

**REGULAR SESSION MEETING MINUTES
LOGANSPOUT BOARD OF PUBLIC WORKS AND SAFETY**

Wednesday, June 1, 2016

10:00 AM – City Council Chambers

CALL TO ORDER: Mercedes Brugh called the meeting to order at 10:00am on June 1, 2016.

PLEDGE OF ALLEGIANCE: All in unison

ROLL CALL: Stacy Cox, Clerk Treasurer

Present: Mercedes Brugh, Carl McPherson

Absent: Mayor Dave Kitchell

City Attorney: Yamir Gonzalez-Valez

Media Present: Mitchell Kirk (Pharos Tribune)

APPROVAL OF MINUTES: Minutes of the May 25, 2016 Meeting were presented.

Motion: Action: Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh.

Vote: Motion carried by unanimous roll call vote

APPROVAL OF CLAIMS: \$399,337.45 Total Claims including:

Claims	\$60,368.25
Payroll	\$203,756.54
Police Pension	\$41,221.94
Fire Pension	\$65,219.37
Clothing Allow.	\$28,771.35

Moved by Mercedes Brugh, **Seconded by** Carl McPherson.

Motion passed unanimously.



APPROVAL OF ELECTRICAL LICENSES:

- DENNIS KURITZ
- DANIEL GINGRICH
- MARK MAUPIN
- ROBERT C QUILLEN
- CLIFF MILLARD dba R C ELECTRIC LLC

Moved by Carl McPherson, **Seconded by** Mercedes Brugh.

Motion passed unanimously to approve these electrical licenses.

VISITOR COMMENTS:

Larry Hood: City Councilman for the 2nd Ward. 949 Sherman Street Logansport. Larry Hood was there to ask that when someone has a road closure approved, that would involve either a band or other music, that the BOW would advise them to keep the volume level down. There was a charity event about 2 or 3 weeks ago where the music was extremely loud. It could easily be heard 7 blocks away. It was close to where the old Harvey's restaurant was. He supports having these fundraisers but would like for the volume to be at a more reasonable level. Yamir responded that it is technically not supposed to be that loud. They are supposed to adhere to the noise ordinance and if they do not follow it, she advised that the police be called in to help correct the situation. She suggested that possibly we need to add an item to the application for road closings that involves the noise level. Mercedes agreed that when someone asks for a road closure that that would be a good time to remind them to be thoughtful to others around them.

OLD BUSINESS: None

NEW BUSINESS:

- Contracts

- Reid Roofing – Memorial Center

Mercedes Brugh

Mercedes stated that this is money that is in an account for the Memorial Center. She stated that this roof repair needs done at this time to protect the inside of the building and that there is water in the basement currently. She said this roof repair will use nearly all of the money that is in that account. Stacy Cox inquired as to who currently owns the property, the City of Logansport or Cass County, and who is responsible for expenses. It was her understanding that they were to be split with the county evenly. Mercedes responded that we do not have a legal agreement yet with the county. The City and County agreed to jointly own the building but they have not worked out yet who is going to pay for what. Stacy asked if Mercedes planned to try to get reimbursement for this once that agreement has been signed and Mercedes responded probably not because they are going to have a number of huge expenses coming up for the Memorial Center and trying to find a way to pay them. Mercedes also stated that the majority of this money was handed to the City when the County signed over the property to the City. Stacy asked who was working on the agreement and Mercedes responded that Mayor Kitchell and the county commissioners were. Yamir read a portion of the court order from February 29, 2016 that stated that the City and County would share expenses for maintenance of the Memorial Center. Mercedes said she believed that would be up to the Mayor and County

Commissioners to work out the details of that. Stacy stated that she has concerns about cleaning out this entire account because this is the only money that we have to operate this building for the entire year. After this \$19,000 is spent, there will be right over \$700 left which is not enough to maintain the building for the rest of the year. Carl McPherson stated that without the repairs we won't have a building to use. Carl reiterated that Mercedes stated that it would be worked out between the Mayor and the City Commissioners.

Moved by Carl McPherson, **Seconded by** Mercedes Brugh.

Motion passed unanimously.

- Gray & Pape Heritage Management Mayor Kitchell
Yamir stated that there was a proposal that went back and forth a few months ago. She said she was sent this contract last week but she never received it and would like an opportunity to review it. This is an inventory of historical homes in city limits. Carl would like to know why they are only looking at houses from 1940 to 1966 and not any older. Carl made a motion to table this contract for two weeks.

Moved by Carl McPherson, **Seconded by** Mercedes Brugh.

Motion passed unanimously.

- Street Department Tony Shanks
 - Street Closure request – Race for Grace, July 9th
Tony stated that this is an annual event and they come and get the cones and return them themselves. They do not have a band. He has no problem with this request. Carl made a motion to approve this street closure.

Moved by Carl McPherson, **Seconded by** Mercedes Brugh.

Motion passed unanimously.

REPORTS:

- Code Enforcement Officer John Quinones
 - Standard report was presented. Carl made a motion to accept the report as presented.
Moved by Carl McPherson, **Seconded by** Mercedes Brugh.
Motion passed unanimously.
 - Old Business:
Conn Berkshire 1916 George Street. He cleaned up his property which had been tabled until today with the exception of an automobile. He stated that he is in the process of selling it and it should be picked up by this weekend. Johnny is going to follow up on this before the next BOW

meeting. Carl McPherson made a motion to table this property clean up until next Wednesday. Mercedes Brugh seconded the motion. Motion carried 2-0.

- Property Clean Up's

- 923 Bates St. or Crispin Antunez

No one was present for this property. First inspection was on 5/12/2016. A door hanger was hung. The owner told Johnny on the 12th that the issue would be resolved by the end of the day. Johnny re-inspected the property on 5/19/2016 and it was not resolved. A certified letter was sent at that time. This property was owner occupied. Carl McPherson made a motion to have the property cleaned up.

Moved by Carl McPherson, **Seconded by** Mercedes Brugh.
Motion passed unanimously.

BOARD MEMBER COMMENTS

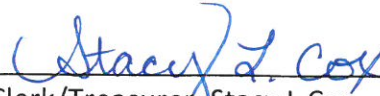
Mercedes Brugh mentioned that the 18th and Main project contractors will be switching the detour starting on the 10th. Main will be open, 18th will be closed. In the fall the entire intersection will be closed for about 3 days while they are paving.

MISCELLANEOUS BUSINESS AND ANY MATTERS NOT ALREADY CONSIDERED

ADJOURNMENT: Carl McPherson made a motion to adjourn. Mercedes seconded the motion. Motion carried 2-0. Meeting adjourned at 10:23am.



Mayor David D. Kitchell



Clerk/Treasurer, Stacy L Cox

Audio and Video
Date 6/1/2016