

REGULAR SESSION MINUTES
LOGANSPORT BOARD OF PUBLIC WORKS AND SAFETY

Thursday, December 29, 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, Tony Shanks, John Quinones, Bob Bernhardt

APPROVAL OF MINUTES: Minutes of the December 21, 2016 Meeting were presented

Motion: to approve minutes as presented **Action:** Approve **Moved by** Carl McPherson **Seconded by** Mayor Dave Kitchell.

Motion passed unanimously.

APPROVAL OF CLAIMS:	\$514,902.56	Including:	
		Payroll	\$190,255.20
		Police Pension	\$41,249.26
		Fire Pension	\$64,307.83
		Longevity	\$28,745.61

Cancellation of warrants	\$110.00
Encumbrances Res 2016-03	\$190,234.66

Motion: to approve claims, cancellation of warrants, and Resolution 2016-03, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh

Mercedes Brugh asked if the utilities for the Historical Society are included in the Encumbrances and Stacy Cox confirmed that they were.

Motion passed unanimously.

VISITOR COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

- Holidays for 2017

Mayor Kitchell

Motion: to approve holidays for 2017, **Action:** Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson.

The changes to this year's holidays include: Adding Martin Luther King and President's Day and having two floating holidays this year instead of three.
Motion passed unanimously.

- Contracts

- Update to previously approved Purchase – Trine lot

Arin Shaver

The date of the closing and the date of the Purchase Agreement both changed on the previously approved Purchase agreement for the Trine lot. This was done to accommodate the additional time needed to complete the paperwork that is needed to change some of the conditions of the original Purchase Agreement. Because of these date changes, the Purchase agreement must be approved by the BOW again today.

Motion: to approve the purchase agreement with the agreed upon changes, **Action:** Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson.
Motion passed unanimously.

- Street Department

Tony Shanks

- Dumpster Request - 115 Tanguy St.

Tony Shanks is concerned with plowing snow around the dumpster. The request is for 60 days but Tony asked that it only be for 30 days to see how plowing goes on that street with it there and Ladd Kitchell agreed to that.

Motion: to amend the application to include the finish date of 30 days from delivery,

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

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

Yes: Carl McPherson, Mercedes Brugh.

Abstain: Mayor Dave Kitchell.

Carl McPherson made a motion to approve the Dumpster Request. Mercedes Brugh seconded the motion. Motion passed 2-0 with Mayor Kitchell abstaining.

- Applications for Curb Cut

- NIPSCO – 804 17th Street

- NIPSCO – 348 N Hillcrest Drive

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

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

Yes: Carl McPherson, Mercedes Brugh.

Abstain: Mayor Dave Kitchell.

- NIPSCO – 1301 Chicago Street
Motion: to approve the curb cuts for NIPSCO at 804 17th St and 1301 Chicago St., **Action:** Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson.
 Motion passed unanimously.

REPORTS:

- Cemetery November 2016 Report Bob Bernhardt

Bob Bernhardt presented the November 2016 Report.

Motion: to approve the report as presented, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mayor Dave Kitchell.

Motion passed unanimously.

- Code Enforcement John Quinones

John Quinones presented the weekly Code Enforcement report.

- Standard Weekly Report

Motion: to approve the report as presented, **Action:** Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.

- Property Clean-up

- Emily M. Baker or 530 Henry Street – continued from 2 weeks prior

There was no one present to represent this property. Johnny spoke to Emily Baker's father, who lives in the home, yesterday. He has recently had a heart problem. He is doing his best to resolve it. Johnny stated that there is a large amount of firewood on his property and the neighbor is complaining. Johnny stated that it could be stacked neatly on the other side of his property to resolve this issue. The owner states that he uses the wood for heating the house.

Motion: to extend this property clean-up 2 weeks, **Action:** Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.

1503 E Broadway is scheduled for next Wednesday's BOW meeting. Johnny is asking for a translator for next week's meeting in Burmese.

Johnny stated that there will be three clean up days next year where the dumpsters are next to the Train Depot. They will be announced at a later time but are planned to be April, June and September tentatively.

BOARD MEMBER COMMENTS: None

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

ADJOURNMENT: Mayor Kitchell made a motion to adjourn the meeting. Mercedes Brugh seconded the motion. Motion carried 3-0.

Meeting adjourned at 10:24am.

A handwritten signature in black ink, appearing to read "David Kitchell", written over a horizontal line.

Mayor David Kitchell

A handwritten signature in blue ink, appearing to read "Stacy L Cox", written over a horizontal line.

Clerk Treasurer Stacy L Cox

Audio & Video

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