

**REGULAR MEETING OF THE BOARD OF
PUBLIC WORKS & SAFETY – April 20, 2020
HELD REMOTELY**

A quorum of the Board of Public Works & Safety (Board) being remotely present, the Board met Monday, April 20, 2020, at 3:30 p.m., 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: Director of Engineering, Adam Cuttriss; Building Commissioner, Shad Paul; Director of Community Development and Redevelopment; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

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

OLD BUSINESS: None.

NEW BUSINESS:

City Attorney Hartburg presented **two quitclaim deeds to release properties for Brad and Deah Wolf and Pasko Farms, Inc.** Board Member Brautigam made a motion to approve the quitclaim deeds and authorize the Mayor to sign both on the City's behalf, seconded by Board Member Chapman. Motion passed 5-0. Mayor signed Deeds.

Director Cuttriss recommends using **the 2019 50/50 sidewalk replacement numbers for the 2020 50/50 sidewalk replacement program**, due to the concrete prices staying about the same as last year. The prices for the Cities 50% portion are as follows:

4 inch = \$4.75/sq. ft.

4 inch curb side = \$4.85/sq. ft.

6 inch driveway side = \$5.00/sq. ft.

Board Member Chapman moved to approve the 2020 50/50 Sidewalk program prices, seconded by Board Member Elmore. Motion passed 5-0.

UNSAFE BUILDING / ORDINANCE ENFORCEMENT:

UPDATE:

Commissioner Paul presented an update on 331 North Jefferson Street. Thunderbolt Development, LLC is the new owner as of March 25, 2020 and is requesting a 90-day extension in order to complete the corrective measures. Board Member Brautigam made a **motion to concur with Commissioner Paul's recommendation**, seconded by Board Member Chapman. Motion passed 4-1. Ayes: Strick, Brautigam, Chapman, and Elmore. Nays: Lisinicchia.

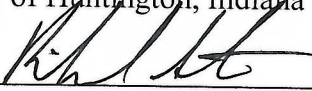
ACCOUNTS PAYABLE:

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

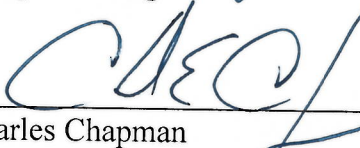
ADJOURNMENT:

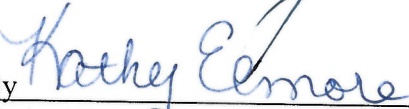
Board Member Elmore moved to adjourn, seconded by Board Member Brautigam. Motion passed 5-0. Meeting adjourned.

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

By  as Mayor and
Richard Strick Member

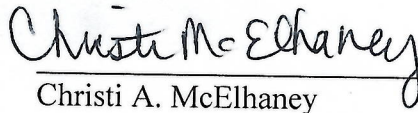
By  as Member
Dwight Brautigam

By  as Member
Charles Chapman

By  as Member
Kathy Elmore

By  as Member
Anthony Lishicchia

ATTEST:

 as Clerk-Treasurer
Christi A. McElhaney