

**MEETING OF THE BOARD OF
PUBLIC WORKS & SAFETY – February 18, 2020**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Tuesday, February 18, 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, Kathy Elmore, and Anthony Lisinicchia. Absent: Charles Chapman. Also present: 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 February 3, 2020 regular meeting, seconded by Board Member Lisinicchia. Motion passed 4-0. Minutes signed.

NEW BUSINESS:

Steve Kimmel presented the **Special Events application for 2020 Heritage Days for June 17-21**. The carnival will still be located on Cherry Street and the parade route will go straight through on Jefferson Street through the downtown to Etna Avenue. Jeff-fest will relocate to Franklin Street in front of the UB Lofts building and the Brat Tent will relocate to the VFW parking lot on West Park Drive. Board Member Elmore made a motion to approve the event and map locations, seconded by Board Member Brautigam. Motion passed 4-0.

Director Carroll presented and explained the **2020 Animal Control Services Agreement between the Humane Society and the City of Huntington**. Board Member Elmore made a motion to approve the contract, seconded by Board Member Lisinicchia. Motion passed 4-0. Contracted signed.

Police Chief Hacker presented a **request to purchase vehicle equipment for five vehicles**. He received two quotes and Taylor'd Equipment came in as the low quote. Board Member Brautigam made a motion to approve the vehicle equipment purchase, seconded by Board Member Elmore. Motion passed 4-0. Police Chief Hacker also presented a purchase request for fitness equipment. In researching new and refurbished equipment, it was a better deal to go with two different companies to **purchase new equipment one for free weights and one for cardio equipment with warranties and set up**. Board Member Brautigam made a motion to approve the fitness equipment purchase, seconded by Board Member Lisinicchia. Motion passed 4-0.

Director Cuttriss presented bid openings for the **Well 19 Wellhouse project at the City's North Water Plant:**

| | |
|-----------------------|--------------|
| Allen County Builders | \$378,000.00 |
| Hagerman Construction | \$329,050.00 |

Board Member Lisinicchia made a motion to take the bids under advisement and have the Engineering and Law Departments review and provide a recommendation at the next Board meeting, seconded by Board Member Elmore. Motion passed 4-0.

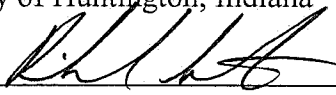
ACCOUNTS PAYABLE:

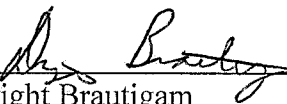
Board Member Brautigam moved to pay the bills as presented, seconded by Board Member Lisinicchia. Motion passed 4-0. Documentation signed.

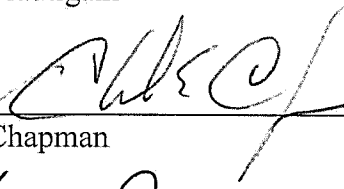
ADJOURNMENT:


Board Member Elmore moved to adjourn, seconded by Board Member Lisinicchia. Motion passed 4-0. Meeting adjourned.

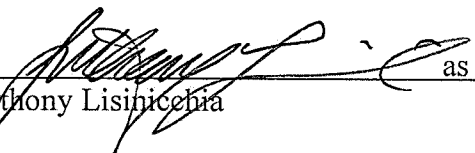
APPROVED
BOARD OF PUBLIC WORKS & SAFETY
City of Huntington, Indiana

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