

**REGULAR MEETING OF THE BOARD OF  
PUBLIC WORKS & SAFETY – March 16, 2020**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Monday, March 16, 2020, at 3:30 p.m., in Council Chambers, 3<sup>rd</sup> 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, Charles Chapman, and Anthony Lisinicchia. Absent: Dwight Brautigam and Kathy Elmore. Also present: Director of Engineering, Adam Cuttriss; Ordinance Officer, Austin Wolf; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

**MINUTES OF PREVIOUS MEETING:** Board Member Lisinicchia moved to approve minutes of the March 2, 2020 regular meeting, seconded by Board Member Chapman. Motion passed 3-0. Minutes signed.

**OLD BUSINESS:**

Director Cuttriss recommends rejecting the bid for the **nuisance mowing received from Reust Lawncare**. The bid submitted was not responsive. Board Member Lisinicchia moved to reject the bid, seconded by Board Member Chapman. Motion passed 3-0.

Director Cuttriss recommended awarding the bid for the **2020 utility mowing to McGuin for \$29,550**. Board Member Lisinicchia made a motion to approve the recommendation, seconded by Board Member Chapman. Motion passed 3-0.

**NEW BUSINESS:**

Board of Public Works and Safety **Resolution 2020-2: “A Resolution of the Board of Public Works and Safety of the City of Huntington, Indiana Establishing a Temporary Emergency Paid Medical Day Bank for City Employees”** was read by City Attorney Hartburg. Board Member Chapman made a motion to approve the Resolution 2020-2, seconded by Board Member Lisinicchia. Motion passed 3-0. Resolution signed.

City Attorney Hartburg presented the **City-County Gasoline User Fee Interlocal Cooperation Agreement for consideration**. Board Member Lisinicchia moved to approve the agreement, seconded by Board Member Chapman. Motion passed 3-0. Agreement signed.

Ordinance Officer Wolf presented an **ordinance violation at 703 Oak Street**. The owner, Mr. Trook says he cleaned up about half of the items and has someone scheduled to clean up the brush and he wants to get a dumpster to dispose of the remainder of the items. After much discussion, Board Member Lisinicchia made a **motion to extend the deadline to March 30, 2020 and freeze the fines as of today at \$1,275**, seconded by Board Member Chapman. Motion

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passed 3-0. The Board requests an update be presented at the April 6, 2020 Board meeting for the possibility of waiving the fine, if the clean-up is complete.

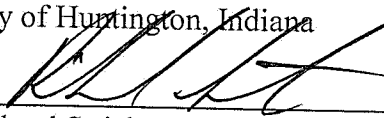
**ACCOUNTS PAYABLE:**

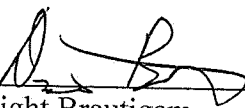
Board Member Lisinicchia moved to pay the bills as presented, seconded by Board Member Chapman. Motion passed 3-0. Documentation signed.

**ADJOURNMENT:**

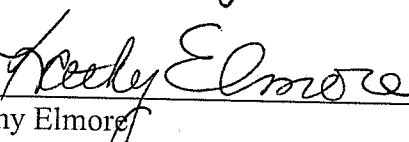
Board Member Lisinicchia moved to adjourn, seconded by Board Member Chapman. Motion passed 3-0. Meeting adjourned.

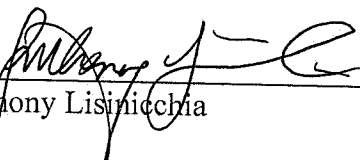
APPROVED  
BOARD OF PUBLIC WORKS & SAFETY  
City of Huntington, Indiana

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