

**REGULAR SESSION MINUTES  
LOGANSPOUR 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.

<b>APPROVAL OF CLAIMS:</b>	\$ 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 10<sup>th</sup>. 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 25<sup>th</sup>, 527 25<sup>th</sup>, 509 25<sup>th</sup> 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 17<sup>th</sup> 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

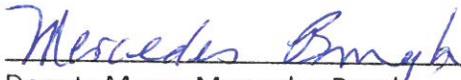
Carl McPherson made a motion to approve. Mercedes Brugh seconded the motion. Motion carried 2-0.

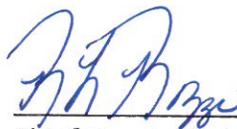
**BOARD MEMBER COMMENTS:** None

**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