

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

Wednesday, June 14, 2017

10:00 AM – City Council Chambers

CALL TO ORDER: By Deputy Mayor Mercedes Brugh at 10:00am

PLEDGE OF ALLEGIANCE: Recited in unison

ROLL CALL: by Robin Rozzi Chief Deputy

PRESENT: Mercedes Brugh and Carl McPherson

ABSENT: Mayor Kitchell

ATTORNEY PRESENT: Yamir Gonzalez-Velez

MEDIA PRESENT: Mitchell Kirk(Pharos Tribune)

OTHERS PRESENT: Bob Bernhardt, Tony Shanks, Deb O'Connor, Johnny Quinones, Rob Smith and Marc Vendl

APPROVAL OF MINUTES: Minutes of the June 7, 2017 meeting were presented. Carl McPherson made a motion to approve the minutes as presented. Mercedes Brugh seconded the motion. Motion passed 2-0.

APPROVAL OF CLAIMS:	\$382,445.39	Including:	Claims	\$176,286.45
			Payroll	\$204,658.94
			Police Pension Sec	\$1,000.00
			TIF Claim	\$500.00

Carl McPherson made a motion to approve this weeks claims. Mercedes Brugh seconded the motion. Motion passed 2-0.

VISITOR COMMENTS: None

ELECTRICAL LICENSES:

James Osborn
Galen Miller d/b/a Miller Electric & Plumbing
Anthony Carmichael d/b/a Carmichael Electric
John Gunter d/b/a Gunter's Contracting
Joseph Shideler
Kevin Hommel d/b/a Bash & Associates

Michael Ingram
 Todd Price d/b/a W.P. Electric
 Michael Elliott
 Max V. Niblick
 David Small d/b/a Small Electric
 Michael A. Ross
 Robert C. Quillen

Carl McPherson made a motion to approve all of the electrical licenses this week. Mercedes Brugh seconded the motion. Motion passed 2-0.

OLD BUSINESS: None

NEW BUSINESS:

- **Contracts/Agreements**
 - **Lochmeller Group/Amending Appendix "A"** Mercedes Brugh
 This is the consultant for mitigation for 18th and Main. The wrong date was on one page of the original contract. This amendment corrects the date. Carl McPherson made a motion to approve this contract. Mercedes Brugh seconded the motion. Motion passed 2-0.
 - **Voorhees Studio** Mayor Kitchell
 This is for Rich Voorhees to do the graphic and photographic images for the city.
 Carl McPherson made a motion to approve this contract. Mercedes Brugh seconded the motion. Motion passed 2-0.
- **Street Department** Tony Shanks
 - **Dumpster Request**
 - **1415 Spear Street**
 Tony did not see the email about this dumpster request. The first time he saw it was at this BOW meeting. Mercedes Brugh made a motion to table this dumpster request. Carl McPherson seconded the motion. Motion passed 2-0.
 - **100 E Miami Avenue**
 They are going to put the dumpster on Pearl Street. This is a corner lot. Carl McPherson made a motion to approve this dumpster request. Mercedes Brugh seconded the motion. Motion passed 2-0.
 - **Curb Cut Request**
 - **101 N Cicott Street**

Carl McPherson made a motion to approve this curb cut request. Mercedes Brugh seconded the motion. Motion passed 2-0.

REPORTS:

- Code Enforcement Johnny Quinones
 - Standard Weekly Report
Carl made a motion to approve this week's Code Enforcement report. Mercedes Brugh seconded the motion. Motion passed 2-0.

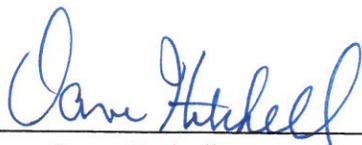
- Police Department Brad Rozzi
 - Monthly Report
The report was presented by Rob Smith. Carl McPherson made a motion to approve this month's Police Department report. Mercedes Brugh seconded the motion. Motion passed 2-0.

- Park & Golf Mileage Reports Marc Vendl
 - Standard Weekly Report
Carl McPherson made a motion to approve this weeks Parks & Golf Mileage report. Mercedes Brugh seconded the motion. Motion passed 2-0.

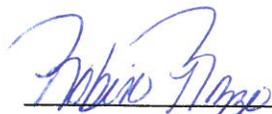
BOARD MEMBER COMMENTS: None

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

ADJOURNMENT: Mercedes Brugh made a motion to adjourn. Carl McPherson seconded the motion. Motion passed 2-0. Meeting adjourned at 10:08am.



Mayor Dave Kitchell



Chief Deputy Robin Rozzi

Audio and Video recorded on 6/14/2017