

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

Wednesday, June 22, 2016

10:00 AM – City Council Chambers

CALL TO ORDER: by Mayor Dave Kitchell at 10:00am.

PLEDGE OF ALLEGIANCE: All in unison

ROLL CALL: Stacy Cox, Clerk-Treasurer

PRESENT: Dave Kitchell, Mercedes Brugh, & Carl McPherson

ATTORNEY: Yamir Gonzalez-Velez

MEDIA: Mitchell Kirk (Pharos Tribune)

OTHERS PRESENT: Rich Brewer, Bob Bernhardt, Arin Shaver, Brad Rozzi, Dave Morris, Bernie Mittica, Rob Smith, John Quinones, Tom Harp, and Tony Shanks

APPROVAL OF MINUTES: Minutes of the June 15, 2016 Meeting

Dave Kitchell made a motion to accept the minutes as presented. Carl McPherson seconded the motion. Motion carried 3-0.

APPROVAL OF CLAIMS:	\$145,445.58	Total Claims Including:	
		Claims	\$145,445.58

Mercedes Brugh made a motion to accept the claims as presented. Carl McPherson seconded the motion. Motion carried 3-0.

APPROVAL OF ELECTRICAL LICENSES:

- TODD PERRY dba REIDS ELECTRICAL

Dave Kitchell made a motion to accept these licenses as presented. Carl McPherson seconded the motion. Motion carried 3-0.

VISITOR COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

- Contracts

- Hazvet, LLC-Blight Elimination Program

Cathy Miller

This is the contractor who does the removal of hazardous waste from the Blight properties. These are the last five in the program. This contract is the same as it was previously. It includes the new five properties and his quote and pricing. 417 11th street is much more expensive than the other properties because it is very full and has more hazardous items to remove and will involve more time than the other properties. There is enough left in the budget to cover this expense. This property has had items dumped there during the time it was vacant. Mayor Kitchell made a motion to approve this contract as presented. Carl McPherson seconded the motion. Motion carried 3-0.

- Street Department

Tony Shanks

- Street Closure

- Motorcycles for Cass Co. Special Olympics

This is the first time they have had this event and are hoping to make this an annual event. Dave Kitchell made a motion to approve this request. Carl McPherson seconded the motion. Motion carried 3-0.

- Dumpster Request

- 1118 High Street

Tony would like this to go in the alley instead of on the street.

There would be four neighbors who would be affected by this but not trash pick-up. He contacted all of the neighbors and they are fine with it. The dumpster will only be there for 3 or 4 days.

Mercedes Brugh made a motion to approve this request. Carl McPherson seconded the motion. Motion carried 3-0.

- 115 11th Street

This is in a less traveled area and they cannot put it in an alley so

Tony is ok with this request. Dave Kitchell made a motion to accept this request. Carl McPherson seconded the motion.

Motion carried 3-0.

- NIPSCO Street/Curb Cut request-Retire gas service

- 322 Pollard St.

- 934 State Street

- 512 W. Broadway

- 1320 North St.

- 417 13th St.

- 1800 E. Market St.

- 2022 E. Broadway

- 501 Water St.

- 2301 High St.

- 1619 W. Van Tower Dr.

207 E. Linden Ave.
1016 N. 6th St.
819 W. Broadway
406 Washington St.
830 Sherman St.
613 Tanguy St.
608 E. Wabash Ave.
344 Montgomery St.
14 W. Main St.
715 Race St.
515 Anthony St.
103 Western Ave.
1200 W. Wabash Ave.
1012 N. 6th St.
530 Henry St.
1823 Smead St.
206 Tacoma Ave.
1216 Spear St.
1104 Michigan Ave.
1821 Smead St.
7 E. Miami Ave.
1014 N. 6th St.
1015 Riverside Dr.
1725 Spear St.
1509 Erie Ave.
1619 Burlington Ave.
834 W. Melbourne Ave.
213 Western Ave.
1025 20th St.
1325 Spear St.
1325 North St.
1318 Wright St.
1308 Wright St.
1638 Erie Ave.
1624 Erie Ave.
1922 George St.
1308 Smead St.
44-17th St.
1208 College St.
875 Sherman St.
112 S. 6th St.

Carl McPherson made a motion to approve this request. Dave
Kitchell seconded the motion. Motion carried 3-0.

REPORTS:

- Fire Department – May Report Chief Mittica
Dave Kitchell congratulated Chief Mittica for saving two people last night who were stranded in the river and were in danger of drowning.

Dave Kitchell made a motion to accept this report as presented. Carl McPherson seconded the motion. Motion carried 3-0.

- Code Enforcement Officer John Quinones
 - Standard Report
Dave Kitchell made a motion to accept his report as presented. Carl McPherson seconded the motion. Motion carried 3-0.
 - Property Clean-up
 - 1531 George Street-Fidel Conrado-Castillo
There was no one present to represent this property. First inspection was on 6/7/16. Door hanger was left that day. Photos from that day and also the 20th of June. The property is owner occupied. Johnny has not been able to make contact to speak with him. He is a habitual offender. Mayor Kitchell made a motion to approve this property clean-up and bill the property owner. Mercedes Brugh seconded the motion. Motion carried 3-0.

It was suggested that on the bottom of the door hanger, it be added that if they need a translator that they can contact the code enforcement officers office.

BOARD MEMBER COMMENTS: None

MISCELLANEOUS BUSINESS AND ANY MATTERS NOT ALREADY CONSIDERED: None

ADJOURNMENT:

Dave Kitchell made a motion to adjourn. Carl McPherson seconded the motion. Motion carried 3-0. Meeting adjourned at 10:21am.



Mayor David D. Kitchell



Clerk Treasurer Stacy L. Cox