

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

Wednesday October 11, 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 Stacy Cox, Clerk-Treasurer

Present: Mercedes Brugh, Carl McPherson.

Absent: Mayor Kitchell.

Attorney Present: Yamir Gonzalez-Velez

Media Present: Mitchell Kirk (Pharos Tribune)

Others Present: Rob Smith, Dan Frye, Tony Shanks, Bryan Gleitz, Deb O'Connor, Johnny Quinones, Wayne Erwin, and Jeff Smith

APPROVAL OF MINUTES: Minutes of the October 4, 2017 Meeting were presented.

Motion: to approve the minutes as presented, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh. Motion passed unanimously.

APPROVAL OF CLAIMS:	\$119,688.31	Including:	
		Claims	\$ 119,688.31

Motion: to approve the claims as presented, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh. Motion passed unanimously.

VISITOR COMMENTS: None

OLD BUSINESS:

- Progress Reports – continued from last week Deb O'Connor
 - 411 Cliff Drive

Deb stated that the Mayor sent an email to find out if this property was on the historic property list but Deb has not heard an answer yet.

Motion: to continue this hearing for one week pending an answer regarding historic property status, **Action:** Table, **Moved by** Mercedes Brugh, **Seconded by** Carl McPherson. Motion passed unanimously.

- 18 E. Ottawa Street

Deb stated that she received a plan of action from the homeowner on Monday morning. She stated that they already have a new roof on it and new windows but the windows are boarded up because people had been breaking out the windows. They are going to leave them boarded up until they are done. Deb proposed they give them 3 months to complete. Yamir suggested that they schedule a follow up hearing in 30 days to check on their progress. Deb agreed.

Motion: to continue this hearing for 30 days to check progress on November 15th,
Action: Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh.
 Motion passed unanimously.

NEW BUSINESS:

- Building Commissioner Updates Deb O'Connor
 - Condemnation Hearing – 714 Washington Street

Deb stated she would like to condemn this property. It has been abandoned and there have been windows broken out. There was no one present to represent this property. Deb stated the letters she sent have been returned. Gail Truax is the name on the property.

Motion: to condemn this property, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh. Motion passed unanimously.

- Request to Hire 2 new Probationary Patrolman Rob Smith

Chief Rob Smith stated that he was submitting the formal request to hire Tyler Miller and LeeAnn Morales to the Logansport Police Department as probationary officers. They have both been accepted to the 1977 Police and Fire Fund.

Motion: to approve the hiring of Tyler Miller and LeeAnn Morales, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh.
 Motion passed unanimously.

Mercedes Brugh swore in Tyler Miller and LeeAnn Morales to the Logansport Police Department.

- Interlocal Agreement Mercedes Brugh
 - Market Street Bridge - INDOT, Cass County, and City

This is an agreement between INDOT, Cass County and the City of Logansport regarding the Market Street Bridge over the Eel River. The City is involved in this because they are contributing nice lights and railing.

Motion: to approve the interlocal agreement, **Action:** Approve, **Moved by** Mercedes Brugh, **Seconded by** Carl McPherson. Motion passed unanimously.

- Street Department Tony Shanks
 - Application for Curb/Street Cut – 1202 John St.
Motion: to approve the application for curb cut, **Action:** Approve, **Moved by** Mercedes Brugh, **Seconded by** Carl McPherson.
Motion passed unanimously.
 - Street Closure Requests
 - Elk's Parade – 10/26/2017
Motion: to approve the request for street closure, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh. Motion passed unanimously.
 - LMHF River Bluff Run – 10/24/17 (no closure needed)
Motion: to approve this run pending Parks Board approval later today, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh. Motion passed unanimously.

REPORTS:

- Street Department Monthly Report Tony Shanks
Motion: to approve the report as presented, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh. Motion passed unanimously.
- Parks & Golf Mileage – Sept. 2017
Motion: to approve the report as presented, **Action:** Approve, **Moved by** Mercedes Brugh, **Seconded by** Carl McPherson. Motion passed unanimously.
- Code Enforcement - Standard Weekly Report Johnny Quinones
Motion: to approve the report as presented, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh. Motion passed unanimously.

BOARD MEMBER COMMENTS: None**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 am, **Action:** Adjourn, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh. Motion passed unanimously.

Meeting adjourned at 10:15am.

Deputy Mayor Mercedes Brugh


Clerk Treasurer Stacy L Cox