

**REGULAR MEETING OF THE BOARD OF
PUBLIC WORKS & SAFETY – January 6, 2020**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Monday, January 6, 2020, 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 Strick opened the Board of Public Works & Safety meeting.

Board Members present: Mayor Strick, Dwight Brautigam, Charles Chapman, Kathy Elmore, and Anthony Lisinicchia. Also present: Building Commissioner, Shad Paul; Director of Community Development and Redevelopment, Bryn Keplinger; Director of Engineering, Adam Cuttriss; Police Chief, Chad Hacker; Director of Operations, Annette Carroll; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

MINUTES OF PREVIOUS MEETING: Board Member Brautigam moved to approve minutes of the December 16, 2019 regular meeting, seconded by Board Member Chapman. Motion passed 5-0. Minutes signed.

OLD BUSINESS: None.

NEW BUSINESS:

Director Keplinger presented a **consultant agreement with Shannon Zurcher for the 2020 Historic Review Board**. Board Member Elmore made a motion to approve the agreement, and authorize the Mayor to sign, seconded by Board Member Lisinicchia. Motion passed 5-0. Mayor signed.

Director Keplinger and Director Cuttriss recommended that the Board **accept water, sanitary sewer and road infrastructure improvements in Section 8A of the Indian Ridge on the Wabash subdivision**. Board Member Chapman made a motion to approve, seconded by Board Member Brautigam. Motion passed 5-0. Materials signed.

Director Cuttriss requested Board **approval of the final inspection and acceptance of Etna Avenue improvement project**. Board Member Elmore made a motion to approve and authorize the Mayor to sign, seconded by Board Member Brautigam. Motion passed 5-0. Mayor signed.

Director Carroll presented the **2020 Collective Bargaining Agreement between the City and Teamsters Local 414**. Board Member Chapman made a motion to approve the agreement, seconded by Board Member Lisinicchia. Motion passed 5-0. Agreement signed.

Director Carroll presented the **2020 employment agreements for the department heads and City Attorney**. Board Member Brautigam made a motion to approve the agreements, seconded by Board Member Chapman. Motion passed 5-0. Agreements signed.

Police Chief Hacker submitted his **written recommendation to the Board concerning Officer Lundy's employment**, recommending that the officer not be made a permanent member of the HCPD. Board Member Chapman made a motion to approve the Chief's recommendation and to authorize the Mayor to sign a letter terminating the officer's employment immediately, seconded by Board Member Lisinicchia. Motion passed 5-0. Mayor signed.

City Attorney Hartburg addressed the Board concerning the potential resolution of pending litigation. The litigation is a condemnation action to procure a small amount of real property that presently houses City wastewater equipment and lines. The matter can be resolved by the City paying \$1,500. Board Member Brautigam made a motion to approve the settlement and issue payment, seconded by Board Member Lisinicchia. Motion passed 5-0.

UNSAFE BUILDING/ORDINANCE ENFORCEMENT:

UPDATE:

Commissioner Paul **updated the Board on 178 Circle Drive**. Nothing has been done and there has been no contact with the owner. Commissioner Paul recommends upholding the Order of Enforcement and seeking demolition proposals. Board Member Elmore made a motion to uphold the Order of Enforcement and seek demolition proposals for the February meeting, seconded by Board Member Lisinicchia. Motion passed 5-0.

Commissioner Paul updated the Board on **1019 Salamonie Avenue**. Owner Rebecca Hanson was present and would like clarification regarding what was being asked of her. She thought she had completed the immediate issue of securing the property and could decide later what else needed to be done. After much discussion and clarification, Board Member Lisinicchia moved to extend an additional 30 days to complete the demolition and fine the owners \$1,600, if the demolition isn't completed in the 30 days, then the remainder of the original fine, \$3,400, will be imposed, seconded by Board Member Elmore. After more discussion, Board Member Lisinicchia amended his original motion to include directing Commissioner Paul to seek demolition bids for the City to complete the original demolition from the Order of Enforcement. Board Member Elmore seconded the amendment. Motion to amend the motion passed 5-0. After further discussion, the amended motion passed 5-0.

ACCOUNTS PAYABLE:

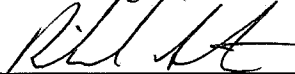
Board Member Brautigam moved to pay the bills as presented, seconded by Board Member Elmore. Motion passed 5-0. Documentation signed.

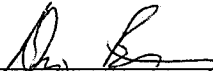
ADJOURNMENT:

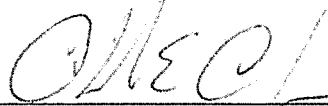
Board Member Lisinicchia moved to adjourn, seconded by Board Member Elmore. Motion passed 5-0. Meeting adjourned.


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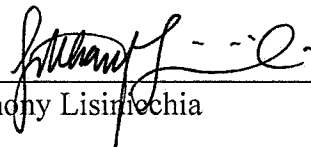
APPROVED
BOARD OF PUBLIC WORKS & SAFETY
City of Huntington, Indiana

By  as Mayor and
Richard Strick Member

By  as Member
Dwight Brautigam

By  as Member
Charles Chapman

By  as Member
Kathy Elmore

By  as Member
Anthony Lisiriochia

ATTEST:

 as Clerk-Treasurer
Christi A. McElhaney