

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

Wednesday, July 27, 2016

10:00 AM – City Council Chambers

CALL TO ORDER: By Deputy Mayor Mercedes Brugh at 10:00am

PLEDGE OF ALLEGIANCE: All in unison

ROLL CALL: Stacy Cox, Clerk Treasurer

Present: Mercedes Brugh, Carl McPherson

Absent: Mayor Dave Kitchell

OTHERS PRESENT: Rich Brewer, Bob Bernhardt, Bernie Mittica, Tony Shanks, Rob Smith, John Quinones

CITY ATTORNEY: Yamir Gonzalez-Velez

MEDIA PRESENT: None

APPROVAL OF MINUTES: Minutes of the July 20, 2016 Meeting

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

APPROVAL OF CLAIMS: \$ 240,692.51 Total Claims Including:

Claims	\$29,238.08
Payroll	\$211,454.43

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

VISITOR COMMENTS: None

OLD BUSINESS:

- Street Department Tony Shanks
 - Street Closure Request
 - Jail Renovation- this was approved last week. They would like to change the date to 8/8-8/15 because they are running behind schedule. This is for heating and cooling installation. Carl McPherson made a motion to make an amendment to the street closure that was approved last week.

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

Motion passed unanimously.

NEW BUSINESS:

- Contracts

Mercedes Brugh

 - Leo Brown Construction – Annex Building Renovation

What they are doing is tearing down the pavilion next to the old Salvation Army building. The cost is \$4500. Marla Evanich sent Yamir Gonzalez-Velez a proposal to review and Yamir requested a contract. Yamir did not receive the contract until 4:30 pm yesterday. Mercedes and Yamir agreed to the beginning date of the process being the date of this meeting. Commencement of the contract is July 27, 2016 and ending date is 90 days from this date. Carl McPherson made a motion to approve the amendment of 90 days that was discussed. Mercedes seconded the motion. Motion carried 2-0. It was then voted on passing the contract which had previously been moved by Carl McPherson and seconded by Mercedes Brugh. **Motion: Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh. Motion carried 2-0.
 - HCI Application Submission

Stacy Cox

 - Commitment letter for \$5,000 if awarded

Mercedes Brugh stated that this is program from OKRA, Purdue, and Ball State where they can get many hundreds of hours of expert help for a team of people. Mercedes has recruited a number of people to be involved with this. Some are long term leaders in the community and others are young people who have not been involved before this. The city's match is \$5000. Stacy Cox explained that there was a letter of commitment to hold \$5000 for this use that was required with our application submission. She and Mercedes together wrote the letter and Stacy read it during the meeting.

Motion: Action: Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh. Motion carried 2-0.

REPORTS:

- Mount Hope – June Report

Bob Bernhardt

Motion: Action: Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh. Motion carried 2-0.
- Fire Department – June Report

Bernie Mittica

Bernie mentioned the water rescue and Closson Lumber fire that happened in the past month.

Motion: Action: Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh. Motion carried 2-0.

- Code Enforcement – Weekly report

John Quinones

Motion: Action: Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh. Motion carried 2-0.

BOARD MEMBER COMMENTS - none

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

ADJOURNMENT

Motion: Action: Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh. Motion carried 2-0. Meeting adjourned at 10:12am.



Mayor David D. Kitchell



Clerk/Treasurer, Stacy L. Cox

Audio and Video

Date 7/27/2016