

**REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA
BOARD OF PUBLIC WORKS & SAFETY
March 4, 2024**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Monday, March 4, 2024, 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, Danielle Albertson, Megan Bonbrake, Dwight Brautigam, and Anthony Lisinicchia. Also present: Bryn Keplinger, Director of Community Development and Redevelopment; Adam Cuttriss, Director of Public Works and Engineering Services; Shad Paul, Building Commissioner; Fire Chief, Tony Johnson; City Attorney, Mike Hartburg; and Clerk-Treasurer, Christi McElhaney.

MINUTES OF PREVIOUS MEETING: Board Member Lisinicchia made a motion to approve minutes of the February 20, 2024 regular meeting, seconded by Board Member Albertson. Motion passed 5-0. Minutes signed.

OLD BUSINESS: None.

NEW BUSINESS:

Clerk-Treasurer McElhaney presented the **2024 Interlocal Fuel Agreement with the County**. Board Member Brautigam made a motion to approve and sign the agreement, seconded by Board Member Lisinicchia. Motion passed 5-0. Agreement signed.

Special Event request is proposed by Wise Guys owners Garin Stephan and Eli Gearhart for Brat Tent in the parking lot between Washington and Market Streets on June 14 and 15. They will finalize their plan and address the excise and security questions and the fencing to separate the area. Board Member Albertson made a motion to table the application to the March 18 meeting, seconded by Board Member Bonbrake. Motion passed 5-0.

Director Cuttriss presented a **Market Street Interceptor Design Agreement** between the City and Lochmueller for \$452,500. This is another extension of the sewer separation project for the City. Board Member Albertson made a motion to approve the agreement, seconded by Board Member Brautigam. Motion passed 5-0. Agreement signed.

Fire Chief Johnson requested purchase of a **new command vehicle for the Fire Marshal. The City will purchase a new 2024 Chevy Silverado Crew Cab** for \$51,350 in accordance with the City of Fort Wayne purchasing agreement with Kelly Chevrolet. Board Member Bonbrake made a motion to approve the purchase, seconded by Board Member Lisinicchia. Motion passed 5-0.

UNSAFE BUILDING:

ORDER OF ENFORCEMENT UPDATE:

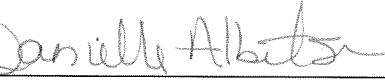
Building Commissioner Paul **presented 1610 College Avenue**. Four (4) unsafe violations, 5 minimum housing violations and 9 corrective measures for the Order of Enforcement on the exterior. The new owner, Damon Kaylor, took possession on February 16, 2024. He is requesting a 60 day extension to have the foundation addressed and receive a siding and gutters quote. Board Member Brautigam made a motion to extend the deadline to 60 days for the May 6 meeting, seconded by Board Member Bonbrake. Motion passed 5-0. He will also schedule an interior inspection with Commissioner Paul before the deadline.

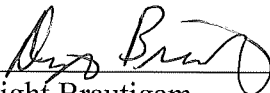
ACCOUNTS PAYABLE: Board Member Albertson moved to pay the bills as presented, seconded by Board Member Lisinicchia. Motion passed 5-0. Documentation signed.

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

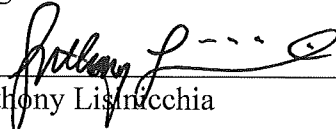
APPROVED BOARD OF PUBLIC WORKS &
SAFETY, City of Huntington, Indiana

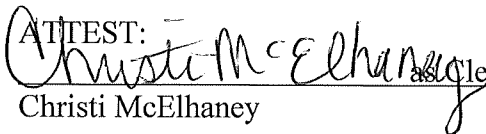
By  as Mayor and
Richard Strick Member

By  as Member
Danielle Albertson

By  as Member
Dwight Brautigam

By  as Member
Megan Bonbrake

By  as Member
Anthony Lisinicchia

ATTEST:  Clerk-Treasurer
Christi McElhaney