

**REGULAR MEETING MINUTES OF THE CITY OF HUNTINGTON, INDIANA**  
**BOARD OF PUBLIC WORKS & SAFETY**  
**August 5, 2024**

A quorum of the Board of Public Works & Safety (Board) being present, the Board met for its regular meeting on Monday, August 5, 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 (remote), and Megan Bonbrake. Absent: Anthony Lisinicchia. Also present: Adam Cuttriss, Director of Public Works and Engineering Services; Tim Bischoff, Street Superintendent; Mike Hartburg, City Attorney; and Christi McElhaney, Clerk-Treasurer.

**MINUTES OF PREVIOUS MEETING:** Board Member Bonbrake made a motion to approve minutes of the July 22, 2024, special meeting, seconded by Board Member Albertson. Motion passed 3-0. Minutes signed.

**OLD BUSINESS:** Director Cuttriss, after review of the bids submitted and received, recommended **awarding the Market Street Sewer Project to Fox Contractors for \$2,672,167.03 and authorizing the Mayor to sign the agreement.** Board Member Albertson made a motion to follow the recommendation and award the bid and authorize the Mayor to sign, seconded by Board Member Bonbrake. Motion passed 3-0. Mayor signed the agreement.

City Attorney Hartburg generally explained the process that the City/Fire Department went through concerning its purchase of a new 2024 Pierce rescue engine including the City's proposed funding of the purchase to include paying almost half with cash on hand and financing the balance through the Indiana Bond Bank's (IBB's) Hoosier Equipment Lease Purchase (HOPE) Program. Board Member Bonbrake made a motion to **approve the proposed financing offered by IBB and authorize the Mayor and Clerk-Treasurer to sign and submit all materials relating to the Master Tax-Exempt Lease/Purchase Agreement for the new 2024 Pierce Fire Rescue Engine, all subject to the Common Council's approval of an additional appropriation which will fund the cash portion of the purchase,** seconded by Board Member Albertson. Motion passed 3-0.

**NEW BUSINESS:**

Superintendent Bischoff presented BPWS Resolution 2024-8: "Disposition of Certain Personal Property through Govdeals". Board Member Bonbrake made a motion to approve BPWS Resolution 2024-8, seconded by Board Member Albertson. Motion passed 3-0. Resolution signed.

**MISCELLANEOUS:** None.

**ACCOUNTS PAYABLE:** Board Member Albertson moved to pay the bills as presented, seconded by Board Member Bonebrake. Motion passed 3-0. Documentation signed.

**ADJOURNMENT:** Board Member Bonebrake moved to adjourn, seconded by Board Member Albertson. Motion passed 3-0. 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  
Megan Bonbrake

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

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