

**REGULAR MEETING OF THE BOARD OF
PUBLIC WORKS & SAFETY – January 20, 2020**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Monday, January 20, 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; City Attorney, Mike Hartburg; and Deputy Clerk-Treasurer, Julie Shearer.

MINUTES OF PREVIOUS MEETING: Board Member Lisinicchia moved to approve minutes of the January 6, 2020 regular meeting, seconded by Board Member Elmore. Motion passed 5-0. Minutes signed.

NEW BUSINESS:

Police Chief Hacker presented three quotes for a replacement vehicle. City Ford (Explorers): \$32,853.25; Wabash Valley Chrysler/Dodge (Dodge Durango): \$28,172.00 and Hiday Motors (Dodge Durango): \$27,870.00. He is looking also at purchasing his budgeted fleet with these quotes as well. Board Member Brautigam made a motion to approve the low quote and move forward with ordering the vehicles, seconded by Board Member Lisinicchia. Motion passed 5-0.

Director Cuttriss presented a supplemental agreement for the 80/20 match Frontage Road Amenities project for an additional \$59,550. The increase accounts for right-of-way considerations which were initially left out until a determination could be made as to the best route. Board Member Elmore made a motion to approve the supplemental agreement, seconded by Board Member Chapman. Motion passed 5-0.

Deputy Clerk Treasurer Shearer presented Board of Public Works and Safety Resolution 2020-1 "Uncleared 2017 Checks for Write-Off". There are several consumer deposit checks that have not been cashed and a few from the general fund and health fund as shown in Exhibit A. Board Member Lisinicchia made a motion to adopt Resolution 2020-1, seconded by Board Member Chapman. Motion passed 5-0. Resolution signed.

UNSAFE BUILDING/ORDINANCE ENFORCEMENT:

DEMOLITION:

Commissioner Paul opened demolition bids for 178 Circle Drive.

Amor Excavating: \$6706.00

Dirt Excavating: \$9272.00

Zahm excavating: \$7220.00

Board Member Brautigam made a motion to accept the low bid from Amor Excavating, seconded by Board Member Lisinicchia. Motion passed 5-0.

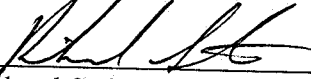
ACCOUNTS PAYABLE:

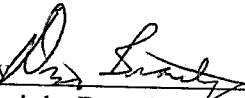
Board Member Chapman moved to pay the bills as presented, seconded by Board Member Elmore. Motion passed 5-0. Documentation signed.

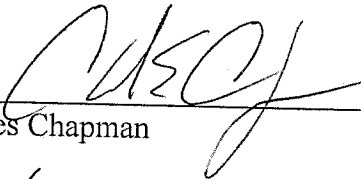
ADJOURNMENT:

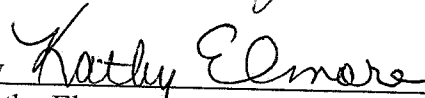
Board Member Lisinicchia moved to adjourn, seconded by Board Member Brautigam. Motion passed 5-0. Meeting adjourned.

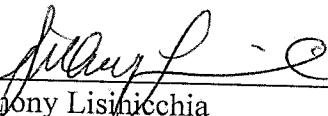
APPROVED
BOARD OF PUBLIC WORKS & SAFETY
City of Huntington, Indiana

By  as Mayor and
Richard Strick Member

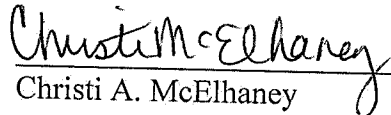
By  as Member
Dwight Brautigam

By  as Member
Charles Chapman

By  as Member
Kathy Elmore

By  as Member
Anthony Lisinicchia

ATTEST:

 as Clerk-Treasurer
Christi A. McElhaney