

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

Wednesday, August 9, 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

Absent: Carl McPherson

Attorney present: Yamir Gonzalez-Velez

Media present: Mitchell Kirk (Pharos Tribune)

Others present: Johnny Quinones, Bob Bernhardt, Deb O'Connor, Ross Anderson, Bernie Mittica, John A Shanks Krista Slusser

APPROVAL OF MINUTES: Minutes of the August 2, 2017 Meeting were presented.

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

Motion passed unanimously.

APPROVAL OF CLAIMS: \$253,596.76

Including:

Claims \$37,084.90

Payroll \$216,511.86

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

Motion passed unanimously.

VISITOR COMMENTS: None

ELECTRICAL LICENSES:

- MICHAEL GUST

Motion: to approve this license, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Mercedes Brugh

Motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

- **Contracts/Agreements**

- Freedom First Excavating – BEP Demo

Ross Anderson

Ross Anderson and Yamir Gonzalez-Velez both stated that this contract is now ready to be approved.

Motion: to approve the contract with Freedom First, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Mercedes Brugh.

Motion passed unanimously.

- **Street Department**

Tony Shanks

- **Dumpster Request**

- Sandoval - 900 W. Miami Ave.

- Musselman – 615 15th St.

- Mejia – 517 Wilkinson St.

Motion: to approve the three dumpster requests, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Mercedes Brugh.

Motion passed unanimously.

- **Curb/Street Cut Requests**

- BCA Environmental Consultants – 608 E. Broadway

Motion: to approve the request, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Mercedes Brugh.

Motion passed unanimously.

Mayor Kitchell mentioned that there is an alley in bad repair that will need attention on 10th Street between Market and Spear.

- **Fire Department – Request to hire**

Bernie Mittica

- David M. Hayden and Andrew T. Myers

Motion: to approve the hiring of these 2 firefighters, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Mercedes Brugh.

Motion passed unanimously.

Bernie stated that these are both local men. He is planning to have them begin working this week. This will bring them to 34 Firefighters which is full capacity. Bernie also mentioned that Ted Franklin will be retiring this year. Mayor Kitchell swore in David M Hayden and Andrew T Myers as Logansport Fire Fighters.

- Police Department - Surplus Property Brad Rozzi
 - 5 sets of backseats from squad cars-Brad stated that they would like to clear out the space and sell these to Willy Motes.
Motion: to approve the surplus property, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Mercedes Brugh.
Motion passed unanimously.
- Cemetery - Asset transfer request Bob Bernhardt
 - Transfer 1997 Dump truck to Dykeman Golf Course
Motion: to approve the asset transfer, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Mercedes Brugh.
Motion passed unanimously.

REPORTS:

- Cemetery Monthly Report – July 2017 Bob Bernhardt
Bob Bernhardt stated that they purchased a new dump truck from Mike Anderson last month. Bob stated that he has his summer help for about two more months. Also, he has a couple trees down at the cemetery that he plans to get taken care of.
Motion: to approve the report as presented, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Mercedes Brugh.
Motion passed unanimously.
- Police Department Monthly Report – July 2017 Brad Rozzi
Brad Rozzi stated that they have about 8,000 more miles in this year than last.
Motion: to approve the report as presented, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Mercedes Brugh.
Motion passed unanimously.
- Code Enforcement John Quinones
 - Standard Weekly Report
Motion: to approve the weekly report as presented, **Action:** Approve, **Moved by** Mayor Kitchell, **Seconded by** Mercedes Brugh.
Motion passed unanimously.
 - Property Clean-up - None

BOARD MEMBER COMMENTS: Mayor Kitchell stated that they had the public hearing last night for the CDBG application for the Memorial Center.

Mayor Kitchell extended his condolences to the family of Merrill Louthain.

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

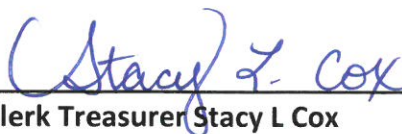
ADJOURNMENT

Motion: to adjourn the meeting at 10:15 a.m., **Action:** Adjourn, **Moved by** Mayor Kitchell, **Seconded by** Mercedes Brugh.

Motion passed unanimously.



Mayor Dave Kitchell



Clerk Treasurer Stacy L Cox

Audio and Video recorded 8-9-2017