

property until next week. Carl McPherson seconded the motion.
Motion carried 3-0.

- OLD BUSINESS:
 - Conn Berkshire - 1916 George Street - property clean up
This property is cleared per Johnny.

- Other properties mentioned during the meeting:
 - 14th and High Street- This property has scaffolding in the yard and his permit is expired. The owner was asked to stop working until he renews it. Dave would like for the scaffolding to be removed or the permit to be renewed and the project be completed. Dave is concerned that it could blow over and cause damage or injury.
 - Dave inquired as to whether all of the BEP properties have been decided on currently and he was told that more could be added but the time restraint would be pretty high on getting it completed by the end of the program. Dave mentioned 12th and Broadway and said that there is a crew down there working on the back half of the house. He stated he believes the house is vacant. Johnny said the house was sold within the last year to someone else. Dave asked that someone check on the property and see if it could qualify for the program.
 - Dave asked about the home of Brian Rombold on Biddles Island. Brian was a utilities employee who passed away. Dave said that utility employees have been going over and taking care of the property which is in an estate. He is concerned that they will not continue to do that and would like for it to be kept an eye on to make sure it is mowed and up kept while the estate is being settled.

- Other items mentioned:
 - The City towed the cars from the Lincoln house and billed the owner who was out of the country at the time. The property owners name was not available during the meeting. These cars needed to be plated or covered. The property owner is opposing these fees. The fees total \$1500. Dave would like to only charge him for the cost of our towing and forgive the \$1500 in fees. Dave stated that was a high fee for towing. The property owner stated to Dave that he would regulate the cars and gets them plated. Dave made a motion to suspend the \$1500 in fines from the city. Jim Brugh suggested that Dave put this in writing to make it binding. Dave withdrew his motion and is going to have the agreement put in writing and include the property owner's name.

VISITOR COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

- Contracts
 - Reid Roofing – Memorial Center Mercedes Brugh
Striked from agenda by Mercedes Brugh
 - Translation Agreement Stacy Cox
This is a procedural change that she wanted to make just to make it more official. There are five translators currently. We have not had a contract with them up until this point. They are just approving the form for this contract. Yamir approves of this contract.
Moved by Carl McPherson, **Seconded by** Mercedes Brugh. Motion passed unanimously.
- Police Department Brad Rozzi
 - Surplus Police vehicles
They have 3 vehicles that he would like to declare surplus from the police department. Two of them are planned to be traded with Mike Anderson and applied to the three new vehicles that have been ordered. The third vehicle, they would like to trade to On Duty Depot who is the company that they purchase all of their equipment to equip the cars.
Moved by Mayor Dave Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.
- Street Department
 - Curb Cut request – NIPSCO at 4000 Parkmont Dr.
Moved by Mayor Dave Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.
 - Street Closure request – Celebrate Logansport
Becky Harris was present and asked that they close 4th Street between Market Street and the Depot. That is for June 2nd for the 12th annual Celebrate Logansport. This event has been approved to be a bicentennial legacy event. They are adding a classic car show this year.

Moved by Mayor Dave Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

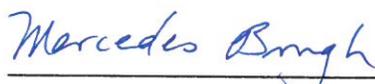
REPORTS:

- Code Enforcement Officer John Quinones
 - Old Business – SH&B Corp. or 601 W. Market
Johnny spoke to the owner after the meeting last week and they are still trying to negotiate what can be done. The property owner is present, Richard Burdal. Johnny has been speaking to his son. Richard is the property owner of 601 W Market Street since 1996. Richard stated that he has had tenants who did not work out and the property has been vacant for about one year. He plans to have the falling siding removed and paint the building white. He would like to wait until after the election to decide if he was going to use it as a business or try to sell it. Mayor Kitchell advised that he needs to be in contact with Chris Gaumer to be sure that the appropriate zoning is there. Richard believes he could have this cleaned up in about two weeks. Yamir stated for the record that Richard and his son attempted to come to the BOW meeting last week but had been told the wrong time. They were attempting to rectify this situation at that time.
Motion: to continue this case until 6-8-2016 **Seconded by** Carl McPherson. Motion passed unanimously.
 - Standard report
Moved by Mayor Dave Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.
 - Property Clean Up's
 - None

BOARD MEMBER COMMENTS: None

MISCELLANEOUS BUSINESS AND ANY MATTERS NOT ALREADY CONSIDERED: None

ADJOURNMENT: Carl McPherson made a motion to adjourn the meeting. Mercedes Brugh seconded the motion. Motion carried. Meeting was adjourned at 10:21am.



Mayor David D. Kitchell
DEPUTY MAYOR



Clerk/Treasurer, Stacy L Cox

Audio and Video
Date 5/25/2016