

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

Wednesday, July 26, 2017

10:00 AM – City Council Chambers

CALL TO ORDER: By Mayor Dave Kitchell at 10:00am

PLEDGE OF ALLEGIANCE: Recited in unison

ROLL CALL: By Stacy Cox, Clerk-Treasurer

Present: Mayor Kitchell, Mercedes Brugh, Carl McPherson

ATTORNEY PRESENT: Yamir Gonzalez-Velez

MEDIA PRESENT: Mitchell Kirk (Pharos Tribune)

OTHERS PRESENT: Tony Shanks, Ross Anderson, Richard Gahan, Joel Markland, Brad Rozzi, Deb O'Connor and Austin Brass

APPROVAL OF MINUTES: Minutes of the July 19, 2017 meeting were presented.

Motion: to approve the minutes as presented, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.

APPROVAL OF CLAIMS:	\$573,804.09	Including:	
		Claims	\$109,260.47
		Payroll	\$214,574.92
		Police Pension Payroll	\$42,060.57
		Fire Pension Payroll	\$63,726.13
		TIF Downtown	\$39,436.00
		TIF East End	\$103,396.00
		TIF Gateway	\$1,350.00

Mayor Kitchell asked Stacy Cox what the TIF claims were for. Stacy Cox explained this paid for the Streetscapes Project for LMU and for the Denny's Lawn care for the Highway 29 landscaping by the Welcome sign. Mayor Kitchell explained that the Streetscape project involves installing LED lighting.

Mercedes Brugh asked about the Historical Marker on page one for \$2,340.00. Stacy explained that is the Historical Marker for the Cemetery located at Houston Park. Mayor Kitchell added that it's the Wilson Cemetery.

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

Motion passed unanimously.

VISITOR COMMENTS: None

ELECTRICAL LICENSES: None

OLD BUSINESS: None

NEW BUSINESS:

- Open EPA Brownfield Grant Proposals Mercedes Brugh
 Proposals received are:
 BCA Environmental at 7202 E. 87th St. Indianapolis, IN
 Mundell & Associates at 110 S. Downey, Indianapolis, IN
 ATC Environmental at 7988 Center Point Dr., Indianapolis, IN
Motion: to take the 3 bids under advisement, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson.
 Motion passed unanimously.

- Contracts/Agreements
 - Freedom First Excavating, LLC – BEP Demo Ross Anderson
Motion: to take this contract under advisement for 1 week, **Action:** Table, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson.
 Motion passed unanimously.

- Street Department Tony Shanks
 - Dumpster Request
 - Jim & Paul Jackson – 1415 Spear St.
Motion: to approve the dumpster request as presented, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson.
 Motion passed unanimously.

 - Street Closure Requests
 - Art on the Avenue – Sept. 16, 2017
Motion: to approve the street closure as presented, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mayor Kitchell.
 Motion passed unanimously.

- Building Department Deb O'Connor
 - Condemnation Hearing – 822 W. Melbourne Ave. or Home Opportunity, LLC
 There was no one present to represent this property. Deb has not been able to make contact with the owner. Deb stated they are not signing their letters. She would like to condemn this property. This is an out of town owner.
Motion: to condemn this property at 822 W. Melbourne Ave with the demolition hearing for August 30, 2017, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson.
 Motion passed unanimously.
 - Condemnation Hearing – 619 W. Miami Ave. or Michael & Amy Jones
 No one was present to represent this property. There was a fire at this property. Deb received a proposal to demolish it within the next 30 days. The contractor has requested the permit for demolition. Deb has a permit in her office.
Motion: to condemn the property at 619 W. Miami Ave, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson.
 Motion passed unanimously.
 - Progress Reports
 - 1801 Woodlawn Ave.
 Yamir Gonzalez-Velez would like to request that they table this property for 3 months. The owner has been working with her. They are working together to get this corrected as quickly as possible. They will follow up at the October 30, 2017
Motion: to continue this property for 3 months. It will be addressed at the October 30, 2017 meeting, **Action:** Table, **Moved by** Mayor Kitchell, **Seconded by** Carl McPherson.
 Motion passed unanimously.

REPORTS:

- Parks & Golf Mileage report
Motion: to approve the report as presented, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Mercedes Brugh.
 Motion passed unanimously.
- Code Enforcement
 - Standard Weekly Report – None
 Johnny Quinones, Code Enforcement Officer, is out of the country.

BOARD MEMBER COMMENTS: Mayor Kitchell said he would get the documentation to Stacy regarding the open burning suspension for the Industrial Park.

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

ADJOURNMENT

Motion: to adjourn the meeting at 10:19 a.m., **Action:** Adjourn, Moved by Mayor Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.



Mayor Dave Kitchell



Clerk Treasurer Stacy L Cox