

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

Wednesday, January 24, 2018

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 Robin Rozzi, Chief Deputy

Present: Mayor Kitchell, Mercedes Brugh and Carl McPherson

Attorney Present: Yamir Gonzalez-Velez

Media Present: Mitchell Kirk (Pharos Tribune)

Others Present: Deb O'Connor, Bob Bernhardt, Tony Shanks, Bryan Gleitz, Johnny Quinones, Rob Smith, Scott Peattie, Arin Shaver, AJ Rozzi and Terry Doran

APPROVAL OF MINUTES: Minutes of the January 17, 2018 meeting were presented. Carl McPherson made a motion to approve the minutes as presented. Mercedes Brugh seconded the motion. Motion passed 3-0.

APPROVAL OF CLAIMS:	\$450,640.71	Including:	
			Claims \$ 250,182.89
			Payroll \$ 200,457.82

Carl McPherson made a motion to approve the claims as presented. Mercedes Brugh seconded the motion. Motion passed 3-0.

VISITOR COMMENTS: None

OLD BUSINESS: None

NEW BUSINESS:

- Contracts
 - Indiana Landmarks – tabled 2 weeks ago
Mayor Kitchell made a motion to take this contract off the table. Carl McPherson seconded the motion. Motion passed 3-0.
Arin Shaver stated that they had a contract with Indiana Landmarks that expired 4 plus years ago and they have helped out without the contract occasionally but in order to continue to do it regularly, they need to have a contract in place.

Mayor Kitchell made a motion to approve this contract as presented. Carl McPherson seconded the motion. Motion passed 3-0.

▪ Building Commissioner Updates

Deb O'Connor

• Condemnation Hearings

• 812 19th Street

There was no one present to represent this property. Dave stated that the owner was Red Investment-300 Pearl Street. This property was boarded up directly after the fire on orders of the Prosecutor's office. Deb stated that she does have a plan of action from the owner. Deb stated that Racheal Henry, the owner, said they are going to tear it down but they can't do that until the criminal investigation that is happening is closed. Mayor Kitchell made a motion to condemn 812 19th Street and have a status report in 90 days. Carl McPherson seconded the motion. Motion passed 3-0

• 913 W. Miami Avenue

No one was present to represent this property. Deb O'Connor stated that they guy who owned it passed away and his daughter now has possession of it but she lives in Michigan. Deb stated that they would like to put this property into the Blight Elimination program. The one side of the house is gone. She would just like to see if condemned today. Mayor Kitchell made a motion to approve the condemnation on 913 W Miami Ave. Carl McPherson seconded the motion. Motion passed 3-0.

▪ Street Department

Tony Shanks

• Request for Sign – 1509 Woodlawn Ave.

Tony Shanks stated that they are having trouble getting semis in and out of there. He has spoken with the neighbors and doesn't believe there will be any problems with this. He would like to put up no parking between signs on Monday thru Friday from 8-4. Mayor Kitchell made a motion to approve this sign request. Carl McPherson seconded the motion. Motion passed 3-0.

• Applications for Curb/Street Cuts – NIPSCO

• 2113 High Street

• 1418 High Street

• 601 W. Market Street

Mayor Kitchell made a motion to approve these 3 curb/street cuts. Carl McPherson seconded the motion. Motion passed 3-0.

REPORTS:

▪ Street Department – 2017 Year End report

Tony Shanks

Mayor Kitchell asked Tony about the pot holes on West Market Street. Tony stated that he and Bryan Gleitz are out twice a day right now filling those holes. Dave asked Tony about the Litter Critter and Tony said that it is being used less than before because the prices have gone up due to the dumping fee that has to be paid to dump the trash. Mayor Kitchell

made a motion to approve the 2017 Street Department Year end report. Carl McPherson seconded the motion. Motion passed 3-0.

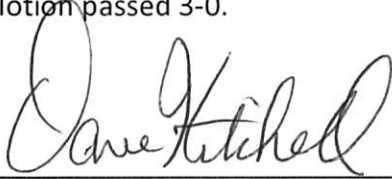
- Code Enforcement Weekly Report Johnny Quinones
 Mayor Kitchell made a motion to approve the Code Enforcement weekly report as presented. Carl McPherson seconded the motion. Motion passed 3-0.
 - Property Clean-up – Jon & Rebecca Wicker & 612 Culbertson St.
 No one was present to represent this property. First inspection was on 12-1-2017. Johnny stated that he spoke to the owner, Rebecca Wicker, yesterday and she said that her son, who lives in the house, was in jail but he would be out today and he would clean it up within the next week. Johnny asked for a one week extension to give them time to clean it up themselves. Mayor Kitchell made a motion to give them one week to clean it up. Carl McPherson seconded the motion. Motion passed 3-0.

BOARD MEMBER COMMENTS: None

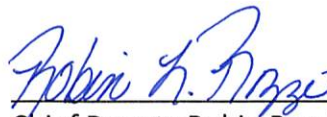
MISCELLANEOUS BUSINESS AND ANY MATTERS NOT ALREADY CONSIDERED INCLUDING ADA SECTION 504 COMPLIANCE OR CONCERNS: None

ADJOURNMENT:

Mayor Kitchell made a motion to adjourn at 10:19 am. Carl McPherson seconded the motion. Motion passed 3-0.



Mayor Dave Kitchell



Chief Deputy Robin Rozzi

Audio & Video recorded on 1/24/2018