

REGULAR SESSION MINUTES
LOGANSPOUT BOARD OF PUBLIC WORKS AND SAFETY

Wednesday, August 3, 2016

10:00 AM – City Council Chambers

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

PLEDGE OF ALLEGIANCE: All in unison

ROLL CALL: Robin Rozzi, Chief Deputy Clerk Treasurer

PRESENT: Mayor Kitchell, Mercedes Brugh, & Carl McPherson

OTHERS PRESENT: Becky Harris, Bob Bernhardt, Tony Shanks, Rich Brewer, Arin Shaver, & Chris Gaumer

CITY ATTORNEY: Yamir Gonzalez-Velez

MEDIA PRESENT: Ben (Pharos Tribune)

APPROVAL OF MINUTES: Minutes of the July 27, 2016 meeting were presented.

Carl McPherson made a motion to approve the minutes. Mercedes Brugh seconded the motion but would like to make an amendment.

Mercedes Brugh asked that the minutes be amended to reflect, on page two, under contracts, it says "There are a few things in the contract that she would like addressed. On page two there is no date of completion. Yamir proposed that they will pass this contract with the contingency that they get the date of completion and the date of commencement written into the contract. Mercedes agreed." She asked that it reflect that they agreed that the beginning date of the process was the date of that meeting which was Wednesday, July 27, 2016. The ending date was 90 days from that date.

Carl McPherson withdrew his previous motion to approve the minutes as presented. He then made a motion to amend the minutes as presented. Mercedes Brugh seconded the motion. Motion carried 2-0.

Carl made a motion to approve the minutes of the 7/27/2016 meeting. Mercedes Brugh seconded the motion. Motion carried 2-0.

APPROVAL OF CLAIMS: \$167,190.68 Total Claims Including:

Claims	\$61,741.52
Police Pension	\$41,221.94
Fire Pension	\$64,227.22

Mayor Kitchell made a motion to approve the claims as presented. Carl McPherson seconded the motion. Motion carried 3-0.

VISITOR COMMENTS: None

OLD BUSINESS:

Street Department

Tony Shanks

Street Closure Request

Logan's Landing-Taste of Cass County

This is the second weekend in August and is the 11th annual Taste of Cass County. There will be 13 food vendors participating this year. Carl McPherson made a motion to approve this street closure. Dave Kitchell seconded the motion. Motion carried 3-0.

Curb Cut and/or Street Cut

1931 Spear Street

1512 Douglas Street

1415 Smead Street

334 S. 5th Street

1005 W. Broadway

The five addresses listed above are NIPSCO requests. Tony doesn't have any problem with these. Mayor Kitchell made a motion to approve these 5 curb cut applications. Carl McPherson seconded the motion. Motion carried 3-0.

705 Lynnwood Drive

This application is so the home owner can widen their drive way. Tony doesn't see any problem with approving this application. Mayor Kitchell made a motion to approve the curb/street cut for 705 Lynnwood Drive. Carl McPherson seconded the motion. Motion carried 3-0.

NEW BUSINESS:

HCI ANNOUNCEMENT

Mayor Kitchell

Hometown Collaboration Initiative. Mercedes Brugh stated that on Monday, August 1, 2016 the city was notified that they are taking the next step and have a site visit from the HCI team which consist of people from OKRA, Ball state and Purdue. Logansport will be hosting them on August 22, 2016 and hopefully impress them and Logansport will be chosen. Dave Kitchell stated that this will hopefully lead to a community agenda that will be a collaborative agenda from people who range from high school students to senior citizens, Logansport natives to people who come to Logansport and have a fresh set of eyes on it, business people, republicans, democrats, etc. so we have a mutual

understanding of where we think we need to go and a priority list of what we need to do and that they will try to be accountable to the public to executing their wishes.

REPORTS:

PARKS & GOLF MILEAGE REPORT-JULY REPORT

Rich Brewer

Rich stated that the report is now correct as it is presented. Dave Kitchell made a motion to accept the report as presented. Carl McPherson seconded the motion. Motion carried 3-0.

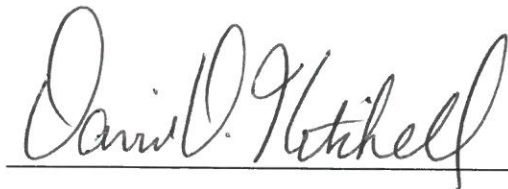
BOARD MEMBER COMMENTS: None

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

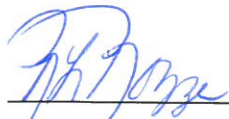
Angela Woolington 638 Grove Street was present and stated that she had tried to contact Code enforcement to come back out on Monday to recheck her property. He had stated that he would. She tried to contact him again after that to see if she needed to appear for this meeting but she had not heard anything back from him. Yamir stated that they had tried to contact the code inspector this morning but were unable to reach him this morning. He had stated that there was nothing pending for the board this morning. Yamir said she would ask the board to note that she came in today so there is no action taken against her. Yamir said she would get in contact with the code enforcement officer and see what is going on. She apologized for his absence. Yamir asked the board to make a motion to table this until an upcoming session.

Monica Cassenova 1904 North Street (parent's property). She came for a code enforcement issue as well. Her parent's house received a code violation letter and she has been trying to contact Code Enforcement wanting to ask if she needed to appear for today's meeting but she hadn't gotten a response back. She stated she has left multiple messages over the past week. Yamir stated that it is very unusual for him to not answer his phone so she is thinking there may be an emergency preventing him from answering. Yamir asked to get her information following the meeting and she will take care of it.

ADJOURNMENT: Mayor Kitchell made a motion to adjourn the meeting. Carl McPherson seconded the motion. Motion carried 3-0. Meeting adjourned at 10:14 am.



Mayor David D. Kitchell



Chief Deputy Clerk Treasurer Robin Rozzi