

**REGULAR MEETING OF THE BOARD OF
PUBLIC WORKS & SAFETY – March 2, 2020**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Monday, March 2, 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; City Attorney, Adrian Halverstadt; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

MINUTES OF PREVIOUS MEETING: Board Member Elmore moved to approve minutes of the February 18, 2020 regular meeting, seconded by Board Member Lisinicchia. Motion passed 5-0. Minutes signed.

NEW BUSINESS:

Downtown Business Association Member, **Mike Richard**, requested **Special Events permit for Music in the City on the first Fridays of May, June, July, and August** in the middle block of Jefferson Street downtown, the same as last year. Board Member Chapman made a motion to approve the event application, seconded by Board Member Brautigam. Motion passed 5-0.

Lynette Dowden, owner of the **Party Shop**, requested a **Special Event permit for the Party Shop 100 year anniversary event for September 19, 2020** to be held on the middle block of Jefferson Street downtown, similar to the Music in the City events. Board Member Lisinicchia made a motion to approve the event, seconded by Board Member Chapman. Motion passed 5-0.

Director Cuttriss recommended **awarding the Well 19 project to Hagerman Construction for \$329,050.00**. Board Member Brautigam made a motion to approve the bid, seconded by Board Member Lisinicchia. Motion passed 5-0.

Director Cuttriss opened a bid for **nuisance mowing from Reust Lawncare for \$38.00 per hour**. Board Member Brautigam moved to take the bid under advisement for review, seconded by Board Member Elmore. Motion passed 5-0.

Director Cuttriss opened a bid for **utility mowing from McGuin for \$29,550 for the 2020 season**. Board Member Chapman made a motion to take the bid under advisement for review, seconded by Board Member Elmore. Motion passed 5-0.

UPDATES:

Commissioner Paul **recommends releasing the Order of Enforcement for 514 Lindley Street.** The 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.

Commissioner Paul updated the Board on **658 Division Street.** Owner Nik Kos was present to explain that he has improved a lot of the things in the house but hasn't gotten to all of the corrective measures. He is requesting 90 days to complete the corrective measures and the renovation. Attorney Halverstadt explained the Board's options. After much discussion, Board Member Brautigam made a **motion to allow 30 day extension for the plumbing, electrical, and HVAC reports to be turned into Commissioner Paul,** seconded by Board Member Lisinicchia. After more discussion, Board Member Brautigam **moved to amend his motion to allow June 1, 2020 for total completion of corrective measures, April 15, 2020 deadline for reports to Commissioner Paul with a \$1,500 fine if either deadline is not met,** seconded by Board Member Elmore. Motion to make the amended motion passed 5-0. Amended 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.

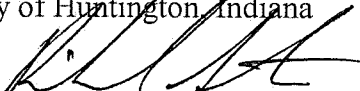
ADJOURNMENT:

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

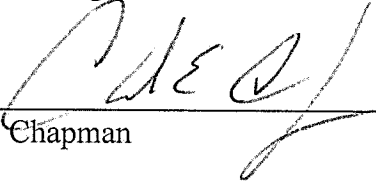
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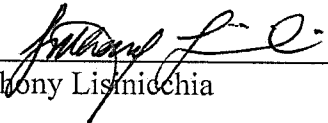
APPROVED
BOARD OF PUBLIC WORKS & SAFETY
City of Huntington, Indiana

By  as Mayor and
Richard Strick Member

By Absent as Member
Dwight Brautigam

By  as Member
Charles Chapman

By Absent as Member
Kathy Elmore

By  as Member
Anthony Lisnicchia

ATTEST:

Christi McElhaney as Clerk-Treasurer
Christi A. McElhaney