

BOARD OF WORKS

REGULAR SESSION

Minutes of November 25, 2015

The Board of Public Works and Safety met in Regular Session Wednesday, November 25, 2015, at 9:00 AM in the City Chambers, 3rd floor, City Building, Logansport, Indiana.

The meeting was called to order by Mayor Franklin.

PLEDGE OF ALLEGIANCE recited in unison.

ROLL CALL: Carol Sue Hayworth, Logansport Clerk Treasurer

Present: Mayor Franklin and Ron Miller Chris Armstrong, excused.

OTHERS PRESENT:

CITY ATTORNEY: Randy Head

MEDIA PRESENT: Mitchel Kirk/Pharos Tribune

APPROVAL OF MINUTES: Minutes of the November 18, 2015 Meeting Ron Miller made a motion to approve the minutes as presented. Mayor Franklin seconded the motion. Motion carried 2-0.

APPROVAL OF CLAIMS: \$80,493.92 Ron Miller made a motion to approve the claims in the amount of \$80,493.92. Mayor Franklin seconded the motion. Motion carried 2-0.

CHANGES TO THE AGENDA: Mayor Franklin made a motion to add to the agenda at the end of "New Business"the Wellness Service Agreement between the City of Logansport and the Logansport and Logansport Memorial Hospital. Ron Miller seconded the motion. Motion carried 2-0.

VISITOR COMMENTS: Mercedes Brugh...1315 E. Market Street Inquiring about the area close to Boondockers as to who was in charge of cleaning up the property as it looked as if it had been started and then stopped.

APPROVAL OF LICENSES: None

OLD BUSINESS:

NEW BUSINESS:

Logan's Landing Becki Harris Downtown Christmas Open House

Mayor Franklin made a motion to approve the request. Ron miller seconded the motion. Motion carried 2-0.

Randall Miller & Associates Professional Services Agreement

Mayor Franklin made a motion to approve the Agreement. Ron Miller seconded the motion. Motion carried 2-0.

Police Chief Mike Clark re: Officer Barton Assistant Chief Hillis , taking the place of Chief Clark, spoke about the life saving award that was to be presented to Officer Barton regarding his quick action to save the life of a male person who was attempting suicide. Mayor Franklin expressed his appreciation of what Officer Barton had done and commended him for his service with the department.

Borings in the right of way Dan Williams Mayor Franklin made a motion to approve the request. Ron Miller seconded the motion. Motion carried 2-0.

ACEC Short Form of Agreement Between Owner and Consultant for Professional Services Arin Shaver.... Mayor Franklin made a motion to approve the agreement. Ron Miller seconded the motion. Motion carried 2-0.

LPA Consulting Contract Arin Shaver Mayor Franklin made a motion to approve the Contract. Ron Miller seconded the motion. Motion carried 2-0.

N2N Service Agreement Carol Sue Hayworth Clerk Treasurer Hayworth reported that she could no longer use the services of Roeing due to a number of glitches that have occurred with updating the two servers, e-mails, and loss of contacts. Clerk Treasurer Hayworth felt it was time to move on to another company. Mayor Franklin made a motion to approve the Agreement. Ron Miller seconded the motion. Motion carried 2-0.

Wellness Service Agreement Mayor Franklin presented and made a motion to approve the agreement. Ron Miller seconded the motion. Motion carried 2-0.

BUILDING COMMISSIONER: Tom Harp, present

CODE ENFORCEMENT OFFICER: Johnny Quinones, presented his report for review and approval.

Notices to appear:

Velda Langdon 927 W. Miami Ave. No one present. Officer Quinones made a recommendation for a property cleanup. Mayor Franklin made a motion to approve the recommendation. Ron Miller seconded the motion. Motion carried 2-0.

Mauro Picardo 208 W. Linden Ave No one present. Officer Quinones recommended a property cleanup. Mayor Franklin made a motion to approve the agreement. Ron Miller seconded the motion. Motion carried 2-0.

Fernando Valtierra 526 Wheatland Ave No one present. Officer Quinones recommended a property cleanup. Mayor Franklin made a motion to approve the recommendation. Ron Miller seconded the motion. Motion carried 2-0.

Mayor Franklin then made a motion that the Officer's report be approved as presented. Ron Miller seconded the motion. Motion carried 2-0.

SUPERINTENDENT OF PUBLIC WORKS: Dan Williams present.

POLICE CHIEF: Mike Clark, not present.

FIRE CHIEF: Mark Strong, present.

PARKS ADMINISTRATOR: Rich Brewer, present.

BOARD MEMBER COMMENTS: None

MISCELLANEOUS BUSINESS, INCLUDING ADA SECTION 504 Compliance and Concerns AND/OR MATTERS NOT ALREADY CONSIDERED:

ADJOURNMENT: On a motion by Ron and seconded by Mayor Franklin the meeting was adjourned at 9:20 A.M.

Ted Frank
Carol Sue Hyman