

**REGULAR MEETING OF THE BOARD OF
PUBLIC WORKS & SAFETY – September 21, 2020**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met Monday, September 21, 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; Director of Community Development and Redevelopment, Bryn Keplinger; Police Chief, Chad Hacker; Building Commissioner, Shad Paul; Fire Marshall, Dave Teusch; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhane.

MINUTES OF PREVIOUS MEETING: Board Member Lisinicchia moved to approve minutes of the September 8, 2020 regular meeting, seconded by Board Member Elmore. Motion passed 5-0. Minutes signed.

OLD BUSINESS: None.

NEW BUSINESS:

Police Chief Hacker followed up on the **Special event request for the Veteran's Day Parade route**. He has been in contact with EMA on the route to help block traffic and everything seems to be in order.

Special Event request from New Haven High School Athletic Director for two Cross Country races to be held at Huntington University on September 26 and October 24, 2020. Everything is in place and the intersection at Gragg Street and Stultz Road is requested for closure. Board Member Lisinicchia made a motion to approve the event requests, seconded by Board Member Brautigam. Motion passed 5-0.

Director Keplinger recommended approving the design contract **for the Memorial Park WPA Stone Water Race Rehabilitation with** Engineering Resources, Inc. and authorize the Mayor to sign. Board Member Brautigam made a motion to approve the design contract and authorize the Mayor to sign, seconded by Board Member Chapman. Motion passed 5-0. Mayor signed contract.

Director Cuttriss distributed the City's engineering consultant's (Butler Fairman & Seufert) review of the bid received from API for the **South Jefferson Street Water Main Replacement Project**. API's bid was \$1,513,970, which was about \$200,000 over the engineer's estimate. Accordingly, BF&S recommends that the City reject all bids received and consider redesigning some portion of the project and rebidding when the timing is better. Director Cuttriss recommended following BF&S' recommendation. Board Member Chapman made a motion to reject all bids received, seconded by Board Member Elmore. Motion passed 5-0.

Fire Marshall Teusch **presented a proposed agreement between the Huntington County Community Foundation and the City** so that funds raised for the Safe Haven Baby Box can be deposited with the Foundation. Board Member Brautigam made a motion to **approve the agreement and to authorize the Mayor to sign**, seconded by Board Member Lisinicchia. Motion passed 5-0. Mayor signed.

Commissioner Paul presented an **update on 715 Polk Street**. The Order of Enforcement deadline is October 21, 2020. The homeowner, Brad Taylor was present and explained the sale of the home fell through and he is unable to make the repairs himself. He has gotten bids for demolition and he has contacted the utilities for shut off. **His timeline is 2-3 weeks out before completion, which should be within the deadline.** The Board expressed its appreciation to Mr. Taylor and thanked him for taking responsibility for his property.


ACCOUNTS PAYABLE:

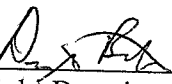
Board Member Lisinicchia moved to pay the bills as presented, seconded by Board Member Elmore. Motion passed 5-0. Documentation signed.

ADJOURNMENT:

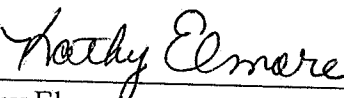
Board Member Lisinicchia moved to adjourn, seconded by Board Member Brautigam. Motion passed 5-0. Meeting adjourned.

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

By  as Mayor and
Richard Strick Member

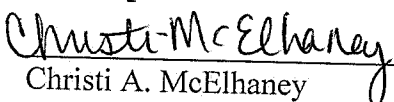
By  as Member
Dwight Brautigam

By Absent as Member
Charles Chapman

By  as Member
Kathy Elmore

By  as Member
Anthony Lisinicchia

ATTEST:

 as Clerk-Treasurer
Christi A. McElhaney