

**REGULAR MEETING OF THE BOARD OF  
PUBLIC WORKS & SAFETY – May 4, 2020  
HELD REMOTELY**

A quorum of the Board of Public Works & Safety (Board) being remotely present, the Board met Monday, May 4, 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; Police Chief, Chad Hacker; Director of Community Development and Redevelopment; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

**MINUTES OF PREVIOUS MEETING:** Board Member Lisinicchia moved to approve minutes of the April 20, 2020 regular meeting, seconded by Board Member Brautigam. Motion passed 5-0. Minutes signed.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Andrew Sprinkle, of the **Brickhouse**, requested that the alley between Market Street and Washington Street be closed for a day so a contractor can use a lift to unload bricks onto his roof to repair his building. He will let Police Chief Hacker know a few days in advance once he gets the contractor's schedule for delivery. Board Member Chapman made a motion to approve the request, seconded by Board Member Elmore. Motion passed 5-0.

Director Cuttriss recommended acceptance of a **PER agreement with Lochmueller Group for the final two LTCP projects for \$429,000**. Board Member Lisinicchia made a motion to approve the agreement and authorize the Mayor to sign, seconded by Board Member Chapman. Motion passed 5-0. Mayor signed agreement.

Director Cuttriss presented the **INDOT Community Crossing agreement for \$190,450 matching grant for 2020 street paving**. Board Member Elmore made a motion to approve the agreement, seconded by Board Member Chapman. Motion passed 5-0.

Director Cuttriss recommended acceptance of a **change order for the Well 19 project for \$4,382 for hardware changes on doors for key fob entry not manual locks**. After some discussion, Board Member Chapman moved to approve the change order agreement and allow the Mayor to sign, seconded by Board Member Lisinicchia. Motion passed 5-0. Mayor signed agreement.

Director Cuttriss reminded the Board that all bids received for the City's nuisance mowing were previously rejected, accordingly, **an agreement between the City and Reust Lawncare was**

**presented in the amount of \$55.00 per hour** for 2020. Board Member Brautigam made a motion to approve the mowing contract with Reust Lawncare, seconded by Board Member Elmore. Motion passed 5-0.

City Attorney Hartburg presented an **Amended Lease Agreement between the City and Vectren**. The agreement will allow the City to vacate the Vectren premises once the new police station is completed. Board Member Lisinicchia made a motion to approve the amended agreement and authorize the Mayor to sign, seconded by Board Member Elmore. Motion passed 5-0. Mayor signed the agreement.

City Attorney Hartburg requested **approval for the Street Department to use GovDeals.com, a state approved online auction company, to dispose of surplus trash carts**. Board Member Lisinicchia made a motion to authorize use of GovDeals.com to dispose of surplus trash carts, seconded by Board Member Brautigam. Motion passed 5-0.

Director Keplinger informed the **Board that the City has been awarded a \$250,000 grant from OCRA for relief efforts due to the Covid19 pandemic**. The City will use it to fund the Revolving Loan program to help local small businesses during this pandemic.

**ACCOUNTS PAYABLE:**

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

**ADJOURNMENT:**

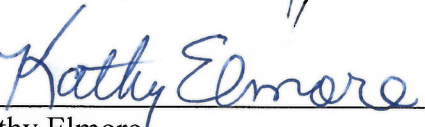
Board Member Lisinicchia moved to adjourn, seconded by Board Member Chapman. Motion passed 5-0. Meeting adjourned.

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 Lisinichia

ATTEST:

 as Clerk-Treasurer  
Christi A. McElhaney