

**REGULAR MEETING OF THE BOARD OF
PUBLIC WORKS & SAFETY – August 17, 2020**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Monday, August 17, 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, Charles Chapman, Kathy Elmore, and Anthony Lisinicchia. Absent: Dwight Brautigam. Also present: Director of Engineering, Adam Cuttriss; Director of Community Development and Redevelopment, Bryn Keplinger; Director of Operations, Annette Carroll; Building Commissioner, Shad Paul; City Services Superintendent, Tim Bischoff; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

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

Board Member Lisinicchia entered the meeting.

OLD BUSINESS: None.

NEW BUSINESS:

Director Keplinger presented the plat for **Crown Hill Farm Section 5: including the acceptance of right-of-way (road), water, sanitary sewer, storm sewer infrastructure improvements.** All improvements have been inspected by the Engineering Department and the required 3-year maintenance bond has been provided. Board Member Chapman made a motion to accept the infrastructure and sign plat, seconded by Board Member Elmore. Motion passed 4-0. Plat signed.

Director Cuttriss presented a **license for improvement in City right-of-way near the entrance of Hidden Hamlets addition.** The residents would like to install, at their expense, a decorative light at the entrance of the addition in the right of way. Board Member Elmore made a motion to approve the agreement and authorize the Mayor to sign, seconded by Board Member Chapman. Motion passed 4-0. Mayor signed agreement.

Director Cuttriss presented an engineering agreement between the City and Engineering Resources, Inc. for infrastructure improvements at **Riverfork West for \$58,550.** Board Member Lisinicchia made a motion to approve the agreement and authorize the Mayor to sign, seconded by Board Member Chapman. Motion passed 4-0.

Superintendent Bischoff presented **BOW Resolution 2020-4: A Resolution Relating to the Disposition of Certain Items of Personal Property.** He presented a list of surplus City owned equipment for the Board to consider. Board Member Elmore made a motion to approve the BOW Resolution 2020-4, seconded by Board Member Lisinicchia. Motion passed 4-0. Resolution signed.

HARTA Zombie Dash special event request was presented for October 10, 2020. The event will run through Yoeman Park to Gragg Street along the trail. Board Member Lisinicchia made a motion to allow the special event, seconded by Board Member Chapman. Motion passed 4-0.

HARTA Beer and Wine Special Event request was presented. The event will be held within Hiers Park, the 4H owned fair grounds. After much discussion, Board Members decided their approval was not required for this event.

Harmony House Halloween Block Party Special Event request. The event will be on October 30, 2020 and they have a plan with the Health Department. Board Member Lisinicchia made a motion to allow the special event, seconded by Board Member Chapman. Motion passed 4-0.

Director Carroll presented **the Insurance renewal for property casualty and liability.** The City will save 15% with the new company. Board Member Elmore made a motion to approve the insurance renewal and authorize the Mayor to sign, seconded by Board Member Lisinicchia. Motion passed 4-0. Mayor signed.

Attorney Hartburg presented a **Mutual Settlement Agreement and Release** between the City and Inner Circle Properties, LLC. Board Member Chapman made a motion to approve the agreement and authorize the Mayor to sign, seconded by Board Member Lisinicchia. Motion passed 4-0. Mayor signed.

PUBLIC HEARING:

Mayor Strick opened the **public hearing for 715 Polk Street.** The property owner is selling the property and has an existing offer. He would like a 60 day extension for the new owners to have time to make the necessary repairs. With no one else wishing to speak, Mayor Strick closed the public hearing.

ORDER OF ENFORCEMENT:

Commissioner Paul presented the Order of Enforcement for 715 Polk Street. There are eight unsafe violations, twelve minimum housing violations, and nineteen corrective measures with a deadline date of August 22, 2020. Board Member Chapman made a motion to modify the Order of Enforcement and allow a 60 day extension with a 30 day update, seconded by Board Member Lisinicchia. Motion passed 4-0.

ACCOUNTS PAYABLE:

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

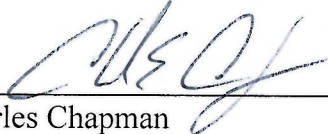
ADJOURNMENT:

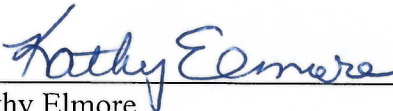
Board Member Lisinicchia moved to adjourn, seconded by Board Member Elmore. Motion passed 4-0. Meeting adjourned.

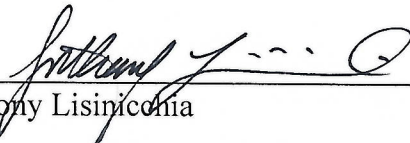
APPROVED
BOARD OF PUBLIC WORKS & SAFETY
City of Huntington, Indiana

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 Lisinichia

ATTEST:

 as Clerk-Treasurer
Christi A. McElhaney