

**REGULAR SESSION MINUTES
LOGANSPORT BOARD OF PUBLIC WORKS AND SAFETY**

Wednesday, May 4, 2016

10:00 AM – City Council Chambers

CALL TO ORDER: Mayor Dave Kitchell

PLEDGE OF ALLEGIANCE: All in unison

ROLL CALL: Robin Rozzi, Chief Deputy Clerk Treasurer

PRESENT: Dave Kitchell, Mercedes Brugh

ABSENT: Carl McPherson due to a family matter and will be back next week.

OTHERS PRESENT: Tony Shanks, Bob Bernhardt, Janet Rans, Rob Smith, Johnny Quinones, Tom Harp, Brad Rozzi, Rich Brewer, Arin Shaver, Dave Morris

CITY ATTORNEY: Yamir Gonzalez-Velez

MEDIA PRESENT: Mitchell Kirk – Pharos Tribune

APPROVAL OF MINUTES: Minutes of the April 27, 2016 Meeting

Mayor Kitchell made a motion to accept the minutes as presented. Mercedes Brugh seconded the motion. Motion carried 2-0.

APPROVAL OF CLAIMS:	\$347,508.55	Total Claims including:	
		Claims	\$46,240.35
		Payroll	\$194,258.58
		Police Pension	\$41,221.94
		Fire Pension	\$65,691.82
		Pension claim	\$95.86

Dave Kitchell made a motion to approve. Mercedes Brugh seconded the motion. Motion carried 2-0.

APPROVAL OF LICENSES:

- Michael C. Myers, Randall Thompson, Brian Flora dba DEFCO, Inc., Rick Hopper, Michael Elliott

Mayor Kitchell made a motion to approve those as presented. Mercedes Brugh seconded the motion. Motion carried 2-0.

VISITOR COMMENTS: None

OLD BUSINESS:

Liens released:

915 Anthony Street

Yamir explained that we had a situation where the liens were applied to the property after the date that the liens were supposed to be applied. The liens were applied after the tax sale which invalidates the liens. The property was sold. The law department is requesting that we release these. There are five liens totaling over \$1000. Dave Kitchell made a motion to release these liens. Mercedes Brugh seconded the motion. Motion carried 2-0.

NEW BUSINESS:

- Street closure request
 - The request is for use of city streets and barricades from noon on June 10th to noon on June 12th. The portion of 4th Street South to East Melbourne and 5th Street south from Market Street on both of these to South East Melbourne Avenue and Melbourne Avenue from 3rd Street to 5th Street for the Arts Alliance Music Fest. Mayor Kitchell made a motion to approve. Mercedes Brugh seconded. Motion carried 2-0.

- Police Department Brad Rozzi
 - 3 conditional offers accepted
The police department pension board just did its latest round of hiring. Three offers were made and accepted by Jonathon RT Flory, Jason L Rozzi (this is no immediate relation of the chief), and Zachary M. Griffith. The offers of employment are conditional upon their successful application to become members of the 1977 Police and Fire Fund with the Indiana PERF department. Dave Kitchell made a motion to accept. Mercedes Brugh seconded. Motion carried 2-0.

- Street Department - Dumpster requests Tony Shanks
 - Schwering Realty Inc.
Steve would like to put a dumpster on Pearl Street. It would be where the legal parking spaces are, not on the yellow curb. Tony has no problem with this. Mayor Kitchell made a motion to accept this request on Pearl Street. Mercedes Brugh seconded the motion. Motion carried 2-0.

REPORTS:

- Street Department April Report Tony Shanks

Dave Kitchell asked if we are maxed out yet on the sidewalk and curb program. Tony said we are not and that people are still coming in and filling out applications. Dave Kitchell made a motion to accept his April report as presented. Mercedes Brugh seconded the motion. Motion carried 2-0.

▪ Code Enforcement Officer

John Quinones

- Old Business – 903 Spear St – Jason McDonald
Johnny stated that this property has been cleaned up. Dave made a motion to approve the progress on this property. Mercedes Brugh seconded the motion. Motion carried 2-0.
- Standard report
Dave Kitchell said that he is working on getting more dumpsters downtown because it was so well received during Green and Clean Day. Dave made a motion to accept this report as presented. Mercedes seconded the motion. Motion carried 2-0.
- Property Clean Up's
 - 719 W Broadway – Jason Ohrt
There was no one present to represent this property. On April 14, 2016 this property was inspected and found to be in violation. Johnny recommended a property clean up. The property was re-inspected on April 21, 2016. Dave Kitchell made a motion to have this property cleaned up by the city and bill the property owner. Mercedes Brugh seconded the motion. Motion carried 2-0.
 - 325 Wheatland Ave – Norian & Cathy Mundy
There was no one present to represent this property. On March 31, 2016 the property was inspected and found to be in violation. On April 18, 2016 the property was inspected again and there had been no improvement. Johnny recommended a property clean up. Dave Kitchell made a motion to have the property cleaned up and bill the property owner. Mercedes Brugh seconded the motion. Motion carried 2-0.

BOARD MEMBER COMMENTS: None

MISCELLANEOUS BUSINESS AND ANY MATTERS NOT ALREADY CONSIDERED:

Tom Harp mentioned that the BEP is taking four more houses down this week. The house on 1400 Usher Street is being worked on to be included in the BEP program.

ADJOURNMENT: Dave Kitchell made a motion to adjourn. Mercedes Brugh seconded the motion. Motion carried 2-0. Meeting adjourned at 10:16 am.



Mayor David D. Kitchell



Clerk/Treasurer, Stacy L. Cox

Audio and Video
Date May 4, 2016