

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

**Wednesday, July 20, 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:** Mayor Dave Kitchell, Mercedes Brugh, Carl McPherson.

**Others Present:** Rich Brewer, John Quinones, Arin Shaver and Tony Shanks

**City Attorney:** Yamir Gonzalez-Velez

**Media Present:** Mitchell Kirk (Pharos Tribune)

**APPROVAL OF MINUTES:** Minutes of the July 13, 2016 Meeting

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

**Vote: Motion passed (summary: Yes = 2, No = 0, Abstain = 1).**

**Yes: Carl McPherson, Mayor Dave Kitchell.**

**Abstain: Mercedes Brugh.**

**APPROVAL OF CLAIMS:** \$ 137,110.75 Total Claims

**Motion: Action: Approve, Moved by Mayor Dave Kitchell, Seconded by Carl McPherson.**

**Motion passed unanimously.**

**APPROVAL OF ELECTRICAL LICENSES:**

- JEFF DEGITZ dba SUMMIT CITY ELECTRIC

**Motion: Approve, Moved by Mayor Dave Kitchell, Seconded by Carl McPherson.**

**Motion passed unanimously.**

**VISITOR COMMENTS:** Donald Townsend, 926 ½ North Street

He introduced himself to the Mayor and spoke for a few minutes.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- Street Department

Tony Shanks

- Street Closure Request
  - Jail Renovation – 8/1/16 – 8/5/16
 

This will be for just a few hours to install air conditioners.

**Motion: Action:** Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.
  
- Curb/Street Cut Applications
 

These are with NIPSCO.

  - 215- 19th St
  - 214 - 22nd St
  - 1916 George St
  - 1223 Smead St
  - 1201 North St
  - 1715 Smead St
  - 2210 E Broadway
  - 1309 Spear St
  - 1817 Erie Ave
  - 1641 Erie Ave
  - 1645 Erie Ave
  - 2208 E Broadway
  - 1400 Spear St
  - 1522 E Broadway
  - 1523 George St
  - 1701 George St
  - 1804 North St

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

#### REPORTS:

- Code Enforcement – Weekly report John Quinones

**Motion: Action:** Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.
  
- **Emergency Clean-up – 1007 Clifton Ave.**

There was a large amount of trash that could have blown around.  
 It was cleaned up and the property owner was billed.

**Motion: Action:** Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.

**BOARD MEMBER COMMENTS**

**MISCELLANEOUS BUSINESS AND ANY MATTERS NOT ALREADY CONSIDERED INCLUDING ADA SECTION 504 COMPLIANCE OR CONCERNS**

**ADJOURNMENT**

10:12 am

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

Meeting adjourned at 10:12am.

  
\_\_\_\_\_  
Mayor David D. Kitchell

  
\_\_\_\_\_  
Clerk/Treasurer, Stacy L. Cox

DEPUTY MAYOR MERCEDES BRUHL  
Audio and Video  
Date 7/20/2016