

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

Wednesday, February 1, 2017

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: Stacy Cox, Clerk Treasurer

Present: Mayor Dave Kitchell, Mercedes Brugh, Carl McPherson

ATTORNEY: Yamir Gonzalez-Velez

MEDIA: Mitchell Kirk (Pharos Tribune)

OTHERS PRESENT: Bob Bernhardt, Bernie Mittica, Deb O’Connor, Johnny Quinones, Brad Rozzi, and Braxton Young

APPROVAL OF MINUTES: Minutes of the January 25, 2017 Meeting

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

Motion passed unanimously.

APPROVAL OF CLAIMS:	\$129,824.13	Including:	
		Claims	\$22,418.96
		Police Pension	\$41,997.81
		Fire Pension	\$65,407.36

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

Motion passed unanimously.

VISITOR COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

- Contracts Mercedes Brugh
 - LPA – Consulting Contract – First Group Engineering
They are the consultants that are working with the city on the relinquishment funds project on Market Street. They have found that there are right of way

issues that have work to be done. There are seven properties. This contract is for First Group to continue the work on these properties and it does not spend any more money. They are just moving the money that is already contracted to them to a different line of the budget for them. This project will continue into 2018. It started during the prior administration.

Motion: to approve the First Group contract for right of way work with the W. Market Street project, **Action:** Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.

- Supplemental Agreement No. 1

Mercedes stated that this changes Appendix D in the contract that they already have for First Group. Yamir stated that the numbers on the contract went up by a percentage. Mercedes said she would like to hold off on this contract and look into the change of numbers.

Motion: to table the contract supplement to review the figures, **Action:** Table, **Moved by** Mercedes Brugh, **Seconded by** Mayor Dave Kitchell.

Motion passed unanimously.

- Amendment to Purchase Agreement – Trine Lot

Arin Shaver

The purchase agreement was only good until yesterday and they had to have the deed re-signed by Salin to Trine to release the restrictions that were on it that had previously been discussed. Arin stated that that has been signed and she received confirmation today. She said that everything is ready to move ahead. They just need to extend the date a little bit because their purchase agreement ended yesterday. They also need to correct the number address on the agreement.

Motion: to approve the amendment to the Trine lot purchase agreement, **Action:** Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.

REPORTS:

- Fire Department – 2016 Annual report

Bernie Mittica

Mayor Kitchell stated that they have all of the Mutual Aid Agreements done. Bernie said he thought we might get one from Grissom Air Force Base.

Bernie said they are about ready to receive the AFG. His bids are final next week.

Terry Rogers helped Bernie and the Fire Department by working on one of their trucks which saved approximately \$4,000 over the last time they had someone do the same type of repair on a truck. They were also done much quicker by him doing the repairs.

Bernie stated that false alarm calls are approximately ten percent of their calls.

He also said that Logansport has very good water pressure for putting out fires.

Motion: to approve the annual report for the Fire Department, **Action:** Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.

ADJOURNMENT

Motion: to adjourn the meeting at 10:42 a.m., Action: Adjourn, Moved by Mayor Dave Kitchell, Seconded by Carl McPherson.

Motion passed unanimously.



Mayor David Kitchell



Clerk Treasurer Stacy L Cox

Audio & Video
Recorded 2-1-2017