

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

Wednesday, March 1, 2017

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: Bob Bernhardt, Brad Rozzi, Deb O'Connor, Johnny Quinones, and John Shanks

APPROVAL OF MINUTES: Minutes of the February 22, 2017 Meeting were presented.

Motion: to approve the minutes as presented, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh. Motion passed unanimously.

APPROVAL OF CLAIMS:	\$365,840.36	Including:	
		Claims	\$208,465.25
		Police Pension	\$41,997.81
		Fire Pension	\$65,407.30

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

ELECTRICAL LICENSES:

- JOHN CZAPLEWSKI dba FAITH TECHNOLOGIES
- SCOTT RAISOR

Motion: to approve licenses for both parties **Action:** Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson.
Motion passed unanimously.

VISITOR COMMENTS: None

OLD BUSINESS:

- Bid results for Fire Department Grant – Announcement moved to next week

NEW BUSINESS:

- 2017 Charitable Roadblock Award Mayor Kitchell
 Those awarded include: Logansport Babe Ruth League, Cass County Humane Society, Civic Players of Logansport, Cass County Roosters, Logansport Junior Civic Theater, Cass Co Domestic Violence, A Cause for Paws, and Logan Landing.
Motion: to approve awarded road blocks for 2017, **Action:** Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.
- Contracts/Agreements

 - Interlocal Agreement with Cass County – 18th Street bridge Mercedes Brugh
Motion: to add this interlocal agreement to the agenda, **Action:** Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson.
 Motion passed unanimously.
Motion: to amend the agreement to read \$258,000 due to the city council appropriation for this project, **Action:** Amend, **Moved by** Mercedes Brugh, **Seconded by** Mayor Dave Kitchell.
 Motion passed unanimously.
Motion: to approve this agreement as amended, **Action:** Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Mercedes Brugh.
 Motion passed unanimously.
 - Dynamic Safety, LLC – Intersection Safety Study Mayor Kitchell
 This is a professor who is looking at some specific areas for Logansport. One is the Burlington Ave interchange, one is the 24th St intersection at Market St, the Bike Lanes and the Underpass on South Cicott Street. There is concern for the safety in these areas. The maximum dollar amount of this contract is \$5,000. Mercedes Brugh asked if Logansport owned the 329/Burlington Ave. Dave stated that the state would not likely do a study on that intersection and Burlington Ave is a City Street until it crosses the city limits. Because of the truck traffic, he stated that they should take a look at the safety of that intersection. Dave stated that Dynamic Safety will make recommendations to improving these areas and will educate people.
Motion: to approve the contract with Dynamic Safety, LLC, **Action:** Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson.
 Motion passed unanimously.
 - Umbaugh & Associates – Municipal Advisory Mayor Kitchell
 & Accounting Services
 Dave stated that this is for work on the proposed annexation areas. This will contain a fiscal analysis of the State Hospital annexation including the

Unger addition. Dave also stated that Utility Extension to Clymers could happen even without the annexation.

Motion: to approve the agreement with Umbaugh & Assoc., **Action:** Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.

- Jim Brugh - LMU Attorney Contract Mayor Kitchell
The 2017 contract will be virtually the same as the 2016 contract.
Motion: to approve the contract with Jim Brugh, **Action:** Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson.
Vote: Motion passed (**summary:** Yes = 2, No = 0, Abstain = 1).
Yes: Carl McPherson, Mayor Dave Kitchell.
Abstain: Mercedes Brugh.

▪ Street Department Tony Shanks

Tony does not have any issues with any of these.

• Street/Curb Cut Requests from NIPSCO:

- 140 EEL RIVER AVE
- 214 W LINDEN AVE
- 233 COLES ST
- 320 HIGH ST
- 420 18TH ST
- 523 GROVE ST
- 618 15TH ST
- 627 W CLIFF DR
- 822 MELBOURNE AVE
- 1001 VANDALIA ST
- 1030 20TH ST
- 1106 VAN TOWER DR
- 1124 NORTH ST
- 1327 SPEAR ST
- 1517 ERIE AVE
- 1913 HIGH ST
- 1918 GEORGE ST

Motion: to approve all the requests from NIPSCO, **Action:** Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson.
Motion passed unanimously.

REPORTS:

- Code Enforcement John Quinones
 - Standard Weekly Report

- Old Business – JOHN B. & SONIA K. LONG OR 1522 GEORGE ST property is cleared.

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

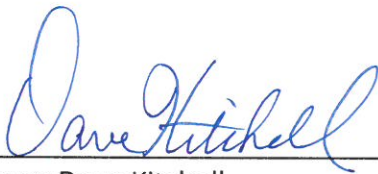
- Property Clean-up
 - None

BOARD MEMBER COMMENTS: Dave Kitchell mentioned that the Colts have added \$100,000 to the reward for the capture and arrest of the murderer of the two Delphi girls.

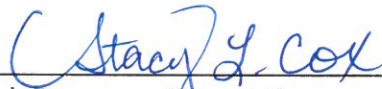
MISCELLANEOUS BUSINESS AND ANY MATTERS NOT ALREADY CONSIDERED INCLUDING ADA SECTION 504 COMPLIANCE OR CONCERNS: None

ADJOURNMENT

Motion: to adjourn at 10:19 am, **Action:** Adjourn, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.



Mayor Dave Kitchell



Clerk-Treasurer Stacy L Cox

Video and Audio
Recorded 3-1-2017