

**REGULAR MEETING OF THE BOARD OF
PUBLIC WORKS & SAFETY – February 3, 2020**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Monday, February 3, 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 January 20, 2020 regular meeting, seconded by Board Member Lisinicchia. Motion passed 5-0. Minutes signed.

NEW BUSINESS:

Police Chief Hacker presented a request for **additional wording on the existing sign at Dayton Court for the trash and recycle pick-up days; adding Thursday** to the signage. Board Member Chapman made a motion to approve the signage change for 90 trial, seconded by Board Member Elmore. Motion passed 5-0.

Director Cuttriss presented a **change order for the Hartman Street Storm Sewer project**. Board Member Elmore made a motion to approve the revised updated change order, seconded by Board Member Chapman. Motion passed 5-0. Mayor signed revised agreement.

Director Carroll and Water Billing Manager Gunn addressed the Board concerning a **large water bill at 236 Circle Drive. The renters have requested an additional adjustment to a high water bill** due to a leaking hot water line. They had already received an adjustment to their bill in the spring due to a leak in the water line. According to the Ordinance one can only receive one adjustment in a twelve month period. Board Member Brautigam made a motion to not grant further adjustments, seconded by Board Member Lisinicchia. After some discussion, motion passed 3-2. Ayes: Strick, Brautigam, and Elmore. Nays: Chapman and Lisinicchia.

Director Carroll presented an Employment Agreement for Kevin Krauskopf to serve as the City's Communications Coordinator. Board Member Brautigam made a motion to approve the agreement, seconded by Board Member Lisinicchia. Motion passed 5-0. Agreement signed.

UNSAFE BUILDING/ORDINANCE ENFORCEMENT:

PUBLIC HEARING:

Mayor Strick opened the public hearing for 331 North Jefferson Street and the owner Brian Schaper's mother spoke on his behalf. She wants an inspection for the inside to better understand the corrective measures that are necessary. Steve Ness, Ness Brothers, owns the building next door and has concerns about the structure's deterioration with several falling bricks on to his building. With no one else wishing to speak, Mayor Strick closed the public hearing.

ENFORCEMENT ORDER:

Commissioner Paul listed the corrective measures for **331 North Jefferson including a structural engineers' report. He recommends 90-day deadline, April 9, 2020, for the Order of Enforcement.** Board Member Chapman made a motion to uphold the Order of Enforcement with a deadline date of April 9, 2020, seconded by Board Member Elmore. Motion passed 5-0.

UPDATES:

Commissioner Paul **recommends releasing the Order of Enforcement for 1019 Salamonie Avenue.** The corrective measures have been completed. Board Member Elmore made a motion to release the Order of Enforcement, seconded by Board Member Brautigam. Motion passed 5-0.

Commissioner Paul **recommends releasing the Order of Enforcement for 851 McFarland Street.** Corrective measures have been completed. Board Member Brautigam made a motion to release the Order of Enforcement, 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.

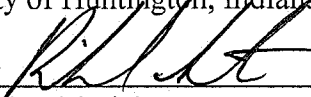
ADJOURNMENT:

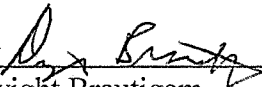
Board Member Lisinicchia moved to adjourn, seconded by Board Member Brautigam. Motion passed 5-0. Meeting adjourned.

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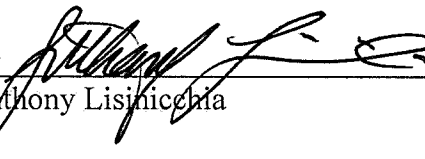
APPROVED
BOARD OF PUBLIC WORKS & SAFETY
City of Huntington, Indiana

By  as Mayor and
Richard Strick Member

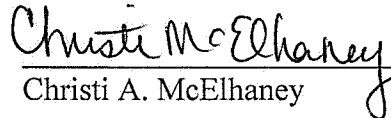
By  as Member
Dwight Brautigam

By Absent as Member
Charles Chapman

By  as Member
Kathy Elmore

By  as Member
Anthony Lisinicchia

ATTEST:

 as Clerk-Treasurer
Christi A. McElhaney