

REGULAR SESSION MINUTES
LOGANSPOUT BOARD OF PUBLIC WORKS AND SAFETY
Wednesday, May 17, 2017
10:00 AM – City Council Chambers

CALL TO ORDER: By Mayor Dave Kitchell at 10:01am.

PLEDGE OF ALLEGIANCE: Recited all in unison.

ROLL CALL: Robin Rozzi, Chief Deputy

Present: Mayor Kitchell & Mercedes Brugh

Absent: Carl McPherson

Attorney Present: Yamir Gonzalez-Velez

Media Present: Mitchell Kirk (Pharos Tribune)

Others Present: Deb O'Connor, Johnny Quinones, Tony Shanks, Becky Harris and Arin Shaver

APPROVAL OF MINUTES: Minutes of the April 19, 2017 and May 10, 2017 meetings

Minutes from the April 19, 2017 meeting will be voted on next week.

Minutes from the May 10, 2017 meeting were presented. Dave Kitchell made a motion to approve. Mercedes Brugh seconded the motion. Motion passed 2-0.

APPROVAL OF CLAIMS:	\$368,435.21	Including:	Claims	\$165,513.36
			Payroll	\$202,834.35
			Fire Pension Supplies	\$87.50

Mayor Kitchell made a motion to approve the claims as presented. Mercedes Brugh seconded the motion. Motion passed 2-0.

VISITOR COMMENTS: Becky Harris-the Depot 421 South 4th Street. Becky asked to get official permission to use the Farmers Market Lot on June 1st for Celebrate Logansport. Yamir stated that this was not on the agenda for this meeting but they can add it to next week's meeting. Becky agreed to this.

ELECTRICAL LICENSES:

- WILLIAM J MOORE
- DARRELL BOYD dba BRAND ELECTRIC
- MICHAEL BARTH dba BARTH ELECTRIC
- JAMES WOODRUFF

- DOUG OWENS dba GEMCO CONSTRUCTORS

Dave Kitchell made a motion to approve the electrical licenses as presented. Mercedes Brugh seconded the motion. Motion passed 2-0.

OLD BUSINESS: Dave Kitchell mentioned that Dennis Kuritz electrical license will be on next week's agenda. This was postponed due to an insurance coverage question.

NEW BUSINESS:

- Contract – Dave Mayhill Lease Mayor Kitchell
Mayor Kitchell stated that this is a renewal of an existing lease for farmland on High Street Road. Soybeans will be planted this year. Mayor Kitchell made a motion to approve the contract. Mercedes Brugh seconded the motion. Motion passed 2-0.
- Street Department Tony Shanks
 - Street/Curb Cut Requests for NIPSCO
 - 1103 E. Market St.
Dave Kitchell made a motion to approve these Street/Curb cuts. Mercedes Brugh seconded the motion. Motion carried 2-0.
 - 709 Helm St.
Dave Kitchell made a motion to approve these Street/Curb cuts. Mercedes Brugh seconded the motion. Motion carried 2-0.
 - 827 High Street-Tony Shanks stated that he was contacted about this cut/street cut this morning. Because it is an emergency situation Tony asked that the agenda be amended and the curb/street cut be approved today. Mayor Kitchell made a motion to amend the agenda to approve the curb/street cut for 827 High Street. Mercedes Brugh seconded the motion. Motion passed 2-0.
 - City Street Closure Request
 - Safety Services Supply – Railroad crossing repair (5/17/17-5/18/17)
Mayor Kitchell made a motion to approve this as presented. Mercedes Brugh seconded the motion. Motion passed 2-0.
 - Dumpster Request
 - Hai Nguyen – 315 15th St.
Mayor Kitchell made a motion to approve this as presented. Mercedes Brugh seconded the motion. Motion passed 2-0.

REPORTS:

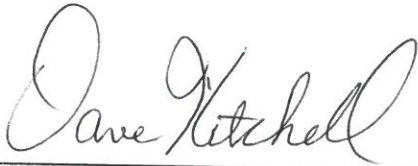
- Code Enforcement John Quinones
 - Standard Weekly Report
Mayor Kitchell made a motion to approve this report as presented. Mercedes Brugh seconded the motion. Motion carried 2-0.
 - Property Clean Up – Jennifer Army or 1016 Michigan Ave
No one was present to represent this property. April 21st was the first inspection. Door hanger was left and initial letter was sent. Follow up inspection was done on May 2nd. Violation was not resolved. This house is

empty. The last known address for the owner was the Manor Motel. Mayor Kitchell made a motion to Clean up the Property and bill the property owner. Mercedes Brugh seconded the motion. Motion passed 2-0. Yamir Gonzalez-Velez stated that she is concerned as to whether the house is empty due to a drug situation and needs to be cleaned up in another way and not put city employees at risk. Johnny stated that they were not going to enter the house, only clean up outside of the house. Yamir asked if there was any biological components. Johnny did not know the answer to her question. Mayor Kitchell suggested that they check with the Health Dept to see if the property is considered clean. Mayor Kitchell made a motion to amend his motion to include Health Dept approval on the clean-up of this property before they begin. Mercedes Brugh seconded the motion. Motion passed 2-0. Mayor Kitchell made a motion to approve this clean up pending Health Dept approval. Mercedes Brugh seconded the motion. Motion passed 2-0.

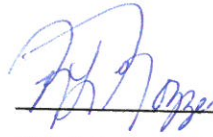
BOARD MEMBER COMMENTS: None

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

ADJOURNMENT: Mayor Kitchell made a motion to adjourn. Mercedes Brugh seconded the motion. Motion passed 2-0. Meeting adjourned at 10:19.



Mayor Dave Kitchell



Chief Deputy Robin Rozzi

Audio and Video recorded 5-23-2017.