agreement for \$120,850.** The funds have been previously earmarked for this purchase. Board Member Brautigam made a motion to approve the purchase and authorize the Mayor to sign the purchase agreement contract, seconded by Board Member Lisinicchia. Motion passed 5-0. Mayor signed agreement.

Park Superintendent Yoder **presented the Christmas in the City Special Event for November 30, 2019** to close the downtown blocks separately on N. Jefferson Street for events until 7:00 p.m., when the Rotary Centennial Park tree is lit. Board Member Elmore made a motion to approve the event and street closure, seconded by Board Member Chapman. Motion passed 5-0.

Police Chief Hacker presented a **request for additional “No Parking” signs on Charles Street. More signage is needed to enforce the no parking on one side of Charles Street** for safety. Board Member Brautigam made a motion to approve the additional “No Parking” signs, seconded by Board Member Lisinicchia. Motion passed 5-0.

### **UNSAFE BUILDING/ORDINANCE ENFORCEMENT:**

#### **UPDATE:**

Commissioner Paul stated the **demolition at 1019 Salamonie Avenue has been completed, but a part of the back corner of the building was left and is unsafe.** The Hansons reported the excavating company thought that was the best place to separate the demolition from the existing building they are saving. They will check on removing the unsafe part of the building that was left or repairing it. Commissioner Paul will evaluate the repairs needed to keep that part of the structure. Board Member Elmore made a motion to extend the deadline to December 2, 2019 to receive a timeline from Hanson’s, seconded by Board Member Lisinicchia. Motion passed 5-0.

New owner at **514 Lindley Street** has been in contact with Commissioner Paul and would like an extension to receive demolition bids. Board Member Brautigam made a motion to approve an extension, seconded by Board Member Elmore. After some discussion, Board Member Brautigam withdrew his motion and Board Member Elmore withdrew her second. Board Member Brautigam made a **motion to uphold the Order of Enforcement and seek demolition bids** for the next meeting, seconded by Board Member Lisinicchia. Motion passed 5-0.

### **DEMOLITION:**

Commissioner Paul presented the **demolition bid for 422 S. Jefferson Street**, since it is over \$10,000 it needs to be confirmed. He contacted all of the bidders and they don’t wish to rebid, so he asked that the bid be **re-awarded to Amor Excavating for \$10,760.** Board Member Lisinicchia made a motion to re-award the demolition bid to Amor, seconded by Board Member Brautigam. Motion passed 5-0.

### **ACCOUNTS PAYABLE:**

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

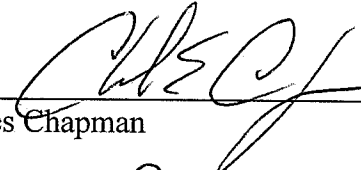
### **ADJOURNMENT:**


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

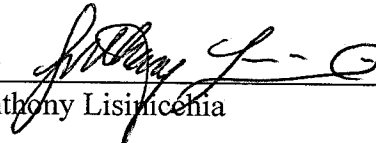
APPROVED  
BOARD OF PUBLIC WORKS & SAFETY  
City of Huntington, Indiana

By  as Mayor and  
Brooks Fetters Member

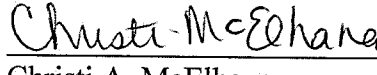
By Absent as Member  
Dwight Brautigam

By  as Member  
Charles Chapman

By  as Member  
Kathy Elmore

By  as Member  
Anthony Lisinichia

ATTEST:

 as Clerk-Treasurer  
Christi A. McElhaney