

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

Wednesday, December 7, 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: by Stacy Cox, Clerk Treasurer

Present: Mayor Dave Kitchell, Mercedes Brugh, Carl McPherson

Attorney: Yamir Gonzalez-Velez

Media: Mitchell Kirk (Pharos Tribune)

Others Present: Arin Shaver, John Shanks, Deb O'Connor, Johnny Quinones & Austin Brass

APPROVAL OF MINUTES: Minutes of the November 30, 2016 Meeting

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

Motion passed unanimously.

APPROVAL OF CLAIMS: \$105,193.31

Total Claims including:

Claims \$104,193.31

Police Pension Claim \$1,000.00

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

Motion passed unanimously.

VISITOR COMMENTS: Arin Shaver introduced Austin Brass who is the new Zoning Administrator.

OLD BUSINESS: None

NEW BUSINESS: None

REPORTS:

- Street Department November 2016 Report Tony Shanks
 Tony presented the Street Department November 2016 report.
Motion: Action: Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh.
 Motion passed unanimously.
- Building Commissioner's November 2016 Report Deb O'Connor
 Deb presented the Building Commissioner's November 2016 report.
Motion: Action: Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson.
 Motion passed unanimously.

- Code Enforcement

John Quinones

- Standard Weekly Report

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

Motion passed unanimously.

- 723 Washington – Managed by Schwering Realty. The tenant claims we didn't do any work to be billed by the city.

Johnny has photographs that show dressers and mattresses on the sidewalk towards the street. He ordered an emergency clean up and he and 3 people from the Street Department cleaned up the property. A letter was sent that day and there was a follow up inspection the following week at which time there was little to no improvement. There are photographs as evidence that the property was cleaned up by the city. There is another follow up inspection this coming Monday. The renter is claiming that there was no work done on that property. The emergency clean up involved the city cleaning up the sidewalk and the street after the first inspection. The property management cleaned up the property following the second inspection on the day they were contacted. Mayor Kitchell asked for copies of the pictures.

- Request for Property Clean-up

- None

BOARD MEMBER COMMENTS: Mayor Kitchell asked Deb to report on some projects going on. Deb stated that Exide pulled their demolition permit which was for \$960,000. She also said there is an addition going on at Protein LLC which is \$565,000 and then there is another one going on at Tyson which will be \$173,000.

MISCELLANEOUS BUSINESS AND ANY MATTERS NOT ALREADY CONSIDERED INCLUDING ADA SECTION 504 COMPLIANCE OR CONCERNS: None

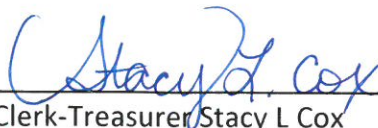
ADJOURNMENT

Motion: at 10:20 a.m., Action: Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.



Mayor David Kitchell



Clerk-Treasurer Stacy L Cox

Audio & Video

Recorded 12-7-2016