

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

Wednesday, October 12, 2016

10:00 AM – City Council Chambers

CALL TO ORDER: by Mayor Dave Kitchell at 10:02am.

PLEDGE OF ALLEGIANCE: All in unison

ROLL CALL: Robin Rozzi, Deputy Clerk

PRESENT: Mayor Kitchell & Carl McPherson

ABSENT: Mercedes Brugh

ATTORNEY: Yamir Gonzalez-Velez

MEDIA: Mitchell Kirk, Pharos Tribune

OTHERS PRESENT: Richard Bogdan, Tony Shanks, Deb O'Connor, Chris Gaumer, Brad Rozzi, Bernie Mittica, Krista Slusser, Ryan Preston, Joe Nies, Nate Garrison

APPROVAL OF MINUTES: Minutes of the October 5, 2016 meeting were presented. Carl McPherson made a motion to approve the minutes as presented. Dave Kitchell seconded the motion. Motion carried 2-0.

APPROVAL OF CLAIMS: \$ 24,066.02 Total Claims Including:
Claims \$24,066.02

Mayor Kitchell made a motion to approve the claims. Carl McPherson seconded the motion. Motion carried 2-0.

VISITOR COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

- Police Department

Brad Rozzi

- Officer Retirement-Carl Swan

Officer Swan's last day of service is going to be on October 18th. He has been with the police department for 21 years. He is going to use up his vacation time and comp time until it is gone. Officer Swan is

requesting to retire his K9 with him and for him to be allowed to purchase the dog. The purchase price agreed upon is \$1.

Chief Rozzi also requests that officer Swan be allowed to keep his Glock duty weapon because he was on the police force for over 20 years. Dave Kitchell made a motion to approve Officer Swan's retirement along with his K9 Niko which he will purchase for \$1 from the city and he is able to keep his service weapon. Carl McPherson seconded the motion. Motion carried 2-0.

- Street Department Tony Shanks
 - Curb Cut Application
 - 800 Bates Street

Tony said that NIPSCO has worked well with him so far. Dave Kitchell made a motion to approve this curb cut. Carl McPherson seconded the motion. Motion carried 2-0.
 - Street Closure Requests (partial alley)
 - Bill Wilson 315 7th Street-reroof house-10/19/2016-10/21/2016

This is the alley right behind the city building. Tony doesn't think we need to do a street closure for this. He knows that when the trash trucks go through he has to accommodate them. Bill asked to have the alley blocked. Tony told him that he could block it off himself but that the city cannot block it off. Dave Kitchell made a motion to allow Bill Wilson to temporarily block off the alley behind the city building from the 19th to 21st of October. Carl McPherson seconded the motion. Motion carried 2-0.

REPORTS:

- Street Department – September 2016 Report Tony Shanks

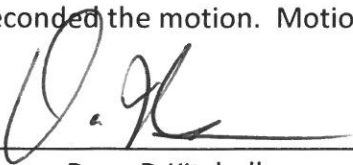
Carl McPherson made a motion to approve the report as presented. Mayor Kitchell seconded the motion. Motion carried 2-0.
- Park and Golf Mileage Report- September 2016 Report
- Fire Department – September 2016 Report Bernie Mittica

Bernie mentioned that he had been to a training this month over the topic of Human trafficking and he would like others to be trained as well to know what to look for. This is fire prevention month. Mayor Kitchell made a motion to approve the report as presented. Carl McPherson seconded the motion. Motion carried 2-0.

BOARD MEMBER COMMENTS: None

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

ADJOURNMENT: Carl McPherson made a motion to adjourn the meeting. Dave Kitchell seconded the motion. Motion carried 2-0. Meeting adjourned at 10:18am.



Mayor Dave D Kitchell

Deputy Clerk Treasurer, Robin Rozzi

Audio and video
Date 10-12-2016