

**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.

<b>APPROVAL OF CLAIMS:</b>	\$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



- 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.



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Mayor David Kitchell



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Clerk Treasurer Stacy L Cox

Audio & Video

December 29, 2016