

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

Wednesday, April 19, 2017

10:00 AM – City Council Chambers

CALL TO ORDER: By Mercedes Brugh at 10:05am.

PLEDGE OF ALLEGIANCE: All in unison

ROLL CALL: By Robin Rozzi

PRESENT: Carl McPherson, Mercedes Brugh

ABSENT: Mayor Dave Kitchell

MEDIA: Mitchell Kirk (Pharos Tribune)

ATTORNEY: Yamir Gonzalez-Velez

OTHERS PRESENT: Arin Shaver, Bernie Mittica, Deb O'Connor, Tony Shanks, Bob Bernhardt, Johnny Quinones, Brad Rozzi, Rob Smith

APPROVAL OF MINUTES: Minutes of the April 12, 2017 Meeting were presented

Carl Made a motion to approve the minutes as presented. Mercedes seconded the motion. Motion carried 2-0.

APPROVAL OF CLAIMS:	\$ 349,982.98	Including:	PAYROLL	\$185,724.18
			Claims	\$156,558.79
			FTO Pay	\$6,052.00
			Comp Pay	\$1,648.01

Carl McPherson made a motion to approve the claims as presented. Mercedes Brugh seconded the motion. Motion carried 2-0.

VISITOR COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

Surplus Property Vehicle Trade In

Brad Rozzi

Brad Rozzi stated that they had a 2010 Dodge Charger that was used as a patrol vehicle. He would like to move it to surplus today and use it to trade in to Mike Anderson in the amount of \$3000.

Carl McPherson made a motion to approve. Mercedes Brugh seconded the motion.
Motion carried 2-0.

Reduction in Rank/Letter Filed With Police Chief

Brad Rozzi

On 4-4-2017 Officer DJ Sommers requested he be moved from Sergeant to Patrolman.
Carl McPherson made a motion to approve. Mercedes Brugh seconded the motion.
Motion carried 2-0.

Revised Tactical Team Standard Operation Procedure

Brad Rozzi

Brad stated that there were mistakes in the previous version that had the chain of command incorrectly stated and he would like to make the revisions to what was previously approved.

Carl McPherson made a motion to approve. Mercedes Brugh seconded the motion.
Motion carried 2-0.

Condemnation Hearing

Deb O'Connor

1128 East Broadway

The certified letter was signed for on April 10th. There was no one present to represent this property.

Carl McPherson made a motion to approve. Mercedes Brugh seconded the motion. Motion carried 2-0.

Street Closure Request

▪ Logansport Shrine Parade

Tony Shanks

Carl McPherson made a motion to approve. Mercedes Brugh seconded the motion. Motion carried 2-0.

Permission to Use Farmers Market Lot

▪ Downtown Green & Clean Day (4-29-2017)

Tony Shanks

Carl McPherson made a motion to approve. Mercedes Brugh seconded the motion. Motion carried 2-0.

▪ Peak Community/Autism Awareness (4-22-2017)

Tony Shanks

Carl McPherson made a motion to approve. Mercedes Brugh seconded the motion. Motion carried 2-0.

Street Department

Tony Shanks

Street/Curb Cut Requests for NIPSCO

- 2500 George St, 519 25th, 527 25th, 509 25th St, 2431 George St, 2501 George St & 2417 George St

Carl McPherson made a motion to approve. Mercedes Brugh seconded the motion. Motion carried 2-0.

Dumpster Request

▪ Michael Cunningham/115 17th Street

Carl McPherson made a motion to approve. Mercedes Brugh seconded the motion. Motion carried 2-0.

▪ Jason Nolte/1219 Spear Street

Carl McPherson made a motion to approve. Mercedes Brugh seconded the motion. Motion carried 2-0.

REPORTS:

Code Enforcement

John Quinones

Standard Weekly Report

Carl McPherson made a motion to approve. Mercedes Brugh seconded the motion. Motion carried 2-0.

Fire Department

Bernie Mittica

Standard Weekly Report


Carl McPherson made a motion to approve. Mercedes Brugh seconded the motion. Motion carried 2-0.

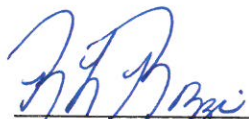
BOARD MEMBER COMMENTS: None

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

ADJOURNMENT: Carl McPherson made a motion to adjourn. Mercedes Brugh seconded the motion. Motion carried 2-0.

Meeting adjourned at 10:16am.


Deputy Mayor Mercedes Brugh


Chief Deputy Robin Rozzi

Video and Audio recorded on 4-19-2017