

**REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA**  
**BOARD OF PUBLIC WORKS & SAFETY**  
**June 17, 2024**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Monday, June 17, 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, and Anthony Lisinicchia. Also present: Adam Cuttriss, Director of Public Works and Engineering Services; Shad Paul, Building Commissioner; Mike Hartburg, City Attorney; and Christi McElhaney, Clerk-Treasurer.

**MINUTES OF PREVIOUS MEETING:** Board Member Lisinicchia made a motion to approve minutes of the June 3, 2024, regular meeting, seconded by Board Member Bonbrake. Motion passed 4-0. Minutes signed.

**OLD BUSINESS:**

Director Cuttriss presented the change order for **SME agreement due to contaminated soil discovered while working on the LTCP on LaFontaine Street for \$45,000**. Board Member Bonbrake made a motion to approve the change order, seconded by Board Member Albertson. Motion passed 4-0. Mayor signed change order.

**NEW BUSINESS:**

Special Event request for **4-H Fair was presented for Evergreen Road to be closed the week of July 17, 2024**. Board Member Lisinicchia made a motion to allow the closure, seconded by Board Member Bonbrake. Motion passed 4-0.

Jolene Hum requested the **alley be closed behind her building on 546 North Jefferson Street to place a dumpster on Thursday, June 27 from 8:00 a.m. to 3:00 p.m.** Board Member Lisinicchia made a motion to approve the closure, seconded by Board Member Bonbrake. Motion passed 4-0.

Special Event request for **4<sup>th</sup> Annual Dennis Newcomb Foundation Block Party on Market Street on July 13, 2024, from 8:00 a.m. to Midnight**. Sabrina Newcomb presented her plan for the event and has all of her paperwork in order. Board Member Bonbrake made a motion to approve the event, seconded by Board Member Albertson. Motion passed 4-0.

**ORDER OF ENFORCEMENT:**

**STATUS UPDATE:**

Commissioner Paul reported that **1610 College Avenue** corrective measures have been completed and he recommends **releasing the Order of Enforcement**. Board Member Lisinicchia made a motion to release the order, seconded by Board Member Albertson. Motion passed 4-0. Release signed.

**MISCELLANEOUS:**

Mayor Strick read his Uniform Conflict of Interest Disclosure Statement to the Board. Board Member Lisinicchia made a motion to receive the disclosure, seconded by Board Member Bonbrake. Motion passed 4-0.

Clerk Treasurer McElhaney requested a Special Board of Public Works and Safety meeting for Monday, July 22, 2024, for a bid opening.

**ACCOUNTS PAYABLE:**

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

**ADJOURNMENT:**

Board Member Bonbrake moved to adjourn, seconded by Board Member Lisinicchia. 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  
Danielle Albertson

By \_\_\_\_\_ as Member  
Vacant

By \_\_\_\_\_ as Member  
Megan Bonbrake

By \_\_\_\_\_ as Member  
Anthony Lisinicchia

ATTEST:

\_\_\_\_\_ as Clerk-Treasurer  
Christi McElhaney